

Strasbourg, 28 March 2003

Greco (2003) 5E Final

Third General Activity Report of GRECO (2002)

Adopted by GRECO
at its 13th Plenary Meeting
(Strasbourg, 24-28 March 2003)

Document prepared by the GRECO Secretariat

Executive Summary

GRECO, which started functioning in September 1999, had by December 2002 34 member States. Following the starting-up period (1999-2000), during which GRECO had carried out several administrative and preparatory measures, it dealt with a considerable number of its First Round evaluations in 2001.

In 2002, the Committee of Ministers of the Council of Europe decided to continue the Partial and Enlarged Agreement establishing GRECO, following an initial probationary mandate.

GRECO carried out eleven evaluation visits in 2002 and had by the end of November visited all 34 member States, i.e. before the end of the first round of evaluations (31 December 2002). Moreover, it adopted thirteen evaluation reports (and would adopt the outstanding First Round evaluation reports in 2003).

Furthermore, GRECO developed a compliance procedure with regard to Members' implementation of its recommendations and amended its Rules of Procedure accordingly.

In parallel with the running of the First Evaluation Round, GRECO developed the modalities for a Second Evaluation Round; it agreed on themes and provisions to be monitored and on a questionnaire to be sent to Members. Moreover, GRECO organised a training seminar for future evaluators (Cyprus). The Second Evaluation Round would run from 1 January 2003 to 31 July 2005.

OECD was granted observer status in 2002 and Mexico and the European Commission indicated interest in joining GRECO.

GRECO was represented in various anti-corruption initiatives organised by Governments, international organisations (IGO's and NGO's), such as the UN, OECD, Open Society Institute, Global Forum, etc.

GRECO elected its President, Vice President and Bureau for the Second Evaluation Round.

I. Terms of Reference of the report

This is the general activity report of the Group of States against Corruption – GRECO – for 2002. It is submitted under Article 8, paragraph 1, iii) of the Agreement establishing GRECO and Rule 37 of the Rules of Procedure of GRECO.

II. Status of GRECO

On 18 April 2002, the Committee of Ministers of the Council of Europe adopted Resolution Res (2002) 6 authorising the continuation of the Partial and Enlarged Agreement establishing GRECO. Thus, following its initial probationary period, GRECO became a permanent body of the Council of Europe.

III. Membership

GRECO is a Partial and Enlarged Agreement open to the membership, on an equal footing, of Council of Europe member States, non-member States having participated in its elaboration and other non-member States having been invited to join it. By December 2002, GRECO had 34 members: Belgium, Bulgaria, Cyprus, Estonia, Finland, France, Germany, Greece, Iceland, Ireland, Lithuania, Luxembourg, Romania, Slovak

Republic, Slovenia, Spain and Sweden (founding States – 1 May 1999), Poland (date of accession – 19 May 1999), Hungary (8 July 1999), Georgia (15 September 1999), the United Kingdom (17 September 1999), Bosnia and Herzegovina (24 February 2000), Latvia (26 July 2000), Denmark (2 August 2000), the United States of America (19 September 2000), “The former Yugoslav Republic of Macedonia” (6 October 2000), Croatia (2 December 2000), Norway (5 January 2001), Albania (26 April 2001), Malta (11 May 2001), Moldova (28 June 2001), the Netherlands (12 December 2001), Portugal (1 January 2002) and the Czech Republic (9 February 2002).

IV. Representatives of Members of GRECO and Evaluators

The list of representatives appointed by member States to sit on GRECO appears in [Appendix I](#). The list of First Round Evaluators was prepared in accordance with Article 10 paragraph 4 of the Statute.

V. Meetings

GRECO held five plenary meetings in 2002 (all in Strasbourg):

GRECO 8 (4-8 March)
GRECO 9 (13-17 May)
GRECO 10 (8-12 July)
GRECO 11 (15-17 October) and
GRECO 12 (9-13 December)

The Bureau of GRECO met on six occasions in 2002:

Bureau 11 (14-15 February, Paris)
Bureau 12 (29-30 April, Strasbourg)
Bureau 13 (10-11 June, Paris)
Bureau 14 (30 September and 1 October, Paris)
Bureau 15 (20 November, Paphos, Cyprus) and
Bureau 16 (13 December, Strasbourg)

VI. First Evaluation Round

VI.1 Evaluation visits

Between January and December 2002, GRECO conducted evaluation visits to the following eleven countries: Denmark (4-8 February), Norway (11-14 March), “The former Yugoslav Republic of Macedonia” (18-21 March), Malta (18-21 March), Albania (8-12 April), United States of America (31 May-7 June), Bosnia and Herzegovina (1-5 July), the Netherlands (26-29 August), Moldova (1-4 October), the Czech Republic (1-4 October) and Portugal (11-14 November). Information on the composition of the evaluation teams and the stages of the evaluation procedure is contained in [Appendix II](#).

VI.2 Adoption of Evaluation Reports

GRECO adopted during its 8th Plenary Meeting, by consensus, the reports on Germany, Lithuania, Poland and Romania.

GRECO adopted during its 9th Plenary Meeting, by consensus, the reports on Bulgaria, Croatia, Greece and Latvia.

GRECO adopted during its 10th Plenary Meeting, by consensus, the reports on Denmark and Norway.

GRECO adopted during its 12th Plenary Meeting, by consensus, the reports on Albania, Malta and "The former Yugoslav Republic of Macedonia".

All these reports were subsequently made public.

VI.3 Compliance Procedure

At its 12th Plenary Meeting, GRECO agreed on the procedure to be followed for the procedure concerning Members' compliance with the recommendations formulated in the evaluation reports. It amended its Rules of Procedure accordingly.

GRECO decided to examine Members' compliance with the recommendations formulated in the evaluation reports, as from 2003.

VII. Second Evaluation Round

GRECO decided at its 10th Plenary Meeting that the Second Evaluation Round would focus on the following themes and provisions:

- "Proceeds of corruption"; Guiding Principles 4 and 19 of the Twenty Guiding Principles for the Fight Against Corruption (GPC) and Articles 19, para. 3, 13 and 23 of the Criminal Law Convention on Corruption;
- "Public administration and corruption"; Guiding Principles 9 and 10 of the GPC; and
- "Legal persons and corruption"; Guiding Principles 5 and 8 of the GPC and Articles 14, 18 and 19, para. 2 of the Criminal Law Convention on Corruption.

On 21-23 November 2002, GRECO organised - in close co-operation with the hosting country, Cyprus - a training seminar for Second Round evaluators in Paphos. All Members were represented among the 118 GRECO participants.

Moreover, GRECO agreed on a detailed questionnaire for the Second Evaluation Round at its 12th Plenary Meeting as well as on the format of a checklist aimed as a complement to the questionnaire for evaluators.

GRECO also amended its Rules of Procedure in order to make the Second Round preparatory work and the adoption process more efficient.

GRECO agreed which Members would receive an evaluation visit in 2003 (Group A: Estonia, Finland, Slovak Republic, Slovenia and Group B: Cyprus, Luxembourg, Poland and United Kingdom).

VIII. Elections, etc

At its 12th Plenary Meeting, GRECO elected as its new President, Mr Drago KOS, former Vice President of GRECO, (Slovenia) and as Vice President, Ms Isabelle VAN HEERS (Belgium).

GRECO increased the number of Bureau members from three to five and elected the following persons: Georgi RUPCHEV (Bulgaria), Lucinda MacMAHON (Ireland), Jacek GARSTKA (Poland), Kazimir ÅBERG (Sweden) and Paul STEPHENSON (United Kingdom)

GRECO expressed its warmest gratitude to its outgoing first President, Mr Michel GAUTHIER (France), who skilfully and competently chaired GRECO during its first three years of existence.

IX. Budget and programme

GRECO agreed during its 9th Plenary Meeting on the Draft Budgetary Proposal (prepared by the Bureau) for 2003 and instructed the Executive Secretary to submit the proposal to the Secretary General of the Council of Europe. The Budget was examined by the Budget Committee in September 2002 and adopted by the Statutory Committee on 2 December 2002.

At its 12th Plenary Meeting, GRECO agreed on its programme of activities for 2003, as it appears in document Greco (2002) 34.

X. Other matters

OECD was granted observer status with GRECO in 2002 and participated in Plenary meetings 11 and 12. The OECD representative underlined the “high degree of complementarity” between the legal instruments concerning the fight against corruption of the Council of Europe and the OECD and, that its observer status would be beneficial for the co-ordination of the monitoring in the OECD.

During its 12th Plenary Meeting, GRECO held an exchange of views with the Permanent Observer of Mexico to the Council of Europe (Ambassador Porfirio MUÑOZ LEDO), following information that Mexico might soon ratify the Criminal Law Convention on Corruption (ETS 173) and thus become a member of GRECO.

Representatives of GRECO had exchanges of views with representatives of the European Commission (EC) on the possibilities of EC accession to GRECO. This matter would be discussed further in 2003.

GRECO, represented by a member of the Secretariat, participated in the United Nations meetings in Vienna on the Draft UN Convention on Corruption as well as in meetings organised by the UN between its Agencies and other international organisations on the co-ordination of the fight against corruption (in the light of the above UN Convention).

GRECO agreed to contribute to the Global Forum 3 Conference, which would take place in Seoul in May 2003.

GRECO was represented, by Members or Secretariat, in a number of international conferences on the fight against corruption, organised by OECD, Open Society Institute, SPAI-PACO, etc.

XI. Information on GRECO, including Evaluation Reports

Information on GRECO and its activities, including the full text of the adopted Evaluation Reports, are available on the GRECO website www.greco.coe.int.

APPENDIX I

LIST OF REPRESENTATIVES IN GRECO

ALBANIA / ALBANIE

Mr Ardian DVORANI
Director General of Codification Department
Ministry of Justice

Ms Rezarta ABDIU
Director of Anti-Corruption Unit
Council of Ministers

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS
Vice-Présidente du GRECO – Vice-President of GRECO
Magistrat Fédéral
Parquet Fédéral

Mle Claire HUBERTS
Conseiller adjoint
Service des questions pénales, générales et internationales
Direction Générale de la Législation pénale et des Droits de l'Homme
Ministère de la Justice

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Nedžad HADZIMUSIC (Head of delegation)
Director for Political Multilateral Relations
and Cooperation
Ministry of Foreign Affairs

Mme Gordana CENIC-JOTANOVIC
Adjointe au Ministre des Finances de la Republika Srpska
Ministère des Finances de la Republika Srpska

BULGARIA / BULGARIE

Mr Georgi RUPCHEV
Membre du Bureau – Bureau Member
Head of Section
International Legal Cooperation
Ministry of Justice and European Legal Integration

Mr Petar PETKOV
Public Prosecutor
Supreme Prosecutor's Office

CROATIA / CROATIE

Mr Željko HORVATIC (Head of delegation)
Professor
Faculty of Law Zagreb

Mr Ivan PLEVKO
Deputy District Attorney
District Attorney's Office

Mr Igor BARAC
Head for Suspicious Transactions
and International Cooperation
Ministry of Finance

Mrs Dunja PAVLIC EK-PATAK
Deputy District Public Prosecutor
District Attorneys Office

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU
Counsel of the Republic
Law office of the Republic of Cyprus

Ms Maria PAPAIOANNOU
Counsel of the Republic
Unit for Combating Money Laundering
Attorney General's Office

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mrs Katerina CIZLOVA (Head of delegation)
Lawyer
International Department
Section for International Organisations and International Cooperation
Ministry of Justice

Mr Petr POSPISIL
Security Policy Department
Section for Analyses and Strategies
Ministry of Interior

DENMARK / DANEMARK

Mr Poul DAHL JENSEN (Head of delegation)
Public Prosecutor
Public Prosecutor's Office

Mr Flemming DENKER
Deputy Director
The Public Prosecutor for Serious Economic Crime

ESTONIA / ESTONIE

Mrs Ülle RAIG
Legal Adviser
Penal Law Department
Ministry of Justice

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS (Head of delegation)
Inspector General of the Police
Ministry of the Interior
Police Department

Ms Helinä LEHTINEN
Ministerial Advisor
Ministry of Justice

FRANCE

M. Michel GAUTHIER
Président d'Honneur du GRECO / Honorary President of GRECO
E-mail: Michel.Gauthier@justice.fr

M. Franck ZIENTARA (Chef de délégation)
Magistrat
Chargé de mission auprès du Directeur des Affaires Juridiques
Ministère des Affaires Etrangères

Mme Pascale LABROUSSE
Magistrat
Adjointe au chef du bureau du Droit Economique et Financier
de la Direction des Affaires Criminelles et des Grâces
Ministère de la Justice

Substitut :

Mme Isabelle MINGUET
Magistrat
Rédacteur au bureau du Droit Economique et Financier
de la Direction des Affaires Criminelles et des Grâces
Ministère de la Justice

GEORGIA / GEORGIE

Mr Vladimer UGULAVA (Head of delegation)
Director of Anticorruption Bureau

Substitute:

Mr Mikheil BATIASHVILI
Deputy Director of Anticorruption Bureau

GERMANY / ALLEMAGNE

Mr Manfred MÖHRENSCHLAGER (Head of delegation)
Head of Division
Ministerial Council
Ministry of Justice

Substitute:

Mr Fernando SANCHEZ-HERMOSILLA
Judge at the District Court
Ministry of Justice

GREECE / GRECE

Mr Petros KAKALIS
Judge
Supreme Court

Substitute:

Mr Lampros PATSAVELLAS
Prosecutor
Court of First Instance

Mr Grigorios KALFELIS
Professor at Penal Procedure
Aristoteleion University of Salonica

Substitute:

Mr Athanasios TSOULOS
Judge
Court of First Instance

HUNGARY / HONGRIE

Mr Ákos KARA (Head of delegation)
Head of Division
Ministry of Justice

Mr Sandor DUSIK
Principal Counsellor
Ministry of Interior

ICELAND / ISLANDE

Ms Ragna ARNADOTTIR
Director of Legal Affairs
Ministry of Justice

Substitute:

Mr Stefan EIRIKSSON
Director of Police and Judicial Affairs
Ministry of Justice

Ms Sigrídur JOSEFSDOTTIR
State Prosecutor
Prosecutor General
Office of the Prosecutor General

IRELAND / IRLANDE

Ms Lucinda MacMAHON
Membre du Bureau – Bureau Member
Assistant Principal Officer
Criminal Law Reform Division
Department of Justice
Equality and Law Reform

Ms Geraldine MOORE
Assistant Principal
Law Reform II (Civil Law)
Department of Justice
Equality and Law Reform

LATVIA / LETTONIE

Mr Rudolfs KALNINS
Deputy Chief Officer
Corruption Prevention and Enforcement Bureau

LITHUANIA / LITUANIE

Mr Jurgis JURGELIS (Head of delegation)
Advisor to the Director General of the State Security Department

Substitute:

Ms Aušra BERNOTIENE
Deputy Director
Department of International Law and European Integration
Ministry of Justice

LUXEMBOURG

M. Jean BOUR (Chef de délégation)
Procureur d'Etat
Parquet du Tribunal d'Arrondissement de Diekirch

M. Jean-Paul FRISING
Procureur d'Etat adjoint
Parquet du Tribunal d'Arrondissement de Luxembourg

Substituts:

Mme Andrée CLEMANG
Conseiller de Direction 1ère Classe
Ministère de la Justice

Mme Claudine KONSBRUCK
Attaché de Gouvernement 1er en rang
Ministère de la Justice

MALTA / MALTE

Mr Anthony BORG BARTHET
Attorney General
Attorney General's Office

Mr Silvio CAMILLERI
Deputy Attorney General
Attorney General's Office

MOLDOVA

Mme Cornelia VICLEANSCHI
Procureur
Chef du Service des Relations Internationales
Bureau du Procureur Général

Mrs Elena ECHIM
Adviser at the Section of Treaties & European Integration
Directorate of Governmental Agent and International Relations
Ministry of Justice

NETHERLANDS / PAYS-BAS

Ms Eline WEEDA (Head of delegation)
Policy maker at the Investigation Department
Ministry of Justice

Mr Arthur van DIJK
Head of Financial and Economic Crime Department
Ministry of Justice
Directorate General for Law Enforcement

Substitute:

Mrs S.F.H.M STAAL-DOENSEN
Ministry of Justice
Directorate General for Law Enforcement

NORWAY / NORVEGE

New Representatives to be nominated / Nouveaux Représentants à nommer

POLAND / POLOGNE

Mr Jacek GARSTKA
Membre du Bureau – Bureau Member
Judge
Department of International Co-operation and European Law
Ministry of Justice

Mr Adam WRZOSEK
Chief Specialist
Ministry of Finance
Bureau of Fiscal Documentation
(Fiscal Intelligence Service)

PORTUGAL

New Head of delegation to be nominated / Nouveau Chef de délégation à nommer

Substitute:

MRS LUISA MAIA GONÇALVES
Director of Department
Extra community Affairs
Bureau of International Relations
Ministry of Justice

ROMANIA / ROUMANIE

Mme Nicoleta ILIESCU (Chef de délégation)
Conseillère du Ministre de la Justice
Direction des Etudes et Elaboration des Actes normatifs et Documentation
Ministère de la Justice

Substitute:

Mrs Alina DOROBANT
Legal Counsellor
Chief of Office
Department for Elaboration of Normative Acts, Studies and Documentation
Ministère de la Justice

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr L'ubomir HANUS
Counsellor
Mission of the Slovak Republic to the European Communities
Avenue Cortenbergh 79

Dr Jaroslav PAL'OV
Deputy Director of Bureau of International Police Co-operation
Head of National Central Bureau of INTERPOL

SLOVENIA / SLOVENIE

Mr Drago KOS
President of GRECO / Président du GRECO
State Undersecretary
Office for the Prevention of Corruption

Mr Roman PRAH
Assistant Director
Office for the Prevention of Corruption
of the Republic of Slovenia

SPAIN / ESPAGNE

Mr Valentin DUEÑAS JIMENEZ (Chef de délégation)
Directeur Général Adjoint pour les Affaires de Justice à l'UE et les organisations internationales
Ministère de la Justice

Mr Sancho IÑIGUEZ HERNÁNDEZ
Legal Adviser
Legal Affairs with the European Union and International Organisations
Ministry of Justice

Substitutes:

Mr Alfredo PASCUAL MARTINEZ
Legal Adviser
International Relations Department
Ministry of Justice

Mrs Clara MAPELLI MARCHENA
Legal Adviser
European Union and International Organisations Affairs
Ministry of Justice

SWEDEN / SUEDE

Mr Kazimir ÅBERG
Membre du Bureau – Bureau Member
Director of International Affairs
Head of Director – General's Office
Economic Crimes Bureau

Mr Håkan ÖBERG
Director
Division of International Affairs
Economic Crimes Bureau

**"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE
YUGOSLAVE DE MACÉDOINE"**

Mr Nikola TUPANCEVSKI (Head of delegation)
Assistant at the Law Faculty (Criminal Law)
University "St. Cyril and Methodius"

Mme Snezana MOJSOVA
Chef de Division de l'Intégration Européenne et de la Coopération Internationale
Ministère de la Justice

UNITED KINGDOM / ROYAUME-UNI

Mr Paul STEPHENSON
Membre du Bureau – Bureau Member
Head of Corruption and Criminal Policy Section
Home Office
Sentencing and Offences Unit

Substitutes:
Ms Anna HODGSON
Policy Advisor
Home Office

Mr Phil MASON
Anti-Corruption Co-ordinator
Department for International Development (DFID)

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD
Senior Counsellor for Criminal Justice Matters
US Mission to the European Union

Mr John M. BRANDOLINO
Director for Anticorruption and Governance Initiatives
US Department of State (INL)

Substitutes:
Mr Joseph E. GANGLOFF
Senior Counsel
Office of International Affairs
U.S. Department of Justice

Mr Frank KERBER
Counsellor of Mission
Narcotics Affairs Section
US Mission to the European Union

**PARLIAMENTARY ASSEMBLY OF THE COUNCIL OF EUROPE / ASSEMBLEE
PARLEMENTAIRE DU CONSEIL DE L'EUROPE**

To be nominated / A nommer

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

Mr Vincent A. DEGAETANO
Judge
Courts of Justice, Judges' Chambers
The Law Courts
VALLETTA - Malta

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

M. Daniel FONTANAUD (Président du CDPC)
Magistrat
Ministère de la Justice
Commission des Communautés Européennes

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Prof. Dr Albin ESER
Max Planck-Institute for Foreign and International Penal Law
Abteilung Strafrecht

PRESIDENT OF THE STATUTORY COMMITTEE OF GRECO / PRÉSIDENT DU COMITÉ STATUTAIRE DU GRECO

Mme Anna LAMPEROVA
Ambassadeur Extraordinaire et Plénipotentiaire
Représentation Permanente de la Slovaquie auprès du Conseil de l'Europe
Représentante Permanente de la Slovaquie auprès du Conseil de l'Europe

OECD OBSERVER / OBSERVATEUR OCDE

Mr Edric SELOUS
Senior Project Manager
Stability Pact Anti-Corruption Initiative
OECD Anti-Corruption Division
Directorate for Financial Fiscal and Enterprise Affairs

Ms Vera GÜNDEL
Administrator
Manager, Anti-Corruption Network for Transition Economies (ACN)
Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
PARIS

Melle Gwenaëlle LE COUSTUMER
Administrateur
Juriste chargée du suivi de la Convention (examens par pays), des analyses juridiques et des demandes d'adhésion) (monitoring, analysis and accession
Division de Lutte contre la Corruption
Direction des Affaires Financières, Fiscales et des Entreprises

APPENDIX II

First Evaluation Round **Composition of Evaluation Teams / Stages of the Evaluation Procedure**

GROUP / GROUPE A

SLOVENIA / SLOVENIE (MLR)

Date : 12-14 September / septembre 2000

Evaluation team / Equipe d'évaluation :

- i) Lt. Peter GARAJ, Senior Specialised Officer, Presidium of Police Force – Criminal and Financial Police, Office of Organised Crime – Department of Fight against Corruption (Slovak Republic / République Slovaque)
- ii) Mr Antonio VERCHER NOGUERA, Public Prosecutor, Public Prosecutor's Office, Supreme Court, Fiscalía del Tribunal Supremo (Spain / Espagne)
- iii) Mr Jacek GARSTKA, Judge, Department of International Co-operation and European Law, Ministry of Justice (Poland / Pologne)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 4th Plenary Meeting on 15/12/2000 / Adopté lors de la 4^{ème} Réunion plénière le 15/12/2000.

Report made public on / Rapport rendu public le : 15/03/2001

Intervenors/Intervenants : Romania/Roumanie, United Kingdom/Royaume-Uni

Date de remise RS-I / Date for sending RS-I: 31/12/2001

Rapporteurs : Romania/Roumanie, United Kingdom/Royaume-Uni

[Adoption of RC-I / Adoption du RC-I: GRECO 13 (24-28/03/03)]

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE (LA)

Date : 26-28 September / septembre 2000

Evaluation team / Equipe d'évaluation :

- i) Ms Orsolya MERÉNYI, Captain of the Police, National Police Headquarters (Hungary / Hongrie)
- ii) Ms Krista KULL, Public Prosecutor, State Public Prosecutor's Office (Estonia / Estonie)
- iii) Mr Trggvi AXELSSON, Head of Division, Ministry of Industry and Commerce (Iceland / Islande)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 4th Plenary Meeting on 15/12/2000 / Adopté lors de la 4^{ème} Réunion plénière le 15/12/2000.

Report made public on / Rapport rendu public le : 19/01/2001

Intervenors/Intervenants : Germany/Allemagne, Poland/Pologne

Date de remise RS-I / Date for sending RS-I: 31/12/2001

Rapporteurs : Germany/Allemagne, Poland/Pologne

[Adoption of RC-I / Adoption du RC-I: GRECO 13 (24-28/03/03)]

FINLAND / FINLANDE (MLR)

Date : 3-5 October / octobre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Árpád EÖRDÖGH, Lieutenant-Colonel of the Police, Ministry of Interior (Hungary / Hongrie)
- ii) Mr Wolfgang SCHMID, Oberstaatsanwalt (Senior Public Prosecutor), Staatsanwaltschaft Stuttgart (Germany / Allemagne)
- iii) Mr Kazimir ÅBERG, Director of International Affairs, Economic Crime Bureau (Sweden / Suède)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 5th Plenary Meeting on 11-15/06/2001 / adopté lors de la 5^{ème} Réunion plénière les 11-15/06/2001.

Report made public on / Rapport rendu public le : 15/06/2001

Intervenors/Intervenants : Greece/Grèce, Latvia/Lettonie

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

BELGIUM / BELGIQUE (LA)

Date : 10-12 October / octobre 2000

Evaluation team / Equipe d'évaluation :

- i) M. Jeff NEUENS, Commissaire Divisionnaire Adjoint, Service de la Police Judiciaire (Luxembourg)
- ii) M. Juan José LOPEZ ORTEGA, Magistrat, Chambre pénale, Audiencia Nacional (Spain / Espagne)
- iii) Mme Nicoleta ILIESCU, Conseillère juridique principale, Direction Etudes et Elaboration, Ministère de la Justice (Romania / Roumanie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 4th Plenary Meeting on 15/12/2000 / Adopté lors de la 4^{ème} Réunion plénière le 15/12/2000.

Report made public on / Rapport rendu public le : 03/01/2001

Intervenors/Intervenants : France, Bulgaria/Bulgarie

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

GEORGIA / GÉORGIE (NPV)

Date : 16-20 October / octobre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Ray SMITH, Assistant Chief Investigating Officer, HM Customs & Excise (United Kingdom / Royaume-Uni)
- ii) Mr Jerzy SZYMANSKI, Prosecutor of the Appellate Prosecutors Office delegated to the State Prosecutor's Office, Bureau for Fighting Organised Crime (Poland / Pologne)
- iii) Mr Georgi RUPCHEV, Senior Expert, Directorate of International Legal Co-operation, Ministry of Justice and European Legal Integration (Bulgaria / Bulgarie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 5th Plenary Meeting on 11-15/06/2001 / adopté lors de la 5^{ème} Réunion plénière les 11-15/06/2001.

Report made public on / Rapport rendu public le : 28/06/2001

Intervenors/Intervenants : Iceland/Islande, Bosnia and Herzegovina/Bosnie-Herzégovine

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

SPAIN / ESPAGNE (MLR/RB)

Date : 6-8 November / novembre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Jakub FARINADE, Head of Unit of Supervision on Investigations, General Customs Inspectorate (Poland / Pologne)
- ii) Mr Norbert JANSEN, Oberstaatsanwalt (Senior Public Prosecutor), Staatsanwaltschaft Kleve (Germany / Allemagne)
- iii) Ms Ruth FITZGERALD, Office of the Attorney General (Ireland / Irlande)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 5th Plenary Meeting on 11-15/06/2001 / adopté lors de la 5^{ème} Réunion plénière les 11-15/06/2001.

Report made public on / Rapport rendu public le : 19/06/2001

Intervenors/Intervenants : Croatia/Croatie, United States/Etats-Unis

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

LUXEMBOURG (SS)

Date : 7-9 November / novembre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Juha KERÄNEN, Detective Chief Superintendent, National Bureau of Investigation (NBI), (Finland / Finlande)
- ii) M. Victor PONTA, Procureur au Parquet Général auprès de la Cour Suprême de Justice, Ministère de la Justice (Romania / Roumanie)
- iii) M. Jean-Pierre BUEB, Conseiller au Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice (France)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 5th Plenary Meeting on 11-15/06/2001 / adopté lors de la 5^{ème} Réunion plénière les 11-15/06/2001.

Report made public on / Rapport rendu public le : 22/06/2001

Intervenors/Intervenants : Lithuania/Lituanie, Denmark/Danemark

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

SWEDEN / SUEDE (CAC)

Date : 21-23 November / novembre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Meelis RATASSEPP, Deputy Director of Department, Security Police Board (Estonia / Estonie)
- ii) Mrs Elena ZACHARIADOU, Counsel of the Republic (Cyprus / Chypre)

- iii) Mrs Carolyn HUBBARD, Assistant Director, Business Tax Division, Inland Revenue (United Kingdom / Royaume-Uni)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 5th Plenary Meeting on 11-15/06/2001 / adopté lors de la 5^{ème} Réunion plénière les 11-15/06/2001.

Report made public on / Rapport rendu public le : 15/06/2001

Intervenors/Intervenants : Slovak Republic/République Slovaque, Belgium/Belgique

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

CYPRUS / CHYPRE (SS)

Date : 19-21 December / décembre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Roger GASPARD, Deputy Director General, Director of Intelligence, National Criminal Intelligence Service (NCIS) (United Kingdom / Royaume-Uni)
- ii) Mr Panagiotis NIKOLOUDIS, Vice-Attorney, Court of Appeal, Athens (Greece / Grèce)
- iii) Mr Klaudijo STROLIGO, Director of the Office for Money Laundering Prevention, Ministry of Finance (Slovenia / Slovénie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 7th Plenary Meeting on 17-20/12/2001 / Adopté lors de la 7^{ème} Réunion plénière les 17-20/12/2001.

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Pologne/Poland, Malte/Malta

Date de remise RS-I / Date for sending RS-I: 30/06/2003

Rapporteurs :

FRANCE (CS)

Date : 30 January / janvier – 2 February / février 2001

Evaluation team / Equipe d'évaluation :

- i) Mr. J. M. LEQUESNE, Directeur, Office Central pour la Répression de la corruption (Belgium / Belgique)
- ii) Ms Nastja FRANKO, Circuit State Prosecutor, Circuit State Prosecutor's Office (Slovenia / Slovénie)
- iii) Prof. Dr. Hans-Jörg ALBRECHT, Director, Max Planck-Institute for Foreign and International Penal Law, Freiburg (Germany / Allemagne)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001 / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001.

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Norway/Norvège, Luxembourg

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

GROUP / GROUPE B1

UNITED KINGDOM / ROYAUME-UNI (SS)

Date : 26-30 March / mars 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Michael DE FEO, Associate Director concerned with Professional Responsibility, Federal Bureau of Investigation (United States of America / Etats Unis d'Amérique)
- ii) Mr Endre BÓCZ, Chief Public Prosecutor of the Capital, Chief Public Prosecutor's Office of the Capital (Hungary / Hongrie)
- iii) Mr John BUCKLEY, Director of Audit, Controller and Auditor General (Ireland / Irlande)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001 / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001.

Report made public on / Rapport rendu public le : 09/10/2001

Intervenors/Intervenants : Germany/Allemagne, Latvia/Lettonie

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

ESTONIA / ESTONIE (CS)

Date : 17-20 April / avril 2001

Evaluation team / Equipe d'évaluation :

- i) Mr William KEEFER, Assistant Commissioner for Internal Affairs, Customs Service (United States of America / Etats Unis d'Amérique)
- ii) Mr Pekka KOPONEN, State Prosecutor, The Office of the Prosecutor General (Finland / Finlande)
- iii) Mr Adam WRZOSEK, Chief Inspector, Ministry of Finance, Bureau of Fiscal Documentation, Financial Intelligence Service (Poland / Pologne)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001 / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001.

Report made public on / Rapport rendu public le : 14/09/2001

Intervenors/Intervenants : Bulgaria/Bulgarie, Sweden/Suède

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

IRELAND / IRLANDE (CAC)

Date : 1-4 May / mai 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Commander Andy HAYMAN, Director of Drugs and Director of Professional Standards (Operations and Investigations), Metropolitan Police (United Kingdom / Royaume-Uni)
- ii) Mrs Eva ROSSIDOU PAPAKYRIACOU, Counsel of the Republic (Cyprus / Chypre)
- iii) Mr Giorgi BARAMIDZE, Member of Parliament and of the Committee for the Defence Security (Georgia / Géorgie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 7th Plenary Meeting on 17-20/12/2001 / Adopté lors de la 7^{ème} Réunion plénière les 17-20/12/2001.

Report made public on / Rapport rendu public le : 20/12/2001

Intervenors/Intervenants : Espagne/Spain, Hongrie/Hungary

Date de remise RS-I / Date for sending RS-I: 30/06/2003

Rapporteurs :

GROUP / GROUPE B2

ICELAND / ISLANDE (AS/SS)

Date : 2-4 May / mai 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Patrick BREHONY, National Bureau of Criminal Investigations (Ireland / Irlande)
- ii) Mr Vicente J. GÓNZÁLEZ MOTA, Public Prosecutor, Anticorruption Public Prosecutor Office, Fiscalía Especial para la Represión de los Delitos Económicos relacionados con la corrupción (Spain / Espagne)
- iii) Mr Algimantas C EPAS, Legal Adviser, Parliament of the Republic of Lithuania, Committee on Law and Order (Lithuania / Lituanie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001 / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001.

Report made public on / Rapport rendu public le : 14/09/2001

Intervenors/Intervenants : Denmark/Danemark, Slovenia/Slovénie

Date de remise RS-I / Date for sending RS-I: 31/03/2003

Rapporteurs :

POLAND / POLOGNE (NPV)

Date : 29 May / mai – 1 June / juin 2001

Evaluation team / Equipe d'évaluation :

- i) M. Didier DUVAL, Chef de Division, Sous-Direction des Affaires Economiques et Financières, Direction Centrale de la Police Judiciaire, Ministère de l'Intérieur (France)
- ii) Mr Gunars BUNDZIS, Head Prosecutor of International Cooperation Division, Prosecutor General's Office (Latvia / Lettonie)
- iii) Mr Kazimir ÅBERG, Director of International Affairs, Economic Crime Bureau (Sweden / Suède)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 8th Plenary Meeting on 4-8/03/2002 / Adopté lors de la 8^{ème} Réunion plénière les 4-8/03/2002.

Report made public on / Rapport rendu public le : 12/04/2002

Intervenors/Intervenants : Croatia/Croatie, Finland/Finlande

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

HUNGARY / HONGRIE (MLR/PC)

Date : 8-12 October / octobre 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Claus-Peter HOLZ, Bundeskriminaldirektor, Bundeskriminalamt (Germany / Allemagne)

- ii) Mr Salvador VIADA BARDAJÍ, Public Prosecutor, Anticorruption Public Prosecutor Office, Fiscalía Especial para la Represión de los Delitos Económicos relacionados con la corrupción (Spain / Espagne)
- iii) Mrs Ramune SEDVYDYTE, Senior Official, International Department, Special Investigation Service of Lithuania (Lithuania / Lituanie)

[State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 13th Plenary Meeting on 24-28/03/2003 / Adopté lors de la 13^{ème} Réunion plénière les 24-28/03/2003]

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : République Slovaque/Slovak Republic, France

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

GROUP / GROUPE B3

GERMANY / ALLEMAGNE (MLR/CS)

Date: 17-21 September / septembre 2001

Evaluation team / Equipe d'évaluation :

- i) Lt. Peter GARAJ, Senior Specialised Officer, Presidium of Police Force, Criminal and Financial Police, Office of Organised Crime, Department of Fight against Corruption (Slovak Republic / République Slovaque)
- ii) Mr Matti Juhani TOLVANEN, Chief Public Prosecutor, Public Prosecutor's, Office of Joensuu Administrative District (Finland / Finlande)
- iii) Mr Paul STEPHENSON, Head of Corruption and Criminal Policy Section, Home Office, Sentencing and Offences Unit (UK / Royaume-Uni)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 8th Plenary Meeting on 4-8/03/2002 / Adopté lors de la 8^{ème} Réunion plénière les 4-8/03/2002.

Report made public on / Rapport rendu public le : 29/04/2002

Intervenors/Intervenants : Belgium/Belgique, USA/Etats-Unis d'Amérique

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

BULGARIA / BULGARIE (NPV)

Date: 17-21 September / septembre 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Sandor DUSIK, Expert, Ministry of Interior (Hungary / Hongrie)
- ii) Mme Jeannine DENNEWALD, Attachée de Justice, Ministère de la Justice (Luxembourg)
- iii) Mr Norbert JANSEN, Senior Prosecutor, Staatsanwaltschaft Kleve (Germany / Allemagne)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 9th Plenary Meeting on 13-17/05/2002 / Adopté lors de la 9^{ème} Réunion plénière les 13-17/05/2002.

Report made public on / Rapport rendu public le : 05/07/2002

Intervenors/Intervenants : Greece/Grèce, Romania/Roumanie

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

LITHUANIA / LITUANIE (BJ/CS)

Date: 2-5 October / octobre 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Gunars KUTRIS, Deputy State Secretary, Legislative Affairs, Ministry of Justice (Latvia / Lettonie)
- ii) Mr Juraj SMOLEK, Major Teacher, Uniform Police Service, Secondary Police School (Slovak Republic / République Slovaque)
- iii) Mr Håkan ÖBERG, Legal Adviser, Ministry of Justice (Sweden / Suède)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 8th Plenary Meeting on 4-8/03/2002 / Adopté lors de la 8^{ème} Réunion plénière les 4-8/03/2002.

Report made public on / Rapport rendu public le : 17/04/2002

Intervenors/Intervenants : Estonia/Estonie, Ireland/Irlande

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

ROMANIA / ROUMANIE (CAC)

Date: 2-5 October / octobre 2001

Evaluation team / Equipe d'évaluation (French and English / français et anglais):

- i) M. Didier DUVAL, Chef de Division, Sous-Direction des Affaires Economiques et Financières, Direction Centrale de la PJ, Ministère de l'Intérieur (France)
- ii) Mr Carlos RAMOS RUBIO, Procureur, Bureau du Procureur Anticorruption (Spain / Espagne)
- iii) Mr Georgi RUPCHEV, State Expert, Directorate of Legislation, Ministry of Justice and European Legal Integration (Bulgaria / Bulgarie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 8th Plenary Meeting on 4-8/03/2002 / Adopté lors de la 8^{ème} Réunion plénière les 4-8/03/2002.

Report made public on / Rapport rendu public le : 28/03/2002

Intervenors/Intervenants : UK/Royaume-Uni, "the former Yugoslav Republic of Macedonia"/"l'ex-République yougoslave de Macédoine"

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

GROUP / GROUPE B4

GREECE / GRÈCE (CS)

Date: 12-16 November / novembre 2001

Evaluation team / Equipe d'évaluation :

- i) M. Jean-Marie LEQUESNE, Commissaire Divisionnaire, Police Fédérale (Belgium / Belgique)
- ii) M. Jean-Pierre ZANOTO, Chancellerie, Inspection générale des Services Judiciaires (France)
- iii) Mme Gordana CENIC-JOTANOVIC, Adjointe au Ministre des Finances de la Republika Srpska, (Bosnia and Herzegovina / Bosnie-Herzégovine)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 9th Plenary Meeting on 13-17/05/2002 / Adopté lors de la 9^{ème} Réunion plénière les 13-17/05/2002.

Report made public on / Rapport rendu public le : 16/10/2002

Intervenors/Intervenants : Portugal, Slovénie/Slovenia

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

LATVIA / LETTONIE (CAC)

Date: 3-7 December / décembre 2001

Evaluation team / Equipe d'évaluation :

- i) DCI Jim WARNOCK, Police officer, Professional Standards Unit, National Crime Squad, Operation Support Unit (UK / Royaume-Uni)
- ii) Mr Marko SORLI, Judge, Head of the Department of International judicial cooperation (Slovenia / Slovénie)
- iii) Mrs Ülle RAIG, Legal Adviser, Penal Law Department, Ministry of Justice (Estonia / Estonie)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 9th Plenary Meeting on 13-17/05/2002 / Adopté lors de la 9^{ème} Réunion plénière les 13-17/05/2002.

Report made public on / Rapport rendu public le : 17/05/2002

Intervenors/Intervenants : Finland/Finlande, Czech Republic/République Tchèque

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

CROATIA / CROATIE (GK)

Date: 3-7 December / décembre 2001

Evaluation team / Equipe d'évaluation :

- i) Mr Ljubomir JOVANOVIĆ, Counsellor to the Minister of Interior, General Police Directorate, Head of Division for Organised Crime (Slovenia / Slovénie)
- ii) Mrs Magdolna HAJDÚ, Public Prosecutor, General Prosecutor's Office (Hungary / Hongrie)
- iii) Mr Markku RYYMIN, Head of Crime Intelligence Division, National Bureau of Investigation (NBI) (Finland / Finlande)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 9th Plenary Meeting on 13-17/05/2002 / Adopté lors de la 9^{ème} Réunion plénière les 13-17/05/2002.

Report made public on / Rapport rendu public le : 03/07/2002

Intervenors/Intervenants : Albanie/Albania, Espagne/Spain

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

DENMARK / DANEMARK (BJ)

Date: 4-8 February / février 2002

Evaluation team / Equipe d'évaluation :

- i) Mr Mato BLAZANOVIĆ, Criminal Police Officer, (Croatia / Croatie)
- ii) Mr Richard M. ROGERS, Senior Counsel to the Assistant Attorney General, Criminal Division, Department of Justice (United States of America / Etats Unis d'Amérique)
- iii) Mr Arnt ANGELL, National Authority for Investigation and Prosecution of Economic and Environmental Crime (Norway / Norvège)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 10th Plenary Meeting on 8-12/07/2002 / Adopté lors de la 10^{ème} Réunion plénière les 8-12/07/2002.

Report made public on / Rapport rendu public le : 25/09/2002

Intervenors/Intervenants : Pays-Bas/Netherlands, Géorgie/Georgia

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” / « L’EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE » (CAC)

Date: 18-21 March / mars 2002

Evaluation team / Equipe d'évaluation:

- i) Mr Jorn GRAVESEN, Detective Chief Superintendent, the Public Prosecutor for Serious Economic Crime (Denmark / *Danemark*)
- ii) Mr Vladimir TURAN, Prosecutor, Unit of Fight against Corruption Crime, General Prosecutor's Office (Slovak Republic / *République Slovaque*)
- iii) M. Jean-Pierre BUEB, Conseiller au Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice (France)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 12th Plenary Meeting on 9-13/12/2002 / Adopté lors de la 12^{ème} Réunion plénière les 9-13/12/2002.

Report made public on / Rapport rendu public le : 28/01/2003

Intervenors/Intervenants : Moldova, Ireland/Irlande

Date de remise RS-I / Date for sending RS-I: 30/06/2004

Rapporteurs :

UNITED STATES OF AMERICA / ETATS-UNIS D'AMÉRIQUE

Date: 31 May / mai - 7 June / juin 2002

Evaluation team 1 / Equipe d'évaluation 1:

- i) Mr John BARLOW, Detective Chief Superintendent, National Crime Squad, Professional Standards Unit, Operation Support Unit (UK / *Royaume-Uni*)
- ii) Mr Jacek GARSTKA, Judge, Department of International Co-operation and European Law, Ministry of Justice (Poland / *Pologne*)
- iii) Mme Marie-Odile BAUR, Procureur de la République adjoint près le Tribunal de Grande Instance de Troyes (France)

Secretariat: Mr Manuel LEZERTUA

Evaluation team 2 / Equipe d'évaluation 2:

- i) Mr Drago KOS, State Undersecretary, Office of the Government of the Republic of Slovenia for the Prevention of Corruption (Slovenia / *Slovénie*)
- ii) Mr Antti PIHLAJAMÄKI, Chief Public Prosecutor, Public Prosecutor's Office of Turku Administrative District (Finland / *Finlande*)
- iii) Mr Eberhard SIEGISMUND, Head of Subdivision of Criminal Procedure Law, Ministerialdirigent, Bundesministerium der Justiz (Germany / *Allemagne*)

Secretariat: Mr Peter CSONKA

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 14 / Pour examen lors de GRECO 14

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Portugal and "The former Yugoslav Republic of Macedonia"/ "L'ex-République yougoslave de Macédoine"

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE (CS/GK)

Date: 1-5 July / juillet 2002

Evaluation team / Equipe d'évaluation :

- i) M. Guy MILBERT, Premier Commissaire Principal, Directeur de la Circonscription Régionale de Diekirch de la Police Grand-Ducale (Luxembourg)
- ii) Mr Robert FREMR, Presiding Judge, High Court in Prague (Czech Republic / *République Tchèque*)
- iii) Mr Steven E. BUNNELL, Counsel to the Assistant Attorney General, Criminal Division, U.S. Department of Justice (USA / *Etats-Unis d'Amérique*)

State of the Evaluation Report / Etat du Rapport d'Evaluation: For examination at GRECO 14 / Pour examen lors de GRECO 14

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Georgia/Géorgie, Norway/Norvège

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

GROUP / GROUPE B5

New members arrived after the adoption of the Programme of Activities 2001 / Nouveaux membres arrivés après l'adoption du Programme d'activités 2001

NORWAY / NORVÈGE (CS)

Date: 11-14 March / mars 2002

Evaluation team / Equipe d'évaluation :

- i) Dr Jaroslav PAL'OV, Deputy Director of Bureau of International Police Cooperation, Head of National Central Bureau of INTERPOL (Slovak Republic / République Slovaque)
- ii) Mr Flemming DENKER, Deputy Director, The Public Prosecutor for Serious Economic Crime (Denmark / Danemark)
- iii) Ms Mary WALDRON, Policy Adviser for corruption, Crown Prosecution Service (United Kingdom / Royaume-Uni)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 10th Plenary Meeting on 8-12/07/2002 / Adopté lors de la 10^{ème} Réunion plénière les 8-12/07/2002.

Report made public on / Rapport rendu public le : 25/07/2002

Intervenors/Intervenants : Suède/Sweden, Lituanie/Lithuania

Date de remise RS-I / Date for sending RS-I: 31/12/2003

Rapporteurs :

MALTA / MALTE (MLR/ST)

Date: 18-21 March / mars 2002

Evaluation team / Equipe d'évaluation :

- i) Mr William A. KEEFER, Office of Internal Affairs, United States Customs Service (USA / Etats-Unis d'Amérique)
- ii) Mme Isabelle VAN HEERS, Magistrat exerçant la surveillance sur la police fédérale, c/o Cour militaire (Belgium / Belgique)
- iii) Mr Kazimir ÅBERG, Director of International Affairs, Economic Crimes Bureau (Sweden / Suède)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 12th Plenary Meeting on 9-13/12/2002 / Adopté lors de la 12^{ème} Réunion plénière les 9-13/12/2002.

Report made public on / Rapport rendu public le : 24/01/2003

Intervenors/Intervenants : Luxembourg, Chypre/Cyprus

Date de remise RS-I / Date for sending RS-I: 30/06/2004

Rapporteurs :

ALBANIA / ALBANIE (BJ)

Date: 8-12 April / avril 2002

Evaluation team / Equipe d'évaluation :

- i) Mr Sandor DUSIK, Principal Counselor, Ministry of Interior (Hungary / Hongrie)
- i) Mr Joseph E. GANGLOFF, Principal Deputy Chief, Public Integrity Section, Department of Justice, Criminal Division (USA / Etats-Unis d'Amérique)
- ii) Mr Håkan ÖBERG, Director, Division of International Affairs, Economic Crimes Bureau (Sweden / Suède)

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 12th Plenary Meeting on 9-13/12/2002 / Adopté lors de la 12^{ème} Réunion plénière les 9-13/12/2002.

Report made public on / Rapport rendu public le : 03/03/2003

Intervenors/Intervenants : Czech Republic/République Tchèque, Netherlands/Pays-Bas

Date de remise RS-I / Date for sending RS-I: 30/06/2004

Rapporteurs :

NETHERLANDS / PAYS-BAS (CAC)

Date: 26-29 August / août 2002

Evaluation team / Equipe d'évaluation :

- i) Mr Atle ROALDSØY, Senior Adviser, Police Department, Ministry of Justice (Norway/ Norvège)
- ii) Mr Wolfgang SCHMID, Oberstaatsanwalt (Senior Public Prosecutor), Staatsanwaltschaft Stuttgart (Germany / Allemagne)
- iii) Ms Mimoza KIKOVSKA, Head of Department for European Integration, Ministry of Justice ("the Former Yugoslav Republic of Macedonia" / « l'ex-République yougoslave de Macédoine »)

[State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 13th Plenary Meeting on 24-28/03/2003 / Adopté lors de la 13^{ème} Réunion plénière les 24-28/03/2003]

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Estonia/Estonie, Iceland/Islande

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

MOLDOVA (CAC)

Date: 1-4 October / octobre 2002

Evaluation team / Equipe d'évaluation :

- i) M. Carlos José PIRES PASCOAL, Inspecteur-Chef, Police Judiciaire (Portugal)
- ii) M. Octavian LUPESCU, Procureur, Section Anti-corruption et Investigation, Parquet Général auprès de la Cour Suprême de Justice (Romania / Roumanie)
- iii) Mme Claire HUBERTS, Conseiller adjoint, Service des questions pénales, générales et internationales, Direction Générale de la Législation pénale et des Droits de l'Homme, Ministère de la Justice (Belgium / Belgique)

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 15 / Pour examen lors de GRECO 15

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Albania/Albanie, Spain/Espagne

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

New member arrived after the adoption of the Programme of Activities 2002 / Nouveau membre arrivé après l'adoption du Programme d'activités 2002

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE (GE/BJ)

Date: 1-4 October / octobre 2002

Evaluation team / Equipe d'évaluation

- i) Mr Bernard J. OOSTEROP, Former Police Officer, Senior Adviser of the Secretary General, Ministry of Justice (Netherlands / Pays-Bas)
- ii) Dr Alastair BROWN, Crown Office, Procurator Fiscal Service (UK / Royaume-Uni)
- iii) Mr Zaal MARGVELASHVILI, Deputy Director of the International Law Department, Ministry of Foreign Affairs (Georgia / Géorgie)

[State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 13th Plenary Meeting on 24-28/03/2003 / Adopté lors de la 13^{ème} Réunion plénière les 24-28/03/2003]

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Hungary/Hongrie, Belgium/Belgique

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

PORTUGAL (CS)

Date: 11-14 November / novembre 2002

Evaluation team / Equipe d'évaluation :

- i) Mme Rachel Ferrari, Commissaire principale, Pôle formation au titre de chef du département des formateurs, IHESI (Institut des Hautes Etudes de la Sécurité Intérieure) (France)
- ii) Ms Nastja FRANKO, Circuit State Prosecutor, Circuit State Prosecutor's Office (Slovenia / Slovénie)
- iii) Mr Carlos RAMOS RUBIO, Public Prosecutor, Anticorruption Public Prosecutor Office (Spain / Espagne)

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 14 / Pour examen lors de GRECO 14

Report made public on / Rapport rendu public le :

Intervenors/Intervenants : Denmark/Danemark, Bosnia and Herzegovina/Bosnie-Herzégovine

Date de remise RS-I / Date for sending RS-I:

Rapporteurs :

Composition of the Evaluation teams / Composition des Equipes d'Evaluation:

- i) Representative of law enforcement authorities / Représentant des autorités répressives
- ii) Representative of judicial authorities (prosecutor or judge) / Représentant des autorités judiciaires (procureur ou juge)
- iii) Policy maker, prevention specialist, University teacher or researcher / Haut fonctionnaire impliqué dans la mise en place des politiques, spécialiste en matière de prévention de la corruption, enseignant ou chercheur universitaire

Secretariat member responsible / Membre du Secrétariat responsable

LA	Ludovic AIGROT	MLR	Manuel LEZERTUA
RB	Rafael BENITEZ	AS	Alexander SEGER
CAC	Carlo CHIAROMONTE	CS	Christophe SPECKBACHER
PC	Peter CSONKA	SS	Stephanos STAVROS
GE	Gianluca ESPOSITO	ST	Spyros TSOVILIS
BJ	Björn JANSON	NPV	Natalia VOUTOVA
GK	Goran KLEMENCIC		