



Strasbourg, 25 March 2004

**Greco (2004) 2E rev 2**

## **Fourth General Activity Report of GRECO (2003)**

Adopted by GRECO at its 17<sup>th</sup> Plenary Meeting  
(Strasbourg, 22-25 March 2004)

## **Executive Summary**

GRECO, which was established in 1999 by 14 states, had by the end of 2003 35 members.

Following an initial starting-up period, GRECO carried out the vast majority of its First Round Evaluations between 2000 and 2002. By the end of this period, it agreed on a procedure for the monitoring of members' compliance with GRECO recommendations.

By the end of 2002, GRECO had laid the foundations for its Second Evaluation Round. In addition, it improved the evaluation procedure and developed guidelines and checklists for the evaluators.

In 2003, GRECO adopted six First Round Evaluation Reports. It adopted thirteen First Round Compliance Reports. Moreover, the Second Round, which started in 2003, was run in parallel with the remaining evaluations of the First Round. GRECO carried out seven Second Round Evaluation visits in 2003 and adopted the first of its Second Round Evaluation Reports.

Furthermore, GRECO adopted three opinions, as requested by other bodies of the Council of Europe on "corruption in sport", on "a Code of Good Practice in Electoral Matters" and on "the Model Initiatives Package on Public Ethics at Local Level".

The European Bank for Reconstruction and Development (EBRD) requested observer status within GRECO (for consideration in 2004).

GRECO continued its cooperation with the OECD, which has observer status within GRECO and held an exchange of views with Transparency International.

GRECO adopted its Programme of Activities for 2004. The Statutory Committee adopted GRECO's 2004 budget.

### **I. Terms of Reference of the report**

The general activity report of the Group of States against Corruption – GRECO – for 2003 is submitted under Article 8, paragraph 1, iii) of the Agreement establishing GRECO and Rule 38 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 2003, GRECO had 35 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), the Czech Republic (9 February 2002), and Serbia and Montenegro (1 April 2003). The foundations for Turkey becoming GRECO’s 36<sup>th</sup> member on 1 January 2004, were laid on the 17 September 2003 when Turkey ratified the Civil Law Convention on Corruption.

#### **IV. Representatives of Members of GRECO and Evaluators**

The list of representatives appointed by member States to sit in GRECO appears in Appendix I. The list of Second Round Evaluators was prepared in accordance with Article 10 paragraph 4 of the Statute.

#### **V. Meetings**

GRECO held four plenary meetings in 2003 (all in Strasbourg):

GRECO 13 (24-28 March)  
GRECO 14 (7-11 July)  
GRECO 15 (13-17 October)  
GRECO 16 (8- 12 December)

The Bureau of GRECO met on six occasions in 2003:

Bureau 17 (22-23 January, Paris)  
Bureau 18 (24 March, Strasbourg)  
Bureau 19 (23-24 June, Paris)  
Bureau 20 (7 July, Strasbourg)  
Bureau 21 (25-26 September, Strasbourg)  
Bureau 22 (20-21 November, Paris)

#### **VI. First Evaluation Round**

All First Round evaluation visits were carried out according to schedule, ie before 31 December 2002. However, some of the remaining evaluation reports were adopted in 2003 (see below) and one outstanding report will be adopted in 2004. Moreover, GRECO decided that members which accede to GRECO after the end of 2002, shall also be subject to the First Round as it deals with themes of paramount importance for a country’s anti-corruption system. Accordingly, it is foreseen that First Round evaluations will be initiated also in the future in respect of those members having joined GRECO after 31 December 2002 (at present Serbia and Montenegro, Turkey and Armenia<sup>1</sup>).

##### VI.1 Adoption of Evaluation Reports

GRECO adopted during its 13<sup>th</sup> Plenary Meeting, by consensus, the reports on the Czech Republic, Hungary, and the Netherlands.

GRECO adopted during its 14<sup>th</sup> Plenary Meeting, by consensus, the reports on Portugal, and Bosnia and Herzegovina.

GRECO adopted during its 15<sup>th</sup> Plenary Meeting, by consensus, the report on Moldova.

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<sup>1</sup> Azerbaijan will join GRECO on 1 June 2004, following ratification of both the Criminal and Civil Law Conventions on Corruption on 11 February 2004.

## VI.2 Compliance Procedure

The Compliance Procedure is the follow-up process where GRECO monitors its members' implementation of the recommendations contained in the evaluation reports. The modalities of the Compliance Procedure were agreed by GRECO in 2002 and the Rules of Procedure were amended accordingly in 2002 and 2003 (ie Rules 30 and 31). In 2003, GRECO adopted its first 13 compliance reports.

GRECO adopted during its 13<sup>th</sup> Plenary Meeting, by consensus, Compliance Reports on Slovenia and the Slovak Republic.

GRECO adopted during its 14<sup>th</sup> Plenary Meeting, by consensus, Compliance Reports on Belgium, Estonia, Finland, Luxembourg and the United Kingdom.

GRECO adopted during its 15<sup>th</sup> Plenary Meeting, by consensus, Compliance Reports on France, Iceland and Spain.

GRECO adopted during its 16<sup>th</sup> Plenary Meeting, by consensus, Compliance Reports on Cyprus, Georgia and Ireland.

Information on the composition of the evaluation teams and the stages of the First Round evaluation procedure is contained in Appendix II.

## **VII. Second Evaluation Round.**

The Second Evaluation Round started on 1 January 2003. During 2003, seven evaluation visits were carried out and GRECO adopted its first Second Round Evaluation Report. GRECO's Rules of Procedure were amended in order to provide for the organisation of coordination meetings when necessary.

### VII.1 Evaluation visits

GRECO conducted evaluation visits to the following countries: Slovenia (1-5 September), the Slovak Republic (15-19 September), Finland (6-10 October), Estonia (20-24 October), Luxembourg (24-28 November), Poland (24-28 November) and Iceland (1-5 December).

### VII.2 Adoption of Evaluation Reports

GRECO adopted during its 16<sup>th</sup> Plenary Meeting, following two readings, the Second Round Evaluation Report on Slovenia.

Information on the composition of the evaluation teams and the stages of the Second Round evaluation procedure is contained in Appendix III.

## **VIII. Budget and programme**

GRECO agreed during its 13<sup>th</sup> Plenary Meeting on Draft Budgetary Proposals (prepared by the Bureau) for 2004 and instructed the Executive Secretary to submit the proposals to the Secretary General of the Council of Europe. The Budget was examined by the Budget Committee in September 2003 and adopted by the Statutory Committee on 15 December 2003.

At its 16<sup>th</sup> Plenary Meeting, GRECO adopted its Programme of Activities for 2004, as it appears in document Greco (2003) 28 E REV 3.

## **IX. Other matters**

Two members of GRECO's Bureau resigned in 2003 for professional reasons (Ms Lucinda MacMAHON, Ireland, and Mr Jacek GARTSKA, Poland), they were replaced by Messrs Mark RICHARD, USA, and Ákos KARA, Hungary.

On 8 September 2003, the United Kingdom made a generous commitment to make voluntary contributions totalling 210,000 Euros to GRECO's budget. The contributions were intended to reinforce GRECO's Secretariat in 2004 and 2005 due to an increased workload resulting from growing membership.

The OECD, which was granted observer status in 2002, participated in the 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup> plenary meetings in 2003. The President of GRECO invited the Chairman of the OECD Working Group on Bribery to submit suggestions for further cooperation between the OECD and GRECO. The Secretariat of GRECO participated in meetings of the OECD Working Group.

The European Bank for Reconstruction and Development (EBRD) requested observer status within GRECO, and participated in an exchange of views at GRECO's 14<sup>th</sup> Plenary meeting. GRECO debated the legal basis for accepting observers and postponed the decision on EBRD's request to 2004.

Transparency International accepted an invitation to a hearing with GRECO at its 15<sup>th</sup> Plenary Meeting.

GRECO produced a Handbook containing background information on the Council of Europe and GRECO and a checklist to be followed during on-site visits.

GRECO amended its Rules of Procedure to allow the Group to provide expertise within its field of competence to other Council of Europe bodies (Rule 21.3).

GRECO adopted three opinions; two at the request of the Committee of Ministers: on Corruption in Sport and on Good Practice in Electoral Matters, and one at the request of the Steering Committee for Local and Regional Democracy (CDLR): on a Model Initiatives Package on Public Ethics at Local Level.

## **X. 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](http://www.greco.coe.int).

**APPENDIX I / ANNEXE I**

**LIST OF REPRESENTATIVES IN GRECO /**  
**LISTE DES REPRESENTANTS AU GRECO**

Situation at / au  
10/03/2004

**ALBANIA / ALBANIE**

Mr Ardian DVORANI (Head of delegation)  
Director General of Codification Department  
Ministry of Justice

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

**ARMENIA / ARMENIE**

Mr Ashot GALOYAN (Head of delegation)  
Adviser to the Minister of Foreign Affairs  
Ministry of Foreign Affairs

Mr Armen KHOUDAVERDIAN  
Secretary of the Public Sector Reform Commission

**BELGIUM / BELGIQUE**

Mme Isabelle VAN HEERS (Chef de délégation)  
**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 Vjekoslav VUKOVIC (Head of delegation)  
Advisor to the Minister of Security of Bosnia and Herzegovina  
Council of Ministers of Bosnia and Herzegovina  
Ministry of Security

Mr Srdja (Zoran) VRANIC  
Chief of the Private Office of the Prime Minister of Republika Srpska  
Government of Republika Srpska

**BULGARIA / BULGARIE**

Mr Georgi RUPCHEV (Head of delegation)  
**Membre du Bureau – Bureau Member**  
Head of Department International Legal Cooperation  
Ministry of Justice

Mr Petar PETKOV  
Public Prosecutor  
Supreme Prosecutor's Office

**CROATIA / CROATIE**

Mr Željko HORVATIĆ (Head of delegation)  
Professor  
Faculty of Law

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 PAVLIČEK-PATAK  
Deputy District Public Prosecutor  
District Attorneys Office

**CYPRUS / CHYPRE**

Mrs Eva ROSSIDOU PAPAKYRIACOU (Head of delegation)  
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**

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

Mr Petr POSPISIL  
Security Policy Department  
Section of the Security-administrative Agendas  
Ministry of the 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**

Ms Mari-Liis LIIV (Head of delegation)  
Adviser  
Corruption Specialist  
Department of Crime Policy  
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  
Crime Policy Department

## **FRANCE**

M. Michel GAUTHIER  
**Président d'Honneur du GRECO / Honorary President of GRECO**

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**

M. Pavlé KUBLASHVILI (Chef de délégation)  
Directeur du Département de la coordination de la politique anti-corruption  
Conseil de Sécurité Nationale

### **Substitut :**

M. David AKHALAIA  
Directeur adjoint du Département des relations avec les organes de l'ordre et les services spéciaux  
Conseil de Sécurité Nationale

## **GERMANY / ALLEMAGNE**

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

### **Substitute:**

Ms Angelika LAITENBERGER  
State Prosecutor  
Ministry of Justice

## **GREECE / GRECE**

Mr Petros KAKALIS (Head of delegation)  
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)  
**Membre du Bureau – Bureau Member**  
Head of Division  
Ministry of Justice

Mr Sandor DUSIK  
Principal Counsellor  
Ministry of Interior

**ICELAND / ISLANDE**

Ms Ragna ARNADOTTIR (Head of delegation)  
Director of Legal Affairs  
Ministry of Justice

**Substitute:**

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

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

**IRELAND / IRLANDE**

Ms Nicola MURPHY (Head of delegation)  
Administrative Officer  
Department of Justice  
Equality and Law Reform  
Criminal Law Reform Division

Mr Tony McDERMOTTROE  
Principal Officer  
Criminal Law Reform Division

**LATVIA / LETTONIE**

Mrs Violeta ZEPPA-PRIEDĪTE (Head of delegation)  
Head of Legal Division  
Corruption Prevention and Combating Bureau

**Substitute:**

Mrs Inese TERINKA  
Senior Specialist  
Legal Division  
Corruption Prevention and Combating 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 (Head of delegation)  
Attorney General  
Attorney General's Office

Mr Silvio CAMILLERI  
Deputy Attorney General  
Attorney General's Office

## **MOLDOVA**

Mme Cornelia VICLEANSCHI (Chef de délégation)  
Procureur  
Chef du Service des Relations Internationales

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

### **Substitute:**

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

## **NORWAY / NORVEGE**

Mr Atle ROALDSØY (Head of delegation)  
Senior Adviser  
Police Department  
Ministry of Justice

Mr Bjørn VALVIK  
Chief of Police  
Flora politistasjon

## **POLAND / POLOGNE**

Mr Jacek GARSTKA (Head of delegation)  
Judge  
Department of International Co-operation and European Law  
Ministry of Justice

### **Temporarily :**

Advisor in Justice and Home Affairs  
Representation of the Republic of Poland to the EU

Ms Iwona JANOWSKA-MARCINIAK  
Senior Specialist  
Ministry of Finance  
Bureau of Fiscal Documentation

### **Substitute:**

Mr Marek HALINIAK  
Counsellor General  
Ministry of Environment

## **PORTUGAL**

Mrs Luisa Maia GONÇALVES (Head of delegation)  
Director of Department  
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 DOROBANȚ  
Legal Counsellor  
Chief of Office  
Department for Elaboration of Normative Acts, Studies and Documentation  
Ministère de la Justice

## **SERBIA AND MONTENEGRO / SERBIE-MONTENEGRO**

Rotating Head of delegation / Chef de délégation par rotation

Mr Veselin SUKOVIC (Head of delegation)  
Director of the Anti-Corruption Initiative Agency

Ms Aleksandra DRECUN  
Secretary General of the Ministry of Finance and Economy

### **Substitutes:**

Ms Ana NIKOLIC  
Legal Advisor

Anti-Corruption Initiative Agency

Mr Bruno VEKARIC  
Secretary General of the Ministry of Justice

**SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE**

Dr Jaroslav PAL'OV (Head of delegation)  
Director of Bureau of International Police Co-operation  
Presidium of Police Forces  
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 (Head of delegation)  
Assistant Director  
Office for the Prevention of Corruption

**SPAIN / ESPAGNE**

Mrs Marta BETANZOS ROIG (Head of delegation)  
Deputy Director General for Justice in the European Union  
and other International Bodies  
Ministry of 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 (Head of delegation)  
**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

#### **TURKEY / TURQUIE**

M. Ateş Hasan SÖZEN (Chef de délégation)  
Directeur Général Adjoint du Droit International et des Relations Extérieures  
Ministère de la Justice

Mr Alaettin CANGÖZ  
Deputy Head of the Department of External Relations  
Ministry of the Interior

#### **Substitut:**

M. Ergin ERGÜL  
Chef de Département  
Direction Générale du Droit International et des Relations Extérieures  
Ministère de la Justice

#### **UNITED KINGDOM / ROYAUME-UNI**

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

Ms Anna HODGSON  
Policy Advisor  
Home Office

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

Mr Michael COCKLE  
Economic Crime and Tax Team  
Foreign and Commonwealth Office

#### **UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE**

Mr Mark RICHARD (Head of delegation)  
**Membre du Bureau – Bureau Member**  
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 désigner

**REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ**

To be nominated / A désigner

**REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC**

M. Daniel FONTANAUD  
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

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

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

**OECD OBSERVER / OBSERVATEUR OCDE**

Melle Gwenaëlle LE COUSTOMER  
Administrateur  
Division de Lutte contre la Corruption  
Direction des Affaires Financières, Fiscales et des Entreprises  
Organisation de Coopération et de Développement Économiques (OCDE)

Ms Vera GÜNDEL  
Administrator  
Manager, Anti-Corruption Network for Transition Economies (ACN)  
Anti-Corruption Division  
Directorate for Financial, Fiscal and Enterprise Affairs  
Organisation for Economic Co-operation and Development (OECD)

Ms Wendy PRINCE  
Administrative Assistant  
Anti-Corruption Division  
Directorate for Financial  
Fiscal and Enterprise Affairs  
Organisation for Economic Co-operation and Development (OECD)

## **APPENDIX II / ANNEXE II**

### **FIRST EVALUATION ROUND / PREMIER CYCLE D'EVALUATION**

#### **Composition of Evaluation Teams / Composition des Equipes d'Evaluation Stages of Evaluation Procedure / Etapes de la Procédure d'Evaluation**

##### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 4 (15/12/00)

Report made public on / Rapport rendu public le : 15/03/01

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

Deadline RS-I / Délai RS-I : 31/12/01

Received on / Reçu le : 16/01/03

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

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

RC-I made public on / RC-I rendu public le : 25/04/03

Deadline additional info / Délai info complémentaires : 30/09/04

##### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 4 (15/12/00)

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

Intervenors / Intervenants : Germany/Allemagne, Poland/Pologne

Deadline RS-I / Délai RS-I : 31/12/01

Received on / Reçu le : 03/02/03

Rapporteurs : Germany/Allemagne, Poland/Pologne

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

RC-I Report made public on / Rapport RC-I rendu public le : 28/03/03

Deadline additional info / Délai info complémentaires : 30/09/04

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 5 (15/06/01)

Report made public on / Rapport rendu public le : 15/06/01

Intervenors / Intervenants : Greece/Grèce, Latvia/Lettonie

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 10/03/03

Rapporteurs : Greece/Grèce, Latvia/Lettonie

Adoption of RC-I / Adoption du RC-I: GRECO 14 (7-11/07/03)

RC-I made public on / RC-I rendu public le : 15/07/03

Deadline additional info / Délai info complémentaires : 31/12/04

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 4 (15/12/00)

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

Intervenors / Intervenants : France, Bulgaria/Bulgarie

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 11/03/03

Rapporteurs : France, Bulgaria/Bulgarie

Adoption of RC-I / Adoption du RC-I: GRECO 14 (7-11/07/03)

RC-I made public on / RC-I rendu public le : 05/09/03

Deadline additional info / Délai info complémentaires : /

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 5 (15/06/01)

Report made public on / Rapport rendu public le : 28/06/01

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

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 26/06/03

Rapporteurs : Iceland/Islande, Norway/Norvège

Adoption of RC-I / Adoption du RC-I: GRECO 16 (8-12/12/03)

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires : from/à partir du 30/4/04 to/à 7/05

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 5 (15/06/01)

Report made public on / Rapport rendu public le : 19/06/01

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

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 31/03/03

Rapporteurs : Croatia/Croatie, United States/Etats-Unis

Adoption of RC-I / Adoption du RC-I: GRECO 15 (13-17/10/03)

RC-I made public on / RC-I rendu public le : 17/10/03

Deadline additional info / Délai info complémentaires : 31/03/05

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 5 (15/06/01)

Report made public on / Rapport rendu public le : 22/06/01

Intervenors / Intervenants : Lithuania/Lituanie, Denmark/Danemark

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 27/03/03

Rapporteurs : Lithuania/Lituanie, Denmark/Danemark

Adoption of RC-I / Adoption du RC-I: GRECO 14 (7-11/07/03)

RC-I made public on / RC-I rendu public le : 05/08/03

Deadline additional info / Délai info complémentaires : 31/12/04

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 5 (15/06/01)

Report made public on / Rapport rendu public le : 15/06/01

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

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 10/06/03

Rapporteurs : Slovak Republic/République Slovaque, Belgium/Belgique

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

## **CYPRUS / CHYPRE (SS)**

**Date : 19-21 December / décembre 2000**

Evaluation team / Equipe d'évaluation :

- i) Mr Roger GASPAR, 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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 7 (20/12/01)

Report made public on / Rapport rendu public le : 11/02/02

Intervenors / Intervenants : Pologne/Poland, Malte/Malta

Deadline RS-I / Délai RS-I : 30/06/03

Received on / Reçu le : 02/07/03

Rapporteurs : Pologne/Poland, Malte/Malta

Adoption of RC-I / Adoption du RC-I: GRECO 16 (8-12/12/03)

RC-I made public on / RC-I rendu public le : 14/01/04

Deadline additional info / Délai info complémentaires : 30/6/05

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 6 (14/09/01)

Report made public on / Rapport rendu public le : 02/10/01

Intervenors / Intervenants : Luxembourg, Norway/Norvège

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 25/04/03

Rapporteurs : Belgium/Belgique, Luxembourg

Adoption of RC-I / Adoption du RC-I: GRECO 15 (13-17/10/03)

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires : 31/03/05

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 6 (14/09/01)

Report made public on / Rapport rendu public le : 09/10/01

Intervenors / Intervenants : Germany/Allemagne, Latvia/Lettonie

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 31/03/03

Rapporteurs : Germany/Allemagne, Latvia/Lettonie

Adoption of RC-I / Adoption du RC-I: GRECO 14 (7-11/07/03)

RC-I made public on / RC-I rendu public le : 22/08/03

Deadline additional info / Délai info complémentaires : 31/12/04

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 6 (14/09/01)

Report made public on / Rapport rendu public le : 14/09/01

Intervenors / Intervenants : Bulgaria/Bulgarie, Sweden/Suède

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 31/03/03

Rapporteurs : Bulgaria/Bulgarie, Sweden/Suède

Adoption of RC-I / Adoption du RC-I: GRECO 14 (7-11/07/03)

RC-I made public on / RC-I rendu public le : 15/07/03

Deadline additional info / Délai info complémentaires : 31/12/04

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 7 (20/12/01)

Report made public on / Rapport rendu public le : 20/12/01

Intervenors / Intervenants : Espagne/Spain, Hongrie/Hungary

Deadline RS-I / Délai RS-I : 30/06/03

Received on / Reçu le : 13/10/2003

Rapporteurs : Hongrie/Hungary, Espagne/Spain

Adoption of RC-I / Adoption du RC-I: GRECO 16 (8-12/12/03)

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires : 30/6/05

## **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 ČEPAS, Legal Adviser, Parliament of the Republic of Lithuania, Committee on Law and Order (Lithuania / Lituanie)

Report Eval I adopted / Rapport Eval I adopté : GRECO 6 (14/09/01)

Report made public on / Rapport rendu public le : 14/09/01

Intervenors / Intervenants : Denmark/Danemark, Slovenia/Slovénie

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 11/04/03

Rapporteurs : Denmark/Danemark, Slovenia/Slovénie

Adoption of RC-I / Adoption du RC-I: GRECO 15 (13-17/10/03)

RC-I made public on / RC-I rendu public le : 17/10/03

Deadline additional info / Délai info complémentaires : 31/03/05

**POLAND / POLOGNE (NPV/CAC)**

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 8 (08/03/02)

Report made public on / Rapport rendu public le : 12/04/02

Intervenors / Intervenants : Croatia/Croatie, Finland/Finlande

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 09/01/04

Rapporteurs : Croatia/Croatie, Finland/Finlande

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 13 (28/03/03)

Report made public on / Rapport rendu public le : 23/05/03

Intervenors / Intervenants : République Slovaque/Slovak Republic, France

Deadline RS-I / Délai RS-I : 30/09/04

Received on / Reçu le : ...

Rapporteurs : République Slovaque/Slovak Republic, France

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 8 (08/03/02)

Report made public on / Rapport rendu public le : 29/04/02

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 18/12/03

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

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 9 (17/05/02)

Report made public on / Rapport rendu public le : 05/07/02

Intervenors / Intervenants : Greece/Grèce, Romania/Roumanie

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Greece/Grèce, Romania/Roumanie

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 8 (08/03/02)

Report made public on / Rapport rendu public le : 17/04/02

Intervenors / Intervenants : Estonia/Estonie, Ireland/Irlande

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 02/01/04

Rapporteurs : Estonia/Estonie, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 8 (08/03/02)

Report made public on / Rapport rendu public le : 28/03/02

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/01/04

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

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

## **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 9 (17/05/02)

Report made public on / Rapport rendu public le : 16/10/02

Intervenors / Intervenants : Portugal, Slovénie/Slovenia

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Portugal, Slovénie/Slovenia

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 9 (17/05/02)

Report made public on / Rapport rendu public le : 17/05/02

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 02/01/04

Rapporteurs : Finland/Finlande, Czech Republic/République Tchèque

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 9 (17/05/02)

Report made public on / Rapport rendu public le : 03/07/02

Intervenors / Intervenants : Albanie/Albania, Espagne/Spain

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Albanie/Albania, Espagne/Spain

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**DENMARK / DANEMARK (BJ)**

**Date: 4-8 February / février 2002**

Evaluation team / Equipe d'évaluation :

- i) Mr Mato BLAZANOVIC, 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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 10 (12/07/02)

Report made public on / Rapport rendu public le : 25/09/02

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 10/03/04

Rapporteurs : Pays-Bas/Netherlands, Géorgie/Georgia

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / « L'EX-RÉPUBLIQUE YUGOSLAVE 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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 12 (13/12/02)

Report made public on / Rapport rendu public le : 28/01/03

Intervenors / Intervenants : Moldova, Ireland/Irlande

Deadline RS-I / Délai RS-I : 30/06/04

Received on / Reçu le : ...

Rapporteurs : Moldova, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**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 17 / Pour examen lors de GRECO 17**

Report made public on / Rapport rendu public le :

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

Deadline RS-I / Délai RS-I : ...

Received on / Reçu le : ...

Rapporteurs : Malta/Malte, Sweden/Suède

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 14 (11/07/03)

Report made public on / Rapport rendu public le : 11/08/03

Intervenors / Intervenants : Georgia/Géorgie, Norway/Norvège

Deadline RS-I / Délai RS-I : 31/12/04

Received on / Reçu le : ...

Rapporteurs : Georgia/Géorgie, Norway/Norvège

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 10 (12/07/02)

Report made public on / Rapport rendu public le : 25/07/02

Intervenors / Intervenants : Suède/Sweden, Lituanie/Lithuania

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 23/01/04

Rapporteurs : Suède/Sweden, Lituanie/Lithuania

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 12 (13/12/02)

Report made public on / Rapport rendu public le : 24/01/03

Intervenors / Intervenants : Luxembourg, Chypre/Cyprus

Deadline RS-I / Délai RS-I : 30/06/04

Received on / Reçu le : ...

Rapporteurs : Luxembourg, Chypre/Cyprus

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 12 (13/12/02)

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

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

Deadline RS-I / Délai RS-I : 30/06/04

Received on / Reçu le : ...

Rapporteurs : Czech Republic/République Tchèque, Netherlands/Pays-Bas

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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 »)

Report Eval I adopted / Rapport Eval I adopté : GRECO 13 (28/03/03)

Report made public on / Rapport rendu public le : 07/05/03

Intervenors / Intervenants : Estonia/Estonie, Iceland/Islande

Deadline RS-I / Délai RS-I : 30/09/04

Received on / Reçu le : ...

Rapporteurs : Estonia/Estonie, Iceland/Islande

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

### **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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 15 (17/10/03)

Report made public on / Rapport rendu public le : 20/11/2003

Intervenors / Intervenants : Albania/Albanie, Spain/Espagne

Deadline RS-I / Délai RS-I : 30/06/05

Received on / Reçu le : ...

Rapporteurs : Albania/Albanie, Spain/Espagne

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 13 (28/03/03)

Report made public on / Rapport rendu public le : 22/04/03

Intervenors / Intervenants : Hungary/Hongrie, Belgium/Belgique

Deadline RS-I / Délai RS-I : 30/09/04

Received on / Reçu le : ...

Rapporteurs : Hungary/Hongrie, Belgium/Belgique

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

**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)

Report Eval I adopted / Rapport Eval I adopté : GRECO 14 (11/07/03)

Report made public on / Rapport rendu public le : 25/07/03

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

Deadline RS-I / Délai RS-I : 31/12/04

Received on / Reçu le : ...

Rapporteurs : Denmark/Danemark, Bosnia and Herzegovina/Bosnie-Herzégovine

Adoption of RC-I / Adoption du RC-I:

RC-I made public on / RC-I rendu public le :

Deadline additional info / Délai info complémentaires :

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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	STS	Stephanos STAVROS
GE	Gianluca ESPOSITO	ST	Spyros TSOVILIS
BJ	Björn JANSON	NPV	Natalia VOUTOVA
GK	Goran KLEMENCIC		

### **APPENDIX III / ANNEXE III**

#### **SECOND EVALUATION ROUND / DEUXIEME CYCLE D'EVALUATION**

##### **Composition of Evaluation Teams / Composition des Equipes d'Evaluation Stages of Evaluation Procedure / Etapes de la Procédure d'Evaluation**

#### **GROUP / GROUPE A**

Deadline - replies to questionnaire / Délai - réponses au questionnaire : 30/04/2003

#### **1. SLOVENIA / SLOVENIE (MLR/CAC)**

**Date : 1-5 September / septembre 2003**

Evaluation team / Equipe d'évaluation :

- i) Mr Wolfgang SCHMID, Senior Prosecutor, Prosecution Office, Stuttgart (Germany / Allemagne)
- ii) Mrs Jane LEY, Deputy Director, Government Relations and Special Projects, U.S. Office of Government Ethics, Washington (United States of America / Etats-Unis d'Amérique)
- iii) Ms Aušra BERNOTIENE, Deputy Director, Department of International Law and European Integration, Ministry of Justice, Vilnius (Lithuania / Lituanie)

**Report Eval II adopted / Rapport Eval II adopté : GRECO 16 (8-12/12/03)**

#### **2. SLOVAKIA / SLOVAQUIE (CAC/ST)**

**Date : 15-19 September / septembre 2003**

Deadline – examination in plenary / Délai – examen en plénière : before / avant 22/03/2004

Evaluation team / Equipe d'évaluation :

- i) Mr Johan F. (Hans) ABMA, Ministry of Justice, International Criminal Affairs and Drugs Policy Department, The Hague (Netherlands / Pays-Bas)
- ii) Mrs Olga VIDLAKOVA, Head of Public Section, Institute of Legal Education and Information, Prague (Czech Republic / République Tchèque)
- iii) Mr William A. KEEFER, Assistant Commissioner, Office of Internal Affairs, United States Customs Service, Washington (United States of America / Etats-Unis d'Amérique)

#### **3. FINLAND / FINLANDE (ST/BJ)**

**Date : 6-10 October / octobre 2003**

Deadline – examination in plenary / Délai – examen en plénière : before / avant 13/04/2004

Evaluation team / Equipe d'évaluation :

- i) Mr Klaudijo STROLIGO, Director of the Office for Money Laundering Prevention, Ministry of Finance, Ljubljana (Slovenia / Slovénie)
- ii) Mr Lennart KLACKENBERG, Advisor to the Swedish Government on anti-corruption issues, Ministry of Justice, Stockholm (Sweden / Suède)
- iii) Mrs Rocio PEREZ-PUIG GONZALES, Judge, Examining Court num. 8, Sevilla (Spain / Espagne)

#### **4. ESTONIA / ESTONIE (BJ/CS)**

**Date : 20-24 October / octobre 2003**

Deadline – examination in plenary / Délai – examen en plénière : before / avant 27/04/2004

Evaluation team / Equipe d'évaluation :

- i) Mr Pekka KOPONEN, State Prosecutor, Office of the Prosecutor General, Helsinki (Finland / Finlande)
- ii) Mr Tibor SEPSI, Legal Advisor, Ministry of Justice, Department of Public Law, Budapest (Hungary / Hongrie)

- iii) Mr Keith McCARTHY, Prosecution Group Leader, Inland Revenue Special Compliance Office, Angel Court, London (UK / Royaume-Uni)

**GROUP / GROUPE B**

Deadline - replies to questionnaire / Délai - réponses au questionnaire : 30/06/2003

**5. LUXEMBOURG (ST)**

**Date : 24-28 November / novembre 2003**

Deadline - examination in plenary / Délai - examen en plénière : before / avant 01/06/2004

Evaluation team / Equipe d'évaluation :

- i) M. Erwin FRANCIS, Directeur de l'Organe de Saisie et de Confiscation, Conseiller au Cabinet du Ministre de la Justice, Bruxelles (Belgium / Belgique)
- ii) M. Claude MATHON, Chef du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice, Paris (France)
- iii) M. Antonio Francisco CLUNY, Procureur Général Adjoint, Cour des Comptes, Lisbonne (Portugal)

**6. POLAND / POLOGNE (CAC)**

**Date : 24-28 November / novembre 2003**

Deadline - examination in plenary / Délai - examen en plénière : before / avant 01/06/2004

Evaluation team / Equipe d'évaluation :

- i) Mrs Teresa GALVEZ, Prosecutor, Special Attorney General's Office for the Repression of Economic Offences related with corruption, Madrid (Spain / Espagne)
- ii) M. Philippe METTOUX, Secrétaire Général du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice, Paris (France)
- iii) Mr Georgi RUPCHEV, Head of Section "International Legal Cooperation", Ministry of Justice and European Legal Integration, Sofia (Bulgaria / Bulgarie)

**GROUP / GROUPE C**

Deadline - replies to questionnaire / Délai - réponses au questionnaire : 30/09/2003

**7. ICELAND / ISLANDE (BJ)**

**Date : 1-5 December / décembre 2003**

Deadline - examination in plenary / Délai - examen en plénière : 08/06/2004

Evaluation team / Equipe d'évaluation :

- i) Mr Flemming DENKER, Deputy Public Prosecutor, The Public Prosecutor for Serious Economic Crime, Copenhagen (Denmark / Danemark)
- ii) Mr Joseph E. GANGLOFF, Senior Counsel, Office of International Affairs, U.S. Department of Justice, Washington (United States of America / Etats-Unis d'Amérique)
- iii) Mr Antonio VERCHER NOGUERA, Public Prosecutor, Public Prosecutor's Office in the Supreme Court, Madrid (Spain / Espagne)

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Fields for composing the Evaluation teams / Domaines pour la composition des Equipes d'Evaluation :

- i. Proceeds of corruption / Produits de la corruption
- ii. Public administration and corruption / Administration et corruption
- iii. Legal persons and corruption / Personnes morales et corruption

	Secretariat member responsible /	Membre du Secrétariat responsable
CAC	Carlo CHIAROMONTE	CS Christophe SPECKBACHER
BJ	Björn JANSON	ST Spyros TSOVILIS
MLR	Manuel LEZERTUA	