



Strasbourg, 25 March 2004

Greco (2004) 2E rev 2

Fourth General Activity Report of GRECO (2003)

Adopted by GRECO at its 17th 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 36th 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 Armenia¹).

VI.1 Adoption of Evaluation Reports

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

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

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

¹ 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 13th Plenary Meeting, by consensus, Compliance Reports on Slovenia and the Slovak Republic.

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

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

GRECO adopted during its 16th 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 16th 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 13th 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 16th 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 13th, 14th, and 15th 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 14th 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 15th 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.

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:

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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:

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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 :

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)

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	