

Strasbourg, 10 March 2006

Greco (2006) 1E Final

Sixth General Activity Report of GRECO (2005)

Adopted by GRECO at its 27th Plenary Meeting
(Strasbourg, 6-10 March 2006)

I. Terms of Reference of the report

The general activity report of the Group of States against Corruption – GRECO – for 2005 is submitted pursuant to Article 8, paragraph 1, iii) of GRECO’s Statute and Rule 38 of the Rules of Procedure.

In the light of the wealth of experience acquired by GRECO since its inception and taking into account its impact on national anti-corruption policies, GRECO decided at its 21st Plenary Meeting (29 November – 2 December 2004) that a section devoted to a substantive issue should be included in its general activity reports. For 2005, the issue chosen is “The fight against corruption in Public administration– emerging themes from GRECO Round II evaluations”, it is dealt with in section XIII of this report.

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 Enlarged Partial Agreement establishing GRECO. Thus, following its initial probationary period, GRECO became a permanent body of the Council of Europe.

III. Membership

GRECO is an Enlarged Partial 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 invited to join it. By end December 2005, GRECO had 39 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 – 20 May 1999), Hungary (9 July 1999), Georgia (16 September 1999), the United Kingdom (18 September 1999), Bosnia and Herzegovina (25 February 2000), Latvia (27 July 2000), Denmark (3 August 2000), the United States of America (20 September 2000), “The former Yugoslav Republic of Macedonia” (7 October 2000), Croatia (2 December 2000), Norway (6 January 2001), Albania (27 April 2001), Malta (11 May 2001), Moldova (28 June 2001), the Netherlands (18 December 2001), Portugal (1 January 2002), the Czech Republic (9 February 2002), Serbia and Montenegro (1 April 2003), Turkey (1 January 2004), Armenia (20 January 2004), Azerbaijan (1 June 2004) and Andorra (28 January 2005).

IV. Representatives of Members of GRECO and Evaluators

The list of representatives appointed by member States appears in [Appendix I](#). The list of Second Round Evaluators was prepared in accordance with Article 10 paragraph 4 of GRECO’s Statute.

V. Meetings

GRECO held five Plenary Meetings in 2005 (all in Strasbourg):

GRECO 22 (14-18 March)
GRECO 23 (17-20 May)
GRECO 24 (27 June – 1 July)
GRECO 25 (10-14 October)
GRECO 26 (5-9 December)

The Bureau of GRECO met on five occasions in 2005:

Bureau 28 (3-4 February, Strasbourg)
Bureau 29 (18-19 April, Strasbourg)
Bureau 30 (1 June, Brussels)
Bureau 31 (8-9 September, Strasbourg)
Bureau 32 (7-8 November, Strasbourg)

VI. First Evaluation Round

GRECO had previously decided that any member acceding to the Enlarged Partial Agreement after the close of the First Evaluation Round (end of 2002), would also be subject to First Round evaluation due to the paramount importance of the themes dealt with for a country's anti-corruption system. The members concerned are therefore subjected to *Joint First and Second Round Evaluations*. The first joint evaluations took place in 2005 (see section VIII below).

Compliance Procedure

In 2005, GRECO continued the assessment of the measures taken by its members to implement the recommendations contained in its First Round Evaluation Reports and adopted First Round Compliance Reports as follows:

- at GRECO 22: Czech Republic, Hungary, Netherlands
- at GRECO 23: Malta and Bosnia and Herzegovina
- at GRECO 24: Portugal
- at GRECO 26: Moldova

A new procedure for dealing with *additional information* required by Compliance Reports in respect of non or partly implemented recommendations was established and the Rules of Procedure were amended accordingly; the procedure, which is laid down in Rule 31, paragraphs 9.1 and 9.2, involves drawing up appraisals of the implementation of the recommendations in question – on the basis of the additional information submitted. Subsequently, the appraisals are examined by GRECO in view of their adoption and become Addenda to Compliance Reports. In principle, the adoption of these appraisals terminates the compliance procedure in respect of the member concerned.

First Round Compliance procedures were closed with respect to 9 countries (Cyprus, Estonia, Finland, Iceland, Ireland, Luxembourg, Slovak Republic, Spain, United Kingdom). The First Round compliance procedure with respect to Slovenia remained ongoing. Further information from the authorities had been requested for 1 March 2006.

Procedure under Rule 32, paragraph 2 of the Rules of Procedure

At its 25th Plenary Meeting (October 2005), GRECO adopted an Overall Assessment, prepared by its Special Rapporteur (Mr Ákos KARA, Hungary), of the information provided by Georgia under the ongoing non-compliance procedure¹. GRECO welcomed the progress reported in respect of a number of recommendations and considered the adoption of the National Anti-Corruption Strategy of Georgia and the elaboration of a Draft Action Plan for the Implementation of the Strategy as main achievements. The Georgian delegation was invited to submit additional information on non or partly

¹ GRECO's First Round Compliance Report on Georgia had concluded that the level of Georgia's compliance with First Round recommendations was unsatisfactory. Pursuant to Rule 32, paragraph 2, al. (i) of its Rules of Procedure, the Head of the Georgian Delegation had been invited to submit, as from 30 April 2004, regular additional reports on the progress made towards the adoption of the measures required (step 1 of the non-compliance procedure). The First Round Compliance Report on Georgia can be accessed at www.greco.coe.int.

implemented recommendations by 31 January 2006, as required by the conclusions of the Overall Assessment.

Information on the stages of the First Round Evaluation and Compliance Procedures reached in 2005 is contained in [Appendix II](#).

VII. Second Evaluation Round

The programming of Second Round Evaluation Procedures in 2005 was based on GRECO's Evaluation Schedule which was subject to regular review. Due to the significant amount of Second Round and Joint First and Second Round evaluation work programmed for 2006 which reflects GRECO's steady increase in membership², it was decided at its 26th Plenary Meeting (December) to extend the Second Evaluation Round to 31 December 2006.

Evaluation visits

GRECO conducted Second Round evaluation visits to the following countries in 2005: Malta (10-14 January), the Netherlands (1-4 February), Romania (22-25 February), Cyprus (1-4 March), Ireland (21-24 March), Croatia (5-8 April), Hungary (24-27 May), Greece (30 May-3 June), the Czech Republic (12-16 September), Portugal (14-18 November) Bosnia and Herzegovina (21-25 November), the United States of America (12-16 December).

Adoption of Evaluation Reports

GRECO adopted Second Round Evaluation Reports as follows:

- at GRECO 22: Albania, Denmark and Sweden.
- at GRECO 23: Lithuania and Spain.
- at GRECO 24: Bulgaria, Germany and Malta.
- at GRECO 25: the Netherlands, Romania and "the former Yugoslav Republic of Macedonia".
- at GRECO 26: Croatia, Greece and Ireland.

Information on the composition of the respective evaluation teams and the stages of the Second Round Evaluation Procedure reached in 2005 is contained in [Appendix III](#).

VIII. Joint First and Second Round Evaluations

As mentioned in section VI of this report, Joint First and Second Round evaluation procedures commenced in respect of GRECO's more recent members.

In 2005, GRECO conducted evaluation visits to the following countries: Turkey (23-27 May), Armenia (30 May-3 June), Serbia and Montenegro (Podgorica, 13-17 June, Belgrade, 12-16 September) and Azerbaijan (12-16 December).

Information on the composition of the evaluation teams and the stages of the Joint First and Second Round Evaluation Procedure is contained in [Appendix III](#).

² Over the period 2003-2005 (ie after the closure of the First Evaluation Round) GRECO has received five new members, all of which are subjected to Joint First and Second Round Evaluations.

IX. Third Evaluation Round

At its 24th Plenary Meeting, GRECO decided that the Third Evaluation Round which would be launched on 1 January 2007 would cover two themes :

- the transposition into domestic law and practice of the incriminations provided for by the Criminal Law Convention on Corruption (ETS 173)
- the transparency of party funding understood by reference to Recommendation Rec(2003)4 on Common Rules against Corruption in the Funding of Political Parties and Electoral Campaigns.

The choice of two very distinct themes and the highly technical nature of the first as well as the difficult political issues involved in the second constitutes a significant challenge for the future. Given that GRECO's foreseeable workload in 2006 will make it difficult, if not impossible, for the Plenary to carry out all the preparatory work for the Third Evaluation Round itself, the Group decided to set up two working parties³ which would assist it with the preparation of the Third Evaluation Round.

At its 25th Plenary Meeting, GRECO adopted the Terms of References of both working parties, requesting them, in particular, to prepare "toolkits" for the evaluation topic under their respective purview (comprising a list of the priority issues to be addressed, an inventory of indicators which would allow conclusions to be drawn as to the implementation of the provisions under consideration and a focused evaluation questionnaire) and to provide advice on the structure of forthcoming on-site visits and other practicalities (e.g. useful sources of information on the matters under examination).

The two working parties will hold their first meetings in March 2006 and present their results to GRECO in June 2006.

X. Budget and programme

For the second year running, the United Kingdom made a generous voluntary contribution to GRECO's budget to reinforce the Secretariat through the recruitment of a long-term temporary staff member.

During its 24th Plenary Meeting GRECO approved budgetary proposals for 2006 and instructed the Executive Secretary to submit the proposals to the Secretary General. The Secretary General's propositions were subsequently endorsed by the Budget Committee and adopted by the Statutory Committee on 30 November 2005.

At its 26th Plenary Meeting, GRECO adopted its Programme of Activities for 2006, as it appears in document Greco (2005) 20 E Final.

It was of particular concern to GRECO that it had not been possible to make provision in 2006 for the financing of a Start-up workshop to train Third Round Evaluators. This was highly regrettable, particularly as GRECO may face difficulties when trying to constitute a list of qualified evaluators to carry out Third Round evaluations. The organisation of such a workshop would cost around 90,000€. The President of GRECO made a call for voluntary contributions in order to allow the holding of such a workshop which was essential for the smooth running of the Third Evaluation Round.

³ *WP-ETS 173* on the incriminations provided for by the Criminal Law Convention on Corruption and *WP-PF* on the transparency of party funding.

XI. Visibility

GRECO members maintained the practice of authorising the publication of Evaluation and Compliance Reports which also extended to GRECO's first Addenda to Compliance Reports (cf. section VI). This practice raised awareness of GRECO's work considerably, particularly in specialised milieus. A new initiative in 2005 concerned the regular issuing of news flashes on GRECO's homepage and the Council of Europe's portal announcing the publication of Evaluation Reports. GRECO also released a newly designed, reworded information leaflet "Monitoring compliance with Council of Europe anti-corruption standards" destined for distribution to the general public.

XII. Other matters

The OECD, which has had observer status in GRECO since 2002, was represented at the 22nd and 24th Plenary Meetings in 2005. Likewise, members of GRECO's Secretariat attended a number of meetings organised by the OECD in the field of corruption: i.e. the 6th General Meeting of the Anti-Corruption Network for Transition Economies (Istanbul, May) and the Working Group on Bribery in International Business Transactions (Paris, January, June and December).

GRECO was represented by its President, members of its Bureau or the Secretariat at a number of other events:

- Study group on a follow-up monitoring process for the United Nations Convention against Corruption (UNCAC) (Paris, March; Berlin, June and September). The group, which is a Transparency International initiative (supported by the UN Foundation), is developing in cooperation with the United Nations Office on Drugs and Crime (UNODC) ideas for consideration by the Conference of States Parties established under Article 63 of the Convention and expected to be held in the fourth quarter of 2006. The results of the group's work include a plea for appropriate monitoring of the UNCAC and cooperation with other (regional) monitoring mechanisms/programmes in order to build on existing experience and to avoid duplicative reviews.
- Conference "Counteracting corruption – Five years of experience" (Poland, January);
- Ministerial meeting on "Joint measures to curb corruption in South East Europe" organised jointly by the Special Co-ordinator of the Stability Pact for South Eastern Europe (SCSP) and the Anti-Corruption Initiative (SPAI) (Belgium, May);
- Hearing of GRECO's President before the 930th Meeting of the Ministers' Deputies (Strasbourg, June);
- Fourth Global Forum on Fighting Corruption (Brazil, June);
- Corruption Monitoring Workshop organised by the United Nations Office on Drugs and Crime – UNODC (Bulgaria, June);
- Conference "Combatting Corruption – International Exchange of Ideas and Experience and Intensification of Cooperation" organised under the auspices of the European Anti-Fraud Office (OLAF) (Germany, September);
- Octopus Interface Conference on Combating Economic Crime (Portugal, September);

- Conference "Implementation of EU Criminal Law: which methodology for evaluation?" organised by the Institute for European Studies (University of Brussels) and the European Criminal Law Academic Network (ECLAN) (Belgium, October);
- Conference "European Co-operation in the Fight against Corruption" organised by the Police College of Rhineland-Palatinate (Germany, October);
- Transparency International-Italy and IDLO (International Development Law Organisation) Conference "Corruption as an obstacle to development: policies, tools and strategies to combat it" (Italy, November);

In connection with a joint initiative of the FATF and the Asia/Pacific Group on Money Laundering (APG) concerning the links between corruption, money laundering and terrorist financing, GRECO has been consulted with a view to providing information on its expertise in this field. Further consultations are forthcoming.

XIII. The fight against corruption in public administration - emerging themes from GRECO Round II Evaluations

In its second evaluation round, GRECO evaluates *inter alia* the measures taken by States to address corruption in public administration. GRECO's examination bears on guiding principles 9 and 10 of Resolution (97) 20 laying down the twenty Guiding Principles against Corruption:

- to ensure that the organisation, functioning and decision-making processes of public administrations take into account the need to combat corruption, in particular by ensuring as much transparency as is consistent with the need to achieve effectiveness" (GP 9), and
 - to ensure that the rules relating to the rights and duties of public officials take into account the requirements of the fight against corruption and provide for appropriate and effective disciplinary measures; promote further specification of the behaviour expected from public officials by appropriate means, such as codes of conduct (GP 10).

The starting-point of GRECO's analysis derives from the observation that ensuring ethical practice in administration and the delivery of a high-quality service to the citizens are inseparable from effective action against corruption. It is necessary to re-emphasise these goals and ensure that they prevail, especially in the present context of change in the public service environment and increased demands of efficiency and performance.

The criteria for carrying out an objective evaluation of the measures taken by member States to make ethics prevail in public administration are inspired by the relevant Council of Europe anti-corruption standards, such as Recommendation No R (2000) 10 on codes of conduct for public officials, and were recalled specifically in the second-round evaluation questionnaire (see document Greco (2002) 28E Final).

Scrutiny of the second-round evaluation reports and of the recommendations and observations made to the members that underwent an evaluation makes it possible to identify certain emerging themes which relate either to the organisation, functioning and supervision of the administration or to the status and conduct of public officials. However, the findings adopted by GRECO in the context of individual mutual evaluations cannot be straightforwardly applied as general pronouncements; they often reflect the specificity of each country's administrative, legal and political systems.

1. Guiding Principle 9 (GP 9)

GRECO has applied a broad construction on the concept of public administration as taking in the services of the entire public sector, such as the State administration, local

government and public institutions and enterprises. Thus, ethical and anti-corruption requirements concern public administration as a whole.

Anti-corruption strategies in public administration

GRECO has recommended, for a number of countries (see appended table), that national anti-corruption strategies be developed. In certain cases, specific reference has been made to the desirable scope of these strategies to ensure that they extend to local government. In this context, GRECO has often drawn attention to the "Model initiatives package on public ethics at local level" (of the Steering Committee on Local and Regional Democracy).

These strategies should not amount to mere declarations of intent. In order to be credible they must be co-ordinated and must comprise definite, measurable objectives. It must be ensured that they are implemented and periodically evaluated and adapted. GRECO has therefore recommended, in certain cases, adopting detailed plans of action and having the strategies and plans of action reviewed and implemented by bodies vested with the authority and the appropriate level of resources for this task.

Prevention and evaluation of risks and vulnerable sectors

The first prerequisite for satisfactory prevention is an objective assessment of risks. GRECO has often noted that systematic analysis of risk factors (eg conflicts of interest, securing of improper advantages, absence of rules on reporting of offences committed within the administration, etc.) and of the sectors exposed to corruption (eg public procurement, health care provision, issuance of permits and licences) is lacking. It has accordingly recommended in certain cases that a better knowledge of the vulnerable sectors and the relevant practices be achieved, for better prevention and detection of practices such as bribery, influence peddling and favouritism, etc.

GRECO has often noted the lack of adequate information or statistical data concerning criminal convictions or disciplinary measures imposed on public officials for corruption offences or breaches of rules of professional conduct relating to such offences (eg failure to report accessory activities which are liable to cause a conflict of interests). In certain circumstances statistical data can be helpful in conducting analysis of trends.

The authorities must take care that the resolve to guard against corruption is reflected in the administration's decision-making process. This is best illustrated by certain recommendations stressing the need to verify that administrative procedures, especially those in which the administration has a substantial margin of discretion, make it possible to avert potential abuses. In practical terms this concerns, for instance, predictability, transparency, speed and efficiency of procedures, collectiveness of decision-making, obtaining prior opinions from authorised bodies, consultation of the citizens or the individuals concerned, publication of information of value to the public, access to official documents, etc. In some countries, the sluggishness or inefficiency of the procedures has shown itself to be one of the principal causes of corruption. Provision of citizen service centres or service facilities available on the Internet, or reduction of delays in granting certain permits and licences, are regarded as means of curbing corruption.

Transparency and access to official documents

Guiding Principle 9 emphasises transparency in public administration. Transparency enables citizens to check what the administration is doing on their behalf and enhances their trust in their institutions. GRECO has recommended, in a number of cases, adopting suitable rules on administrative openness, particularly as regards access to official documents, by limiting the possible restrictions, and ensuring the effective enforcement of the rules, in particular, by means of an appropriate mechanism for supervising and guaranteeing access to information and for giving independent opinions on whether or

not a document can be communicated. However, even where there is a specific law in the matter, the undue delay incurred in ordering the administration to permit the disclosure of administrative documents may at times render the citizens' right of access ineffectual. GRECO has thus occasionally recommended that a proactive policy on access to official documents also be introduced.

Oversight

One of the pivotal means of fighting corruption is the existence of an adequate system of oversight. Oversight may be external (judicial; administrative; financial) and/or internal (line management, internal audits, inspections, etc.), anticipative and/or retrospective, mandatory and/or optional, regular and/or random, etc. The controls instituted should be capable – depending on their purview – of detecting corruption offences or related infringements of a criminal, administrative or disciplinary nature. Discoveries of offences or other misconduct should be duly reported case by case either to the prosecuting authorities or to the administrative or financial courts, or to the inspectorates where they exist or to all these bodies at the same time, and to the competent disciplinary bodies.

For example, the various inspectorates that operate in certain countries should be in a position to detect and report acts of corruption and other abuses. If not, the reasons for their not doing so should be examined (for example: Are the inspectors acquainted with the different possible forms of corruption in the management of public finances, staff and relations with the citizens? Do they receive training? Have they been given directives as to the extent of their supervision and their reporting duty? Are there avenues or obstacles whereby their action could be enhanced or impeded?). In certain cases, GRECO has recommended the strengthening of administrative controls.

The ombudsman is of particular importance in modern democracies as an institution promoting sound management of public affairs. Recourse to the ombudsman is normally open to any person, sometimes even on an anonymous basis, and while his focus is usually on maladministration, his office can be an avenue for detecting and reporting corruption and other abuses. GRECO has recommended the introduction of the office of Ombudsman where it does not exist. In countries where the ombudsman has never been called upon to deal with cases of corruption or like acts, or has never reported such offences to the law enforcement and/or disciplinary authorities, GRECO has encouraged the member countries to review the existing arrangements and if appropriate to ensure that the ombudsman contributes more to the fight against corruption.

2. Guiding Principle 10 (GP 10)

GRECO has placed a broad construction on the concept of a public official as embracing the staff of all public sector services. Thus ethical and anti-corruption requirements concern all staff who engage in an activity within the administration in a permanent or temporary capacity, whether or not exercising actual prerogatives of state authority.

Effectiveness of statutory rules, codes of conduct and other instruments

One of GRECO's assessment criteria is to verify that all public officials, and not only statutory staff coming under the civil service regulations ("civil servants"), are subject to proper provisions for preventing, reporting and punishing corruption and other misuse of authority or official position. These provisions may be embodied in the constitution, the civil service regulations, laws or special regulations, and may be supported by criminal, administrative or disciplinary sanctions. They may be defined in codes of conduct, possibly contracts. Codes of conduct are generally drafted in less legal language than the above-mentioned laws and regulations and are therefore more approachable.

Recruitment

GRECO has turned its attention to the objectiveness of the selection procedures and to the way in which the integrity of applicants for public sector posts is determined. It is not a matter of laying down the universal obligation to award certificates of good conduct, but chiefly of averting cronyism and nepotism and making sure that corrupt persons are denied entry to public administration. Accordingly, GRECO has recommended such steps as strengthening supervision of the selection process particularly as regards the objectiveness of procedures and the independence of selection boards, checking of applicants' record of convictions and any professional disqualifications. In some particularly vulnerable sectors, tests of ethics or integrity may be used.

Appraisal/Career

Adequate appraisal of the abilities, integrity and performance of public officials is one way to guarantee and enhance their integrity and motivation, improve the performance of the public sector and limit the possibilities of corruption, by guarding against cronyism, favouritism and conflicts of interest. Appraisal founded on the merit of staff and taking their integrity into consideration is aimed especially at preventing a situation where the less upright staff members climb the promotion ladder most rapidly. Accordingly, GRECO has recommended establishing effective systems of staff performance evaluation incorporating the issue of integrity.

Training

In many cases GRECO has recommended that all public officials benefit from suitable courses on professional ethics, not only upon recruitment but also as part of in-service training and especially for the posts most exposed to risks of corruption. Training should incorporate discussion on the resolution of specific practical examples. GRECO has also emphasised that adequate information to staff on their rights and duties, and on the risks of corruption or malpractice attaching to the performance of their functions, together with engagement of their personal commitment through dialogue, help to recall the importance of the ethical conduct expected of every official and to foster a culture of integrity.

Conflicts of interest

GRECO has scrutinised the existing arrangements for preventing, detecting and penalising conflicts of interest between the service and the personal benefit of a public official. Among these arrangements, reference should be made to the existence of general provisions on conflicts of interest, incompatibilities and accessory activities, stating the principle that it is forbidden to place oneself in a position of conflicting interests and to hold incompatible functions or illicitly engage in accessory activities. There are arrangements for verifying such conflicts of interest, incompatibilities or accessory activities, such as the obligation to inform one's official superior or some other authority designated by law, obtain their approval, disclose the resultant emoluments or other gains, and even to make declarations of assets and interest.

Declarations of assets and interest

In those countries where there is an obligation for public officials to declare their assets and interest, GRECO has looked at the suitability and the effectiveness of the system established. In certain cases it has recommended increasing the effectiveness and stringency of the procedures for verifying these declarations.

Improper migration to the private sector (pantouflage)

In some countries, the improper migration of public officials from the public to the private sector ("pantouflage") carries criminal sanctions. Moreover, several countries have systems of vetting and authorisation prior to a public official's engagement by a private-sector agency. GRECO has paid special attention to this phenomenon to guard against the decisions of officials being influenced by the hope of obtaining a job in an enterprise they deal with or have control over, or to prevent their releasing inside information to their new private-sector employer improperly and in a manner distorting competition. GRECO has made recommendations to a large number of countries that they adopt the appropriate provisions and set up a suitable system of control.

Rotation

Rotation is often viewed as a means of limiting inducements to and effects of corruption arising from protracted incumbency in sectors of administration particularly exposed to a risk of corruption, such as award of public contracts, taxation, town planning, customs, human resources, traffic police, etc. GRECO has recommended, in a number of cases, that the introduction or the more general use of rotation for public officials be envisaged, particularly in the most vulnerable sectors.

Gifts

In some countries, bestowing any kind of gift on a public official is deemed an act of corruption. It is nevertheless easier to substantiate in principle, for instance in a context of disciplinary action, the conferment of a gift on an official, than to prove during criminal proceedings that the said gift constitutes an improper advantage for the official with a view "to act(ing) or refrain(ing) from acting in the exercise of his or her functions". According to GRECO, the criminal law provisions are of a general nature, and specific rules on this question are usually needed to give officials clear guidance in the matter. GRECO has therefore recommended laying down adequate rules or guidelines concerning gifts and the conduct expected of officials when offered gifts.

Reporting offences and protecting whistle-blowers

An important means of breaking the corruption spiral is to introduce an effective system for reporting suspicions of corruption and other abuses. GRECO has recommended in certain cases the adoption of adequate rules compelling officials to make such reports, particularly in the presence of acts of corruption or other criminal offences. GRECO has noted in some cases that the existing rules enabled officials to make such reports and shielded them from possible retaliation or defamation suits, but nonetheless this state of affairs did not occasion many reports. Thus there may be problems as regards, the knowledge of the obligation and the reporting channels the application of these rules, the required evidence, and the effectiveness of the existing procedures. In such cases, GRECO has recommended, for example, auditing the effectiveness of the procedures in question. In addition, GRECO has observed that the creation of specific reporting procedures, for example instituting "persons of trust", could prove particularly effective. Close attention has also been paid to taxation officials' reporting duty.

GRECO has recommended the establishment of systems to ensure "whistle-blowers" (ie those who report suspicions of corruption in good faith) are fully protected against reprisals. In general, public officials are protected by the applicable law against all wrongful prejudice. Additional protection of whistle-blowers is intended to protect the officials concerned from any form of "disguised" discrimination and damage as a result of having made allegations of corruption or other infringements in public administration. In this connection, some countries have specific provisions that prohibit all defamation proceedings against a public official or an inspector who has given unfavourable opinions

about an official and reported such acts to the authorities responsible for prosecution or disciplinary action.

Disciplinary action

GRECO has endeavoured to verify *“that the rules relating to the rights and duties of public officials (...) provide for appropriate and effective disciplinary measures”*. Disciplinary action is an essential means of giving an act of corruption the appropriate sequel (which may go as far as dismissing the official from the public service) and of punishing related acts that may not be liable to criminal sanctions. Still, the ineffectiveness – often noted – of disciplinary proceedings creates the feeling that the system is corrupt overall. It presupposes and induces a tolerant attitude to corruption as also to other similar abuses of office.

The effectiveness of disciplinary action may depend, *inter alia*, on the existence of specific disciplinary bodies, on the provision of adequate means of investigation, on speedy and effective disciplinary procedures and dissuasive sanctions. GRECO has concluded that the effectiveness of the procedures, and the imposition of appropriate penalties, should assist in emphasising the goal of zero tolerance to any form of corruption or unethical conduct in the administration.

GRECO has found that some administrations lacked information on disciplinary proceedings and measures taken against their staff. It considered in certain cases that to improve the effectiveness of, and the follow up to, such proceedings and to evaluate the relevance of the penalties, provisions should be made for establishing an appropriate system for registering disciplinary proceedings and sanctions and for centralising the relevant information, at least when they concern acts of corruption or related infringements.

Table on emerging themes from GRECO Round II Evaluations on Public administration and corruption*

Countries \ Topics	Anti-corruption Strategy	Prevention/ Risk evaluation	Transparency	Control including by the Ombudsman	Statutory Rules / Code of Ethics	Recruitment	Evaluation/career	Training/Awareness	Conflicts of interest, incompatibilities – Accessory activities	Declaration of assets and interests	Rotation	« Pantouflage »	Gifts	Reporting/Protection of whistle-blowers	Disciplinary proceedings
Albania	+		+		+			+			0	+	+	+	+
Andorra ¹															
Armenia		+			+			+	+	+	+		+	+	+
Azerbaijan ¹															
Belgium		+			+			+	+		+	+	+	+	+
Bosnia and Herzegovina ¹															
Bulgaria	+			0				+			+	+		+	
Croatia			+	+	+	+	+	+	+		+		+	+	
Cyprus ¹															
Czech Republic ¹															
Denmark					+				+			+		+	
Estonia	+	+		+				+		+				+	
Finland		0		0								+		+	
France				+				+	+						
Georgia ¹															
Germany		0	+									+		+	
Greece			+		+	+	+	+	+		0	+	+		
Hungary ¹															
Iceland	+			0	+			+	+			+	+	+	
Ireland ¹			+					+						+	
Latvia	+	+	+	+	+	+	+		0					+	
Lithuania	+							+			+		+		
Luxembourg			+	+	+			+	+		+	+	+	+	
Malta		+	+		0			+			0	+		+	
Moldova ¹															
Netherlands					+				+						
Norway											+	+			
Poland		+						+	+			+			
Portugal ¹															
Romania	0		+		+	+	+	+	+	+		+	+	+	
Serbia and Montenegro ¹															
Slovakia	+	+	+	+	+			+			+				
Slovenia	+	+	+			+	+	+	+	+					0
Spain		+	+	0	+				0						
Sweden					+			+				+		+	
the “former Yugoslav Republic of Macedonia”	+		+	+	+			+						+	
Turkey ¹															
Ukraine ¹															
United Kingdom		+			+			+						+	
United States ¹															

* + = themes emerging from recommendations; 0 = themes emerging from observations. The total number of + and 0 does not reflect the total number of recommendations and observations addressed to the country concerned. Even if some recommendations have been addressed only to some countries they may be of relevance to others as well.

¹ The Second Round Evaluation Report on this country has not yet been adopted by GRECO or published.

XIV. Information on GRECO

Information on GRECO and its activities, including the full text of the adopted Evaluation and Compliance Reports (including Addenda thereto), 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
15/12/2005

ALBANIA / ALBANIE

Mr Ardian DVORANI (Head of delegation)
Judge, Supreme Court
Ministry of Justice

Mr Edmond DUNGA
Director of Anti-Corruption Unit
Council of Ministers

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

ANDORRA / ANDORRE

Mme Maribel LAFOZ (Chef de délégation)
Commissaire de Police
Chef de la Division de la Police Criminelle

M. Jordi PONS LLUELLES
Directeur de l'Unité de Prévention de Blanchiment
Unitat de Prevenció de Blanqueig (UPB)

ARMENIA / ARMENIE

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Adviser to the Minister of Foreign Affairs
Ministry of Foreign Affairs

Mr Armen KHOUDAVERDIAN
Secretary of the Public Sector Reform Commission

AZERBAIJAN / AZERBAIDJAN

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Senior Assistant to the Prosecutor General
General Prosecutor's Office

BELGIUM / BELGIQUE

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Vice-Présidente du GRECO – Vice-President of GRECO
Substitut du Procureur du Roi

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

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Assistant Minister of Security of Bosnia and Herzegovina
Council of Ministers of Bosnia and Herzegovina
Ministry of Security

Mr Sead TEMIM
Prosecutor
Federal Prosecutor's Office of the Federation of Bosnia and Herzegovina

Substitute:

Mr Srdja (Zoran) VRANIC
National Public Administration Reform (PAR) Coordinator
Office of the Chairman
Council of Ministers

BULGARIA / BULGARIE

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Membre du Bureau – Bureau Member
Head of Department International Legal Cooperation
Ministry of Justice

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CROATIA / CROATIE

Mr Marin MRČELA (Head of delegation)
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Deputy Head of USKOK
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Mrs Zorka FUMIĆ
Deputy Head of USKOK
Office for Prevention of Corruption and Organised Crime

CYPRUS / CHYPRE

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Head of the Unit for Combating Money Laundering

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Unit for Combating Money Laundering
Attorney General's Office

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CZECH REPUBLIC / REPUBLIQUE TCHEQUE

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Ministry of Justice

Ms Milana STREICHSBIEROVA
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Ministry of the Interior

DENMARK / DANEMARK

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Corruption Specialist
Department of Crime Policy
Ministry of Justice

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Ministry of the Interior
Police Department

Ms Helinä LEHTINEN
Ministerial Advisor
Ministry of Justice
Crime Policy Department

FRANCE

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Président d'Honneur du GRECO / Honorary President of GRECO

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Chargée de Mission
Direction des Affaires juridiques
Ministère des Affaires étrangères

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Chef du Service Central de Prévention de la Corruption
Service Interministériel placé auprès du Ministère de la Justice

Substitut :

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Secrétaire Général du Service Central de Prévention de la Corruption
Service Interministériel placé auprès du Ministère de la Justice

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Deputy State Minister on Reforms Coordination
State Chancellery

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Director of Anti-Corruption Policy Department
National Security Council

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Chief Adviser
Anti-corruption Policy Coordinating Department
National Security Council

GERMANY / ALLEMAGNE

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Head of Division
Ministry of Justice

Substitute:

Mr Malte MERZ
State Prosecutor
Ministry of Justice

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Advisor to the Minister of Justice
University of Athens

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Prosecutor
Athens Court of 1st Instance

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Procureur
Cour d'Appel d'Athènes

Mr Gerassimos FOURLANOS
Judge by the Court of Appeal in Athens

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Mr Ákos KARA (Head of delegation)
Membre du Bureau – Bureau Member
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Office of EU Cooperation

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Ministry of Justice

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Parquet du Tribunal d'Arrondissement de Diekirch

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MALTA / MALTE

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Attorney General's Office

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Chef de la Section Générale
Bureau du Procureur Général

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Ministry of Justice

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Senior policy maker at the Investigation Department
Ministry of Justice

Ms Nadia WALRAVEN
Ministry of Justice
Investigation Department

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Ministry of Justice

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Ministry of Justice

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National Police Directorate

POLAND / POLOGNE

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Department of International Cooperation and European Law
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Bureau of Fiscal Documentation

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Ministry of Justice

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International Cooperation Service
National Anticorruption Prosecutor's Office

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Rotating Head of delegation / Chef de délégation par rotation

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Criminal Division
Department of Justice

Ms Jane LEY
Deputy Director
U.S. Office of Government Ethics

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PARLEMENTAIRE DU CONSEIL DE L'EUROPE**

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Andorre

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Ministry of Justice
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Ministry of Justice
Croatia

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Commission européenne
Direction Générale Justice et Affaires Intérieures
Lutte contre la criminalité économique et financière et contre la cybercriminalité
Belgique

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**PRESIDENT OF THE STATUTORY COMMITTEE OF GRECO / PRÉSIDENT DU COMITÉ
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Représentation Permanente de la Slovaquie auprès du Conseil de l'Europe

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Anti-Corruption Network for Transition Economies
Anti-Corruption Division

APPENDIX II / ANNEXE II

FIRST EVALUATION ROUND / PREMIER CYCLE D'EVALUATION

Composition of Evaluation Teams / Composition des Equipes d'Evaluation Stages of Evaluation Procedure reached in 2005 / Etapes de la Procédure d'Evaluation atteintes en 2005

SLOVENIA / SLOVENIE

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 13 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 26 (09/12/05)

Deadline additional info / Délai info complémentaires : 01/03/06

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

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

Rapporteurs : Germany/Allemagne, Poland/Pologne

Adoption of RC-I / Adoption du RC-I: GRECO 13 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 25 (14/10/05)

RC-I Add made public on / RC-I Add rendu public le : 08/11/05

FINLAND / FINLANDE

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

Rapporteurs : Greece/Grèce, Latvia/Lettonie

Adoption of RC-I / Adoption du RC-I: GRECO 14 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 23 (20/05/05)

RC-I Add made public on / RC-I Add rendu public le : 20/05/05

BELGIUM / BELGIQUE

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

Rapporteurs : France, Bulgaria/Bulgarie

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

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

GEORGIA / GÉORGIE

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

Rapporteurs : Iceland/Islande, Norway/Norvège

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

RC-I made public on / RC-I rendu public le : 27/04/04

Deadline additional info / Délai info complémentaires : from/à partir du 30/4/04 to/à 10/09/05

Adoption Overall Assessment/Evaluation globale : 13/10/05

Deadline additional info / Délai info complémentaires : 31/01/06

SPAIN / ESPAGNE

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 15 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 24 (01/07/05)

RC-I Add made public on / RC-I Add rendu public le : 05/07/05

LUXEMBOURG

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

Rapporteurs : Lithuania/Lituanie, Denmark/Danemark

Adoption of RC-I / Adoption du RC-I: GRECO 14 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 24 (01/07/05)

RC-I Add made public on / RC-I Add rendu public le : 05/07/05

SWEDEN / SUEDE

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

Rapporteurs : Belgium/Belgique, Slovak Republic/République Slovaque

Adoption of RC-I / Adoption du RC-I: GRECO 17 (25/03/04)

RC-I made public on / RC-I rendu public le : 29/04/04

Deadline additional info / Délai info complémentaires : 31/10/05

CYPRUS / CHYPRE

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

Rapporteurs : Pologne/Poland, Malte/Malta

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

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

Deadline additional info / Délai info complémentaires : 30/06/05

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 26 (09/12/05)

RC-I Add made public on / RC-I Add rendu public le : 16/12/05

FRANCE

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

Rapporteurs : Belgium/Belgique, Luxembourg

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

RC-I made public on / RC-I rendu public le : 11/02/04

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

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Date : 26-30 March / mars 2001

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- 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)
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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

Rapporteurs : Germany/Allemagne, Latvia/Lettonie

Adoption of RC-I / Adoption du RC-I: GRECO 14 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 24 (01/07/05)

RC-I Add made public on / RC-I Add rendu public le : 05/07/05

ESTONIA / ESTONIE

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

Rapporteurs : Bulgaria/Bulgarie, Sweden/Suède

Adoption of RC-I / Adoption du RC-I: GRECO 14 (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

Adoption of RC-I Add / Adoption du RC-I Add : Greco 25 (14/10/05)

RC-I Add made public on / RC-I Add rendu public le : 21/10/05

IRELAND / IRLANDE

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

Rapporteurs : Hongrie/Hungary, Espagne/Spain

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

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

Deadline additional info / Délai info complémentaires : 30/06/05

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 25 (14/10/05)

RC-I Add made public on / RC-I Add rendu public le : 10/11/05

ICELAND / ISLANDE

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

Rapporteurs : Denmark/Danemark, Slovenia/Slovénie

Adoption of RC-I / Adoption du RC-I: GRECO 15 (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

Adoption of RC-I Add / Adoption du RC-I Add : GRECO 26 (09/12/05)

RC-I Add made public on / RC-I Add rendu public le : 09/12/05

POLAND / POLOGNE

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

Rapporteurs : Croatia/Croatie, Finland/Finlande

Adoption of RC-I / Adoption du RC-I: GRECO 19 (02/07/04)

RC-I made public on / RC-I rendu public le : 13/09/04

Deadline additional info / Délai info complémentaires : 31/12/05

HUNGARY / HONGRIE

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

Rapporteurs : République Slovaque/Slovak Republic, France

Adoption of RC-I / Adoption du RC-I: GRECO 22 (18/03/05)

RC-I made public on / RC-I rendu public le : 18/03/05

Deadline additional info / Délai info complémentaires : 30/09/06

GERMANY / ALLEMAGNE

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 18 (14/05/04)

RC-I made public on / RC-I rendu public le : 09/06/04

Deadline additional info / Délai info complémentaires : 30/11/05

BULGARIA / BULGARIE

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, Staatsanwaltshaft 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

Rapporteurs : Greece/Grèce, Romania/Roumanie

Adoption of RC-I / Adoption du RC-I: GRECO 18 (14/05/04)

RC-I made public on / RC-I rendu public le : 24/05/04

Deadline additional info / Délai info complémentaires : 30/11/05

LITHUANIA / LITUANIE

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

Rapporteurs : Estonia/Estonie, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I: GRECO 19 (02/07/04)

RC-I made public on / RC-I rendu public le : 21/07/04

Deadline additional info / Délai info complémentaires : 31/12/05

ROMANIA / ROUMANIE

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 19 (02/07/04)

RC-I made public on / RC-I rendu public le : 09/07/04

Deadline additional info / Délai info complémentaires : 31/12/05

GREECE / GRÈCE

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

Rapporteurs : Portugal, Slovénie/Slovenia

Adoption of RC-I / Adoption du RC-I: GRECO 21 (02/12/04)

RC-I made public on / RC-I rendu public le : 23/03/05

Deadline additional info / Délai info complémentaires : 31/05/06

“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” / « L’EX-RÉPUBLIQUE YUGOSLAVE DE MACÉDOINE »

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

Rapporteurs : Moldova, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I: GRECO 21 (02/12/04)

RC-I made public on / RC-I rendu public le : 13/01/05

Deadline additional info / Délai info complémentaires : 31/05/06

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)

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, Deputy Director General of the Judicial System Division, Bundesministerium der Justiz (Germany / Allemagne)

Report Eval I adopted / Rapport Eval I adopté : GRECO 17 (25/03/04)

Report made public on / Rapport rendu public le : 26/04/04

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

Deadline RS-I / Délai RS-I : 31/10/05

Rapporteurs : Malta/Malte, Sweden/Suède

BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE

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

Rapporteurs : Georgia/Géorgie, Norway/Norvège

Adoption of RC-I / Adoption du RC-I: GRECO 23 (20/05/05)

RC-I made public on / RC-I rendu public le : 11/10/05

Deadline additional info / Délai info complémentaires : 30/11/06

MALTA / MALTE

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

Rapporteurs : Chypre/Cyprus, Luxembourg

Adoption of RC-I / Adoption du RC-I: GRECO 23 (20/05/05)

RC-I made public on / RC-I rendu public le : 20/05/05

Deadline additional info / Délai info complémentaires : 30/11/06

ALBANIA / ALBANIE

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 21 (02/12/04)

RC-I made public on / RC-I rendu public le : 28/01/05

Deadline additional info / Délai info complémentaires : 31/05/06

NETHERLANDS / PAYS-BAS

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

Rapporteurs : Estonia/Estonie, Iceland/Islande

Adoption of RC-I / Adoption du RC-I: GRECO 22 (18/03/05)

RC-I made public on / RC-I rendu public le : 06/04/05

Deadline additional info / Délai info complémentaires : 30/09/06

MOLDOVA

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

Rapporteurs : Albania/Albanie, Spain/Espagne

Adoption of RC-I / Adoption du RC-I: GRECO 26 (09/12/05)

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

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

Rapporteurs : Hungary/Hongrie, Belgium/Belgique

Adoption of RC-I / Adoption du RC-I: GRECO 22 (18/03/05)

RC-I made public on / RC-I rendu public le : 08/04/05

Deadline additional info / Délai info complémentaires : 30/09/06

PORTUGAL

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

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

Adoption of RC-I / Adoption du RC-I: GRECO 24 (01/07/05)

RC-I made public on / RC-I rendu public le : 29/07/05

Deadline additional info / Délai info complémentaires : 31/12/06

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

APPENDIX III / ANNEXE III

SECOND EVALUATION ROUND / DEUXIEME CYCLE D'EVALUATION

Composition of Evaluation Teams / Composition des Equipes d'Evaluation Stages of Evaluation Procedure reached in 2005/ Etapes de la Procédure d'Evaluation atteintes en 2005

SLOVENIA / SLOVENIE

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 (12/12/03)

Report Eval II made public on / Rapport Eval II rendu public le : 19/03/04

Deadline RS-II / Délai RS-II : 30/06/05

SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE

Date : 15-19 September / septembre 2003

Evaluation team / Equipe d'évaluation :

- i) Mr 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)

Report Eval II adopted / Rapport Eval II adopté : GRECO 17 (25/03/04)

Report Eval II made public on / Rapport Eval II rendu public le : 01/04/04

Deadline RS-II / Délai RS-II : 31/10/05

FINLAND / FINLANDE

Date : 6-10 October / octobre 2003

Evaluation team / Equipe d'évaluation :

- i) Mr Klaudio 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)

Report Eval II adopted / Rapport Eval II adopté : GRECO 19 (02/07/04)

Report Eval II made public on / Rapport Eval II rendu public le : 06/07/04

Deadline RS-II / Délai RS-II : 31/12/05

ESTONIA / ESTONIE

Date : 20-24 October / octobre 2003

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 (United Kingdom / Royaume-Uni)

Report Eval II adopted / Rapport Eval II adopté : GRECO 19 (02/07/04)

Report Eval II made public on / Rapport Eval II rendu public le : 06/07/04

Deadline RS-II / Délai RS-II : 31/12/05

LUXEMBOURG

Date : 24-28 November / novembre 2003

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)

Report Eval II adopted / Rapport Eval II adopté : GRECO 18 (14/05/04)

Report Eval II made public on / Rapport Eval II rendu public le : 30/06/04

Deadline RS-II / Délai RS-II : 30/11/05

POLAND / POLOGNE

Date : 24-28 November / novembre 2003

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)

Report Eval II adopted / Rapport Eval II adopté : GRECO 18 (14/05/04)

Report Eval II made public on / Rapport Eval II rendu public le : 18/05/04

Deadline RS-II / Délai RS-II : 30/11/05

ICELAND / ISLANDE

Date : 1-5 December / décembre 2003

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)

Report Eval II adopted / Rapport Eval II adopté : GRECO 19 (02/07/04)

Report Eval II made public on / Rapport Eval II rendu public le : 19/08/04

Deadline RS-II / Délai RS-II : 31/12/05

LATVIA / LETTONIE

Date : 2-6 February / février 2004

Evaluation team / Equipe d'évaluation :

- i) Ms Eline WEEDA, Policy maker at the Investigation Department, Ministry of Justice, The Hague (Netherlands / Pays-Bas)
- ii) Mr Kestutis ZABORSKAS, Head of Analytical Organisational Division, Special Investigations Service, Vilnius (Lithuania / Lituanie)
- iii) Mrs Maria PAPAIOANNOU, Unit for Combating Money Laundering, Counsel of the Republic, Nicosia (Cyprus / Chypre)

Report Eval II adopted / Rapport Eval II adopté : GRECO 19 (02/07/04)

Report Eval II made public on / Rapport Eval II rendu public le : 05/07/04

Deadline RS-II / Délai RS-II : 31/12/05

BELGIUM / BELGIQUE

Date : 26-30 April / avril 2004

Evaluation team / Equipe d'évaluation :

- i) Mme Françoise ROSEN, Premier Substitut, Parquet du Luxembourg (Luxembourg)
- ii) Mme Cornelia VICLEANSCHI, Procureur, Bureau du Procureur Général, Chef du Service des Relations Internationales, Chisinau (Moldova)
- iii) M. José Antonio MOURAZ LOPES, Teacher, Centro de Estudos Judiciários, Largo do Limoeiro, Lisbonne (Portugal)

Report Eval II adopted / Rapport Eval II adopté : GRECO 21 (02/12/04)

Report Eval II made public on / Rapport Eval II rendu public le : 24/01/05

Deadline RS-II / Délai RS-II : 31/05/06

FRANCE

Date : 21-25 June / juin 2004

Evaluation team / Equipe d'évaluation :

- i) M. Pieter VERREST, Administrateur Principal, Ministère de la Justice, La Haye (Netherlands / Pays-Bas)
- ii) M. Peter DE ROECK, Auditeur général, Responsable du Service de la Surveillance de l'Intégrité au sein du Service Public fédéral Budget et Contrôle de la gestion, Tour des Finances, Administration du Budget, Bruxelles (Belgium / Belgique)
- iii) M. Panagiotis KAISARIS, Procureur, Cour d'Appel d'Athènes (Greece / Grèce)

Report Eval II adopted / Rapport Eval II adopté : GRECO 21 (02/12/04)

Report Eval II made public on / Rapport Eval II rendu public le : 18/01/05

Deadline RS-II / Délai RS-II : 31/05/06

DENMARK / DANEMARK

Date : 30 August / août – 3 September / septembre 2004

Evaluation team / Equipe d'évaluation :

- i) Mrs Teresa GÁLVEZ, Prosecutor, Special Attorney General's Office for the Repression of Economic Offences related with Corruption in Madrid / European Criminal Judicial Cooperation Unit, Eurojust, NL-The Hague (Spain / Espagne)
- ii) Mrs Birgit LAITENBERGER, Head of Division, Ministerial Counsellor, Ministry of Interior, Berlin (Germany / Allemagne)
- iii) Mr Bostjan PENKO, Director, Office for the Prevention of Corruption, Ljubljana (Slovenia / Slovénie)

Report Eval II adopted / Rapport Eval II adopté : GRECO 22 (18/03/05)

Report Eval II made public on / Rapport Eval II rendu public le : 08/04/05

Deadline RS-II / Délai RS-II : 30/09/06

ALBANIA / ALBANIE

Date : 11-15 October / octobre 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Gerassimos FOURLANOS, Judge by the Court of Appeal in Athens (Greece)
- ii) Mr Henrik HORN, Senior Adviser, Ministry of Justice, Oslo (Norway / Norvège)
- iii) Ms Eline WEEDA, Policy maker at the Investigation Department, Ministry of Justice, The Hague (Netherlands / Pays-Bas)

Report Eval II adopted / Rapport Eval II adopté : GRECO 22 (18/03/05)

Report Eval II made public on / Rapport Eval II rendu public le : 08/07/05

Deadline RS-II / Délai RS-II : 30/09/06

SWEDEN / SUÈDE

Date : 18-22 October / octobre 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Marin MRČELA, Judge, County Court, Zagreb (Croatia / Croatie)
- ii) Mr Alex BELLING, Coordinator policy on integrity, Ministry of the Interior and Kingdom Relations, Directorate-General Management Public Sector, The Hague (Netherlands / Pays-Bas)
- iii) Mr Antti PIHLAJAMAKI, Chief District Prosecutor, Public Prosecutor's Office, Administrative District, Turku (Finland / Finlande)

Report Eval II adopted / Rapport Eval II adopté : GRECO 22 (18/03/05)

Report Eval II made public on / Rapport Eval II rendu public le : 12/04/05

Deadline RS-II / Délai RS-II : 30/09/06

SPAIN / ESPAGNE

Date : 18-22 October / octobre 2004

Evaluation team / Equipe d'évaluation :

- i) Mrs Anca JURMA, Head Prosecutor, International Cooperation Service, National Anticorruption Prosecutor's Office (Romania / Roumanie)
- 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) Mr Jacek GARSTKA, Advisor in Justice and Home Affairs, Representation of the Republic of Poland to the EU, B-Brussels (Poland / Pologne)

Report Eval II adopted / Rapport Eval II adopté : GRECO 23 (20/05/05)

Report Eval II made public on / Rapport Eval II rendu public le : 05/07/05

Deadline RS-II / Délai RS-II : 30/11/06

LITHUANIA / LITUANIE

Date : 6-10 December / décembre 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Henry MATTHEWS, Professional Officer, Office of the Director of Public Prosecutions, Dublin (Ireland / Irlande)
- ii) Mrs Ülle RAIG, Legal adviser, [Ministry of Justice], Tallinn (Estonia / Estonie)
- iii) Mr Anton BARTOLO, Registrar of Companies and Director of the Company Compliance Unit, Malta Financial Services Authority, Attard (Malta / Malte)

Report Eval II adopted / Rapport Eval II adopté : GRECO 23 (20/05/05)

Report Eval II made public on / Rapport Eval II rendu public le : 14/09/05

Deadline RS-II / Délai RS-II : 30/11/06

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

Date : 6-10 December / décembre 2004

Evaluation team / Equipe d'évaluation :

- i) Dr Alastair BROWN, Advocate Depute, Advocate Deputes' Chambers, Edinburgh (United Kingdom / Royaume-Uni)
- ii) Mr Ahmet IMIRZALIOĞLU, Judge, Directorate General of International Law and External Relations, Ministry of Justice, Ankara (Turkey / Turquie)
- iii) Mr Algimantas ČEPAS, Director, Law Institute of Lithuania, Vilnius (Lithuania / Lituanie)

Report Eval II adopted / Rapport Eval II adopté : GRECO 25 (14/10/05)

Report Eval II made public on / Rapport Eval II rendu public le : 02/12/05

Deadline RS-II / Délai RS-II : 30/04/07

GERMANY / ALLEMAGNE

Date : 13-17 December / décembre 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Antoine MacDONNCHA, Advisor Counsel, Office of the Attorney General, Dublin (Ireland / Irlande)
- ii) Mr William A. KEEFER, Assistant Commissioner, Office of Internal Affairs, United States Customs and Border Protection, Washington (United States of America / Etats-Unis d'Amérique)
- iii) Mr Atle ROALDSOY, Senior Adviser, Police Department, Ministry of Justice, Oslo (Norway / Norvège)

Report Eval II adopted / Rapport Eval II adopté : GRECO 24 (01/07/05)

Report Eval II made public on / Rapport Eval II rendu public le : 06/07/05

Deadline RS-II / Délai RS-II : 31/12/2006

BULGARIA / BULGARIE

Date : 13-17 December / décembre 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Håkan ÖBERG, Director, Division of International Affairs, Economic Crimes Bureau, Stockholm (Sweden / Suède)
- 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 Robert FREMR, Presiding Judge, High Court in Prague (Czech Republic / République Tchèque)

Report Eval II adopted / Rapport Eval II adopté : GRECO 24 (01/07/05)

Report Eval II made public on / Rapport Eval II rendu public le : 17/10/05

Deadline RS-II / Délai RS-II : 31/12/2006

MALTA / MALTE

Date : 10-14 January / janvier 2005

Evaluation team / Equipe d'évaluation :

- i) Mr Ardian DVORANI, Director General of Codification Department, Ministry of Justice, Tirana (Albania / Albanie)
- ii) Mr Jim O'FARRELL, Principal Officer, Department of Finance, Dublin (Ireland / Irlande)
- iii) Mr Philippos KOMODROMOS, Legal Officer, Counsel of the Republic, Attorney General's Office, Law Office of the Republic of Cyprus, Nicosia (Cyprus / Chypre)

Report Eval II adopted / Rapport Eval II adopté : GRECO 24 (01/07/05)

Report Eval II made public on / Rapport Eval II rendu public le : 23/08/05

Deadline RS-II / Délai RS-II : 31/12/2006

NETHERLANDS / PAYS-BAS

Date : 1-4 February / février 2005

Evaluation team / Equipe d'évaluation :

- i) Mr Cezary MICHALCZUK, Prosecutor, Department of International Cooperation and European Law, Ministry of Justice, Warsaw (Poland / Pologne)
- ii) Mr Jan VIDRNA, Director, Department of the General Inspection, Ministry of Justice, Prague (Czech Republic / République Tchèque)
- iii) Mr Eberhard SIEGISMUND, Deputy Director General of the Judicial System Division, Ministerialdirigent, Ministry of Justice, Berlin (Germany / Allemagne)

Report Eval II adopted / Rapport Eval II adopté : GRECO 25 (14/10/05)

Report Eval II made public on / Rapport Eval II rendu public le : 10/11/05

Deadline RS-II / Délai RS-II : 30/04/07

ROMANIA / ROUMANIE

Date : 22-25 February / février 2005

Evaluation team / Equipe d'évaluation :

- i) M. Jean-Marie LEQUESNE, Commissionnaire Divisionnaire, Police Fédérale, Direction Générale de la Police Judiciaire, Bruxelles (Belgique / Belgium)
- ii) Mr Inam KARIMOV, Chief Adviser, Department of Coordination of Law Enforcement Bodies, Executive Office of the President of the Republic, Baku (Azerbaijan / Azerbaïdjan)

- iii) M. Pierre-Christian SOCCOJA, Secrétaire Général du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice, Paris (France)

Report Eval II adopted / Rapport Eval II adopté : GRECO 25 (14/10/05)

Report Eval II made public on / Rapport Eval II rendu public le : 19/10/05

Deadline RS-II / Délai RS-II : 30/04/07

CYPRUS / CHYPRE

Date : 1-4 March / mars 2005

Evaluation team / Equipe d'évaluation :

- i) Mr Richard M. ROGERS, Deputy Chief of Staff, Senior Counsel to the Assistant Attorney General, Criminal Division, U.S Department of Justice, Washington (United States of America / Etats-Unis d'Amérique)
- ii) Mr Tibor SEPSI, Legal Advisor, Ministry of Justice, Department of Public Law, Budapest (Hungary / Hongrie)
- iii) Ms Michelle BUONTEMPO, Senior Manager, Company Compliance Unit and Legal Adviser to the Registry of Companies, Malta Financial Services Authority, Attard (Malta / Malte)

IRELAND / IRLANDE

Date : 21-24 March / mars 2005

Evaluation team / Equipe d'évaluation :

- i) Ms Tania VAN DIJK, Senior policy officer, Ministry of Justice, The Hague (Netherlands / Pays-Bas)
- ii) Mr Dr Denis OSBORNE, Independent Adviser on Governance and Development, Caterbury (United Kingdom / Royaume-Uni)
- iii) Ms Alexandra KAPIŠOVSKÁ, Adviser of the Department of International Affairs, Ministry of Justice, Bratislava (Slovak Republic / République Slovaque)

Report Eval II adopted / Rapport Eval II adopté : GRECO 26 (09/12/05)

Report Eval II made public on / Rapport Eval II rendu public le :

Deadline RS-II / Délai RS-II : 31/07/07

CROATIA / CROATIE

Date : 5-8 April / avril 2005

Evaluation team / Equipe d'évaluation :

- i) Mr Heikki KOPPEROINEN, Detective Chief Superintendent, National Bureau of Investigation, Head of Western Division of NBI, Turku (Finland / Finlande)
- 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) Mrs Antonija SETNIČAR MUBI, Counsellor to the Director, Tax Administration Office, Ministry of Finance, Ljubljana (Slovenia / Slovénie)

Report Eval II adopted / Rapport Eval II adopté : GRECO 26 (09/12/05)

Report Eval II made public on / Rapport Eval II rendu public le : 13/12/05

Deadline RS-II / Délai RS-II : 31/07/07

TURKEY / TURQUIE

Joint First and Second Round Evaluation / Evaluation conjointe des Premier et Deuxième Cycles

Date : 23-27 May / mai 2005

Evaluation team / Equipe d'évaluation :

- i) Ms Ana NIKOLIC, Legal Advisor, Anti-Corruption Initiative Agency, Podgorica (Serbia and Montenegro / Serbie-Monténégro)
- ii, v) Mr Georgi RUPCHEV, Head of Department International Legal Cooperation, Ministry of Justice, Sofia (Bulgaria / Bulgarie)
- iii) Mme Isabelle VAN HEERS, Magistrat Fédéral, Parquet Fédéral, Bruxelles (Belgium / Belgique)
- iv) Dr Richard JARVIS, Secretariat of Committee on Standards in Public Life, London (United Kingdom / Royaume-Uni)

HUNGARY / HONGRIE

Date : 24-27 May / mai 2005

Evaluation team / Equipe d'évaluation :

- i) M. Alparslan CALISKAN, Chief of Serious Fraud and Money Laundering Bureau, Financial Crimes Division, Anti-Smuggling and Organised Crimes Department, General Directorate of Police (TNP), Ankara (Turkey / Turquie)
- ii) Mrs Birgit LAITENBERGER, Head of Division, Ministerial Counsellor, Ministry of Interior, Berlin (Germany / Allemagne)
- iii) Mr Luis Miguel PINTO DE SOUSA E SILVA, Inspecteur en Chef des Finances, Inspection Générale des Finances (IGF), Contrôle des Recettes fiscales, Porto (Portugal)

ARMENIA / ARMENIE

Joint First and Second Round Evaluation / Evaluation conjointe des Premier et Deuxième Cycles

Date: 30 May - 3 June / 30 mai - 3 juin 2005

Evaluation team / Equipe d'évaluation :

- ii, iv) Mr Cezary MICHALCZUK, Prosecutor, Department of International Cooperation and European Law, Ministry of Justice (Poland/Pologne)
- iii, vi) Mr Dimitar KUMURDJIEV, Bulgarian Expert to the Multidisciplinary Group on Corruption (GMC), Former Member of the Commission on Protection of Competition, Legal Adviser, Sofia (Bulgaria / Bulgarie)
- v) Mr Jan VIDRNA, Director, Department of the General Inspection, Ministry of Justice, Prague (Czech Republic / République Tchèque)
- ii) Mr Flemming DENKER, Deputy Public Prosecutor, The Public Prosecutor for Serious Economic Crime, Copenhagen (Denmark / Danemark)

GREECE / GRÈCE

Date : 30 May / mai – 3 June / juin 2005

Evaluation team / Equipe d'évaluation :

- i) Mr Henry MATTHEWS, Professional Officer, Office of the Director of Public Prosecutions, Dublin (Ireland / Irlande)
- ii) Mr Victor QUESADA MORALES, State Lawyer, State Lawyer's Office, Barcelona (Spain / Espagne)
- iii) Mr Björn THORVALDSSON, Deputy at the National Commissioner of the Icelandic Police, Reykjavik (Iceland / Islande)

Report Eval II adopted / Rapport Eval II adopté : GRECO 26 (09/12/05)

Report Eval II made public on / Rapport Eval II rendu public le : 13/12/05

Deadline RS-II / Délai RS-II : 31/07/07

SERBIA AND MONTENEGRO / SERBIE-MONTÉNÉGRO

Joint First and Second Round Evaluation / Evaluation conjointe des Premier et Deuxième Cycles

Date : Podgorica, 13-17 June / juin & Belgrade, 12-16 September / septembre 2005

Evaluation team / Equipe d'évaluation :

- i, iii, vi) Mr Kazimir ÅBERG, Director of International Affairs, Head of Director – General's Office, Economic Crimes Bureau, Stockholm (Sweden / Suède)
- ii, iv) Mrs Anca JURMA, Head Prosecutor, International Cooperation Service, National Anticorruption Prosecutor's Office (Romania / Roumanie)
- ii, iv) Mr Jorn GRAVESEN, Detective Chief Superintendent, The Public Prosecutor for Serious Economic Crime (Denmark / Danemark)
- v) Mr Kestutis ZABORSKAS, Head of Analytical Organisational Division, Special Investigations Service, Vilnius (Lithuania / Lituanie)

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

Date : 13-16 September / septembre 2005

Evaluation team / Equipe d'évaluation :

- i) Mr. Andrej LAZAR, Adviser of the Office against corruption of the Police Headquarters, Presidium of the Police Force, Anticorruption Division, Bratislava (Slovak Republic / République Slovaque)
- ii) Mr William A. KEEFER, Assistant Commissioner, Office of Internal Affairs, United States Customs and Border Protection, Washington (United States of America / Etats-Unis d'Amérique)
- iii) M. Pierre-Christian SOCCOJA, Secrétaire Général du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice, Paris (France)

PORTUGAL

Date : 14-18 November / novembre 2005

Evaluation team / Equipe d'évaluation :

- i) M. Pieter VERREST, Administrateur Principal, Ministère de la Justice, La Haye (Netherlands/Pays-Bas)
- ii) M. Edmond DUNGA, Directeur de l'Unité Anti-Corruption, Conseil des Ministres (Albania / Albanie)
- iii) M. Christian MIRABEL, Commissaire divisionnaire, Chef de la Division Nationale d'Investigations Financières et de la Brigade Centrale de Lutte contre la Corruption, Ministère de l'Intérieur (France)

BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE

Date : 21-25 Novembre / novembre 2005

Evaluation team / Equipe d'évaluation :

- i) Ms Maria DE LAS HERAS, Public Prosecutor, Attorney General's Office (Spain/Espagne) - working address: Office for Prevention of Corruption and Organised Crime, Zagreb (Croatia/Croatie)
- ii) Mr Ara S. NAZARYAN, Member of CSC, Civil Service Council, Yerevan (Armenia / Arménie)
- iii) Mr Keith McCARTHY, Prosecution Group Leader, Inland Revenue Special Compliance Office, Angel Court, London (United Kingdom / Royaume-Uni)

AZERBAIJAN / AZERBAÏDJAN

Joint First and Second Round Evaluation / Evaluation conjointe des Premier et Deuxième Cycles

Date: 12-16 December / décembre 2005

Evaluation team / Equipe d'évaluation :

- i, ii, iv) Dr Alastair BROWN, Advocate Depute, Advocate Deputies' Chambers, Crown Office, Edinburgh (United Kingdom/Royaume-Uni)
- v) Mr Levan KHETSURIANI, Chief Advisor, Anti-Corruption Policy Coordinating Department, National Security Council (Georgia / Géorgie)
- ii, iv) Mr Jorn GRAVESEN, Detective Chief Superintendent, The Public Prosecutor for Serious Economic Crime (Denmark/Danemark)
- iii, vi) Ms Eline WEEDA, Policy Maker, Investigation Department, Ministry of Justice (Netherlands/Pays-Bas)

UNITED STATES OF AMERICA / ETATS-UNIS D'AMÉRIQUE

Date: 12-16 December / décembre 2005

Evaluation team(s) / Equipe(s) d'évaluation :

- i) Mr Silvio CAMILLERI, Deputy Attorney General, Attorney General's Office, The Palace, VALLETTA (Malta / Malte)
- ii) Dr Richard JARVIS, Secretariat of the Committee on Standards in Public Life (United Kingdom / Royaume-Uni)
- iii) M. Pierre-Christian SOCCOJA, Secrétaire Général du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice (France)
- iv) Mr Jacek GARSTKA, Department of International Cooperation and European Law, Ministry of Justice, Advisor in Justice and Home Affairs, Representation of the Republic of Poland to the European Union (Poland / Pologne)

Fields of competence within the evaluation teams / Domaines de compétence au sein des équipes d'évaluation

Second Round Evaluations / Evaluations du Deuxième Cycle

- 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

Joint First and Second Round Evaluations / Evaluations des Premier et Deuxième Cycles conjoints

- i) Overview of anti-corruption policy / Politique anti-corruption – vue d'ensemble
- ii) Independence, specialisation and means available to national bodies engaged in the prevention and fight against corruption / Indépendance, spécialisation et moyens disponibles aux organes nationaux impliqués dans la prévention et la lutte contre la corruption
- iii) Extent and scope of immunities / Etendue et champs d'application des immunités
- iv) Proceeds of corruption / Produits de la corruption
- v) Public administration and corruption / Administration et corruption
- vi) Legal persons and corruption / Personnes morales et corruption