



Strasbourg, 18 March 2005

Greco (2005) 1E Final

Fifth General Activity Report of GRECO (2004)

Adopted by GRECO at its 22nd Plenary Meeting
(Strasbourg, 14-18 March 2005)

I. Terms of Reference of the report

The general activity report of the Group of States against Corruption – GRECO – for 2004 is submitted pursuant to Article 8, paragraph 1, iii) of GRECO’s Statute and Rule 38 of the Rules of Procedure of GRECO.

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 this general activity report. The issue chosen is “Immunities of public officials as possible obstacles in the fight against corruption”, it is dealt with in section X. 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 2004, GRECO had 38 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), and Serbia and Montenegro (1 April 2003), Turkey (1 January 2004), Armenia (20 January 2004) and Azerbaijan (1 June 2004).

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 2004 (all in Strasbourg):

GRECO 17 (22-25 March)
GRECO 18 (10-14 May)
GRECO 19 (28 June–2 July)
GRECO 20 (27-30 September)
GRECO 21 (29 November–2 December)

The Bureau of GRECO met on five occasions in 2004:

Bureau 23 (23-24 February, Paris)
Bureau 24 (22-23 April, Strasbourg)
Bureau 25 (7-8 June, Brussels)
Bureau 26 (8-9 September, Strasbourg)
Bureau 27 (28-29 October, Strasbourg)

VI. First Evaluation Round

At its 17th Plenary Meeting (March 2004), GRECO adopted by consensus the First Round Evaluation Report on the United States of America, i.e. the last in its series of such reports. It is recalled in this context that GRECO had previously decided that any member acceding to GRECO after the close of the First Evaluation Round (end of 2002), would be subject to First Round evaluation due to the paramount importance of the themes dealt with for a country's anti-corruption system. Such evaluations will be carried out within the framework of Joint First and Second Round Evaluations in respect of members having acceded to GRECO after December 2002, the first joint evaluations will take place early 2005.

Compliance Procedure

GRECO assessed the measures taken by some of its members to implement the recommendations contained in its First Round Evaluation Reports and adopted First Round Compliance Reports as follows:

- at its 17th Plenary Meeting : Sweden
- at its 18th Plenary Meeting : Bulgaria and Germany
- at its 19th Plenary Meeting : Lithuania, Poland and Romania
- at its 20th Plenary Meeting : Denmark, Latvia and Norway
- at its 21st Plenary Meeting : Albania, Croatia, Greece and "the former Yugoslav Republic of Macedonia"

Following the adoption in December 2003 of its First Round Compliance Report on Georgia, which concluded that the level of Georgia's compliance with First Round recommendations had been unsatisfactory, and pursuant to Rule 32, paragraph 2, al. (i) of its Rules of Procedure, GRECO decided that information regarding ongoing efforts to comply with the recommendations should be submitted to GRECO at regular intervals. GRECO designated a Special Rapporteur (Mr Ákos KARA, Hungary) in charge of preparing a report on progress made to be examined and approved at each Plenary as from GRECO 20. When approving the comments of its Special Rapporteur at its 20th and 21st Plenary Meetings, GRECO welcomed the progress reported by Georgia in respect of a number of First Round recommendations and urged the Georgian authorities to pursue their efforts. An overall assessment of the measures adopted will be made in July 2005.

Information on the stages of the First Round Evaluation and Compliance Procedures reached in 2004 is contained in Appendix II.

VII. Second Evaluation Round

At its 17th Plenary Meeting, GRECO approved a complete Schedule for Second Round Evaluations (including Joint First and Second Round Evaluations) and, at its 17th Plenary Meeting, decided to extend the Second Evaluation Round to 31 December 2005. The programming of Second Round Evaluation Procedures in 2004 was based on the Evaluation Schedule which was subject to regular up-dates.

Evaluation visits

GRECO conducted evaluation visits to the following countries: Latvia (2-6 February), United Kingdom (19-23 April), Belgium and Norway (26-30 April), France (21-25 June), Denmark (30 August–3 September), Albania (11-15 October), Spain and Sweden (18-22 October), Lithuania and “the former Yugoslav Republic of Macedonia” (6-10 December), Bulgaria and Germany (13-17 December).

Adoption of Evaluation Reports

At its 17th Plenary Meeting, GRECO adopted by consensus the Second Round Evaluation Report on the Slovak Republic.

At its 18th Plenary Meeting, GRECO adopted by consensus the Second Round Evaluation Reports on Poland and Luxembourg.

At its 19th Plenary Meeting, GRECO adopted by consensus the Second Round Evaluation Reports on Estonia, Finland, Iceland and Latvia.

At its 20th Plenary Meeting, GRECO adopted by consensus the Second Round Evaluation Reports on Norway and the United Kingdom.

At its 21st Plenary Meeting, GRECO adopted by consensus the Second Round Evaluation Reports on Belgium and France.

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

VIII. Budget and programme

The United Kingdom made a generous voluntary contribution to GRECO’s budget intended to reinforce the Secretariat through the recruitment of a long-term temporary staff member. A similar voluntary contribution would be made by the authorities of the United Kingdom to the 2005 budget.

During its 19th Plenary Meeting GRECO approved Budgetary Proposals for 2005 and instructed the Executive Secretary to submit the proposals to the Secretary General of the Council of Europe. The Budget was examined by the Budget Committee in September 2004 and adopted by the Statutory Committee on 23 November 2004.

At its 21st Plenary Meeting, GRECO adopted its Programme of Activities for 2005, as it appears in document Greco (2004) 16 E Final.

IX. Other matters

In reply to a request from the Ministers’ Deputies of the Council of Europe, GRECO adopted at its 17th Plenary Meeting comments on Parliamentary Assembly Recommendation 1646 (2004) on “improving the prospects of developing countries: a moral imperative for the world”.

GRECO adopted a document providing guidelines for examining future requests for observer status with GRECO [Greco (2003) 27 Rev 4]. A request for observer status from the European Bank for Reconstruction and Development (EBRD) was examined by GRECO in the light of these guidelines and it was decided not to grant observer status to the EBRD. GRECO nevertheless stressed that the EBRD and itself shared certain values and aims and that alternative avenues of co-operation should be explored.

Formal contacts were established with the Office of the Co-ordinator of OSCE Economic and Environmental Activities at GRECO's 18th Plenary Meeting and with the World Bank at a hearing held during GRECO's 20th Plenary Meeting. Modalities for further future cooperation with the two organisations are under consideration.

The OECD has had observer status in GRECO since 2002, its representatives participated in the 17th, 18th and 20th Plenary Meetings in 2004. GRECO was represented at a number of meetings organised by the OECD in the field of corruption : Anti-Corruption Network Conference (January), First Review meeting of the General Anti-Corruption Action Plan for Georgia (January), Second Istanbul Action Plan Review meeting organised by the Anti-Corruption Network for Transition Economies/OECD (June), 6th OECD Steering Group Meeting of the Anti-Corruption Network for Transition Economies (September) and OECD Global Forum on Governance (November).

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

- Seminar on Council of Europe Anti-Corruption Instruments (Yerevan, January);
- Conference organised by the Congress of Local and Regional Authorities of the Council of Europe on a Code of Conduct for local and regional elected representatives (Rome, February);
- "Kosovo fighting corruption" conference (Pristina, May);
- the 6th meeting of the International Group on Anti-corruption Coordination (IGAC) which operates under the aegis of the United Nations (September)
- Conference on Anti-corruption efforts in Romania, organised jointly by OECD and the Ministry of Justice of Romania (Bucharest, November);
- Meeting of the Social, Health and Family Affairs Committee of the Parliamentary Assembly of the Council of Europe on Poverty and the fight against corruption in Council of Europe member States (Paris, November);
- Conference on the Enhancement of Operational Cooperation in Combating Corruption in the European Union, organised by the Federal Bureau for Internal Affairs of Austria (Vienna, November);
- First meeting of the Study Group on a follow-up monitoring process for the United Nations Convention against Corruption (Paris, December).

X. Substantive issue : Immunities of public officials as possible obstacles in the fight against corruption

1) Introduction

Preventing corruption and bringing those involved in corrupt practices to justice might be seriously hampered by immunities enjoyed by certain categories of holders of public office and/or elected representatives. This is why the Committee of Ministers reflected, in its Resolution (97) 24 on the Twenty Guiding Principles for the Fight against Corruption, the objective "to limit immunity from investigation, prosecution or adjudication of corruption offences to the degree necessary in a democratic society" (Principle 6). As a consequence, from the beginning of its First Evaluation Round, GRECO has placed considerable emphasis on this matter, which has also permitted further clarification of the meaning of the aforementioned Principle.

The following represents a brief summary of the main results of GRECO's findings regarding this subject, as well as a succinct account of Members' overall compliance with GRECO recommendations on immunity – without referring to any particular country. The ideas expressed in this summary do not have any legal implications for GRECO, its Members or the Council of Europe.

“Immunity” is a term with no universally recognised legal definition. It is used to cover a variety of measures with the overall purpose to provide for the separation of powers between the legislature, the executive and the judiciary. In a democracy, immunity primarily seeks to protect the freedom of expression of elected representatives (parliamentarians etc) and the independence of officials from undue interference when performing their duties. Immunity has become a burning issue in recent years, particularly in the context of the fight against corruption.

Different types of immunity apply to different categories of officials with more or less far-reaching effect. However, immunity always implies exemption – in one way or another – from being subject to the ordinary justice process. Immunity may be absolute with regard to any legal action (civil, criminal or administrative) or it may be limited, for example, to exemptions from criminal liability. Furthermore, immunity may be perpetual or limited in time, e.g. until the end of a period of office in an official position. Immunity may be of a general nature, or specifically connected to the performance of defined duties.

Immunity is dealt with differently in various States and, as a consequence, the terminology used is not always consistent. This causes problems when performing international comparisons. GRECO agreed at an early stage on a general classification of what should be understood by the term “immunity”. This is the main subject of the following section.

2) Definitions in GRECO reports

As a starting point, immunity can be divided into two main categories: “non-liability” and “inviolability”. GRECO has refrained from using the term “professional immunity” as it would fall under both of the aforementioned categories. Similarly, “procedural immunity” has been avoided as it could be interpreted as “inviolability immunity”, as well as “privileged jurisdiction”; the latter falling outside the scope of the First Evaluation Round.

“Non-liability immunity”

“Non-liability immunity” (“*freedom of speech*”, “*irresponsabilité*”, “*Indemnität*”, “*insindacabilità*”, “*inviolabilidad*”, etc.) usually applies to parliamentarians with regard to opinions expressed or votes cast in parliament. Its purpose is to guarantee independence and freedom of expression, especially vis-à-vis the Executive, but also the majority opinion in parliament itself. Most often this protection affords exemption from all court proceedings, but can also be limited, for example, to criminal liability.

Exceptionally, “non-liability immunity” may apply also to ministers for opinions expressed in the exercise of their duties. It may be argued that judges enjoy “non-liability immunity” (judicial immunity) when performing judicial functions. This type of immunity could well be considered as a prerequisite of judicial independence.

“Non-liability immunity” is perpetual in character. For parliamentarians, with regard to the opinions expressed, this is the case in several countries. However, in a number of States, this type of immunity can be lifted, usually by simple/qualified majority in parliament.

"Inviolability-immunity"

"Inviolability", or immunity in the strict sense, sometimes also referred to as "procedural immunity" ("*Immunität*", "*freedom from arrest*", "*improcedibilità*", "*immunidad*", etc), is more complex in essence and requires a variety of legal arrangements for its application. It is this type of immunity, which may apply to any action (linked to official functions or not), and this fact raises serious problems in respect of an effective fight against corruption.

"Inviolability immunity" protects various categories of officials when discharging their duties from legal procedures, such as arrest, detention and prosecution as well as, in some countries, even from police investigations and the use of special investigative means (search, telephone tapping, etc). The implications of this type of immunity differ very much from country to country. It is often the case that there are limitations regarding arrest and prosecution, but not in respect of investigation. In some systems "inviolability immunity" does not apply to the prosecution of offences exceeding a certain level of gravity and/or arrest in situations of *flagrante delicto*.

Usually "inviolability immunity" is limited in time and can be lifted by the competent authority/body, the request emanating from the competent authority (often the public prosecutor), the injured party, or members of parliament themselves.

Heads of State generally enjoy "inviolability-immunity" against any judicial proceedings. It may be limited to activities strictly connected to the performance of their duties, but it may also be of a general character.

In several systems parliamentarians are protected from almost any legal action that could be brought against them. This type of protection has been subject to much public debate and has now been abolished in several countries. By contrast, under the common law system, inviolability covers only civil proceedings. The inviolability immunity of parliamentarians is limited to the duration of parliamentary sessions – or the complete term of the legislature.

In some systems ministers may enjoy immunity similar to that of parliamentarians; sometimes, it is restricted to their functions as members of government. Proceedings against ministers with such protection must normally be based on a decision/consent by Parliament and can often only be brought before special jurisdictions.

3) Findings and recommendations

During its First Evaluation Round, GRECO scrutinised two main aspects of Guiding Principle 6, namely the various categories of officials enjoying immunity, and, secondly, the procedures for lifting immunity.

As regards the categories of officials, GRECO's member States can be roughly divided into three groups. The largest group – more than half of Members – provides only a very limited range of immunities and the persons enjoying immunity are primarily parliamentarians ("non-liability immunity") and Heads of State ("inviolability immunity"). These particular countries meet the requirements of Guiding Principle 6.

The second largest group - almost half of Members - offers comprehensive immunity to Heads of State, parliamentarians and members of government, but also to candidates to parliament, judges, prosecutors, examining magistrates, bailiffs, court registrars, state auditors, officials of state banks, or even, in some cases, almost all heads of State authorities. The aforementioned categories are covered by the far-reaching "inviolability immunity" (immunity from arrest, investigation, prosecution, etc). As a consequence of this state of affairs, which can seriously hamper any credible effort to curb corruption,

GRECO has recommended to reduce the list of professional categories benefiting from “inviolability immunity”.

There is also a small group of countries – situated in between the two main groups described above – where “inviolability immunity” is enjoyed by a relatively limited range of persons such as Heads of State, parliamentarians and some other specific categories of holders of public office, e.g. high-ranking judges or judges in general. GRECO has not criticised these arrangements.

Compliance with Guiding Principle 6 requires that the categories of professionals benefiting from immunity be limited to a minimum. This means that Heads of State, parliamentarians (not including candidates for parliament), as well as some other officials, such as judges, may well be covered by immunity. However, according to GRECO's standing practice each Member has been assessed on its own merits and, as a consequence, a few exceptions to the aforementioned rather strict interpretation of General Principle 6 have been accepted.

The second important aspect of Guiding Principle 6, i.e. the procedures for lifting immunity, was found to be relevant to most of the countries where immunities are provided to a wide range of officials. Systems lacking objective criteria for the procedure of lifting immunities have been considered as less secure against potential risks of the exercise of undue personal or political influence in the context of decisions to lift or not to lift immunity in given cases. GRECO has also emphasised that the procedure should be transparent and comprehensible to the public. Complex procedures, sometimes requiring several consecutive decisions by different bodies – and significant delays in the initiation of investigations – have been addressed by GRECO in a number of recommendations. Compliance with Guiding Principle 6 therefore requires that the process of lifting immunities should be clear, objective, swift and transparent.

4) Compliance with GRECO's recommendations

It is encouraging to note that, according to the vast majority of First Round compliance reports, recommendations concerning immunities have generally been implemented, either fully or partially, or otherwise dealt with in a satisfactory manner. In a number of cases, amendments to the Constitution and/or other relevant legislation have been introduced. Some countries are in the process of initiating relevant changes and, on occasion, GRECO's recommendations have been incorporated as key-elements in domestic anti-corruption strategies.

However, regulations concerning immunities are in fact almost exclusively dealt with in member States' Constitutions, which complicates - and often slows down - the implementation of GRECO's recommendations on this matter. The limit of 18 months accorded by GRECO for the implementation of recommendations may sometimes be insufficient for introducing the necessary constitutional changes.

GRECO's recommendations concerning immunity have been fairly uniform and consistent throughout the First Evaluation Round and they appear to have had a rather strong impact in terms of effectively limiting immunity from investigation, prosecution or adjudication of corruption offences, as provided for by Guiding Principle 6. Thus GRECO has been able to contribute to the development of democratic systems where “privileges”, such as immunity from full accountability under criminal law, be it for corruption or other charges, are granted in a more parsimonious and controlled manner throughout Europe.

XI. Information on GRECO

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

APPENDIX I / ANNEXE I

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

Situation at / au
17/12/2004

ALBANIA / ALBANIE

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

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

ARMENIA / ARMENIE

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

Mr Armen KHOUDAVERDIAN
Secretary of the Public Sector Reform Commission

AZERBAIJAN / AZERBAIDJAN

Mr Inam KARIMOV (Head of delegation)
Chief Adviser
Department of Coordination of Law Enforcement Bodies
Executive Office of the President of the Republic of Azerbaijan

Mr Kamran ALIYEV
Senior Assistant to the Prosecutor General
General Prosecutor's Office

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS (Chef de délégation)
Vice-Présidente du GRECO – Vice-President of GRECO
Magistrat Fédéral
Parquet Fédéral

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

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Vjekoslav VUKOVIC (Head of delegation)
Advisor to the Minister of Security of Bosnia and Herzegovina
Council of Ministers of Bosnia and Herzegovina
Ministry of Security

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

Substitute:

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

BULGARIA / BULGARIE

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

Mr Petar PETKOV
Public Prosecutor
Supreme Prosecutor's Office

CROATIA / CROATIE

Mr Marin MRČELA (Head of delegation)
Judge at the County Court in Zagreb

Mr Kršimir SIKAVICA
Department for the Fight against Economic Crime and Corruption
Police Directorate
Division for Criminal Investigation
Ministry of the Interior

Substitutes:

Mr Dražen JELENIĆ
Deputy Head of USKOK
Office for Prevention of Corruption and Organised Crime

Mrs Zorka FUMIĆ
Deputy Head of USKOK
Office for Prevention of Corruption and Organised Crime

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU (Head of delegation)
Senior Counsel of the Republic
Head of the Unit for Combating Money Laundering
Law Office of the Republic of Cyprus

Mrs Georgia CONSTANTINO
Law Office of the Republic of Cyprus
Unit for Combating Money Laundering
Attorney General's Office

Substitute:

Mr Philippos KOMODROMOS
Legal Officer
Law Office of the Republic
Counsel of the Republic

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mr Petr HABARTA (Head of delegation)
International Department
Ministry of Justice

Ms Karin BINDEROVA
Lawyer / EU Coordinator
Security Policy Department
Ministry of the Interior

Substitute:

Mr Karel BLAHA
Lawyer
Ministry of Justice

DENMARK / DANEMARK

Mr Svend LARSEN (Head of delegation)
Public Prosecutor
The Office of the Director of Public Prosecutions

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

Substitute:

Ms Eva RØNNE NIELSEN
Deputy Public Prosecutor
The Office of the Director of Public Prosecutions

ESTONIA / ESTONIE

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

FINLAND / FINLANDE

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

Ms Helinä LEHTINEN
Ministerial Advisor
Ministry of Justice
Crime Policy Department

FRANCE

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

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

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

Substituts :

M. Claude MATHON
Chef du Service Central de Prévention de la Corruption
Service Interministériel placé auprès du Ministère de la Justice

M. Pierre SOCCOJA
Secrétaire Général du Service Central de Prévention de la Corruption
Service Interministériel placé auprès du Ministère de la Justice

GEORGIA / GEORGIE

Mr Irakli CHIKOVANI (Head of delegation)
Director of Anti-Corruption Policy Department
National Security Council

Substitute:

Mr Levan KHETSURIANI
Chief Adviser
Anti-corruption Policy Coordinating Department
National Security Council

GERMANY / ALLEMAGNE

Mr Matthias KORTE (Head of delegation)
Head of Division
Ministry of Justice

Substitute:

Ms Angelika LAITENBERGER
State Prosecutor
Section dealing with economic, computer and environmental crime and with corruption offences
Ministry of Justice

GREECE / GRECE

Mr Petros KAKKALIS (Head of delegation)
Judge
Vice-President, Supreme Court (Areios Pagos)

Mr Michel MARGARITIS
President of the Court of Appeal in Athens

Substitutes:

Mr Panagiotis KAISARIS
Procureur
Cour d'Appel d'Athènes

Mr Gerassimos FOURLANOS
Judge by the Court of Appeal in Athens

HUNGARY / HONGRIE

Mr Ákos KARA (Head of delegation)
Membre du Bureau – Bureau Member
Head of Division
Ministry of Justice

Mr Sandor DUSIK
Principal Counsellor
Ministry of Interior

ICELAND / ISLANDE

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

Substitutes:

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

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

IRELAND / IRLANDE

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

Mr Tony McDERMOTTROE
Principal Officer
Criminal Law Reform Division

Substitutes:

Ms Breda WALSHE
Department of Justice
Equality and Law Reform

Ms Antoinette DORAN
Criminal Law Reform
Department of Justice
Equality and Law Reform

LATVIA / LETTONIE

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Substitute:

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Senior Specialist
Legal Division
Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE

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Director
Department of International Law
Ministry of Justice

Substitute:

Mr Mindaugas SILKAUSKAS
Deputy Director
Department of International Law
Ministry of Justice

LUXEMBOURG

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

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

Substituts:

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

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

MALTA / MALTE

Mr Silvio CAMILLERI (Head of Delegation)
Attorney General
Attorney General's Office

MOLDOVA

Mme Cornelia VICLEANSCHI (Chef de délégation)
Procureur
Chef de la Section Générale
Bureau du Procureur Général

Mrs Elena ECHIM
Head of Section of Treaties and European integration
Directorate of Governmental Agent and International Relations
Ministry of Justice

NETHERLANDS / PAYS-BAS

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

Ms Nadia WALRAVEN
Ministry of Justice
Investigation Department

Substitutes:

Mr Klaas WERKHORST
Head of the Economic Crime Department
Ministry of Justice

Mr Alex BELLING
Coordinating policy adviser
Ministry of the Interior and Kingdom Relations
Directorate-General Management Public Sector

NORWAY / NORVEGE

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

Mr Bjørn VALVIK
Chief of Police / Chief Constable
National Police Directorate

POLAND / POLOGNE

Mr Cezary MICHALCZUK (Head of delegation)
Prosecutor
Department of International Cooperation and European Law
Ministry of Justice

Mme Iwona JANOWSKA-MARCINIAK
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Substitute:

Mr Marek HALINIAK
Counsellor General
Ministry of Environment

PORTUGAL

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Director of Department
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Ministry of Justice

ROMANIA / ROUMANIE

Mr Constantin Virgil IVAN-CUCU (Head of delegation)
Director
Directorate for the Relation with the Public Ministry (Public Prosecutor's Office)
Anti-Corruption and Crime Prevention
Ministry of Justice

Substitute:

Mrs Anca JURMA
Head Prosecutor
International Cooperation Service
National Anticorruption Prosecutor's Office

SERBIA AND MONTENEGRO / SERBIE-MONTENEGRO

Rotating Head of delegation / Chef de délégation par rotation

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

Mrs Aleksandra POPOVIC
Assistant Minister
Ministry of Justice

Substitutes:

Ms Ana NIKOLIC
Legal Advisor
Anti-Corruption Initiative Agency

Mr Mladen SPASIC
Head of the Department for Combating Organised Crime
Ministry of Interior

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Dr Jaroslav PAL'OV (Head of delegation)
Director of Bureau of International Police Co-operation
Presidium of Police Forces
Head of National Central Bureau of INTERPOL

SLOVENIA / SLOVENIE

Mr Drago KOS
President of GRECO / Président du GRECO
Chairman
Commission for the Prevention of Corruption

Mr Roman PRAH (Head of delegation)
Assistant Director
Commission for the Prevention of Corruption

SPAIN / ESPAGNE

Mrs Esther PIAS (Head of delegation)
Deputy Director General for Justice in the European Union
and other International Bodies
Ministry of Justice

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

Substitute:

Mr Javier ALBALADEJO CAMPOS
Legal Adviser
International Relations Department
Ministry of Interior

SWEDEN / SUEDE

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

Mr Håkan ÖBERG
Director
Division of International Affairs
Economic Crimes Bureau

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

Mr Nikola TUPANCESKI (Head of delegation)
Professor Ph. D (Criminal Law)
Faculty of Law Justinianus "Primus"

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

TURKEY / TURQUIE

M. Ergin ERGÜL (Chef de délégation)
Magistrat- Chef de Département
Direction Générale du Droit International et des Relations Extérieures
Ministère de la Justice

Dr. Süleyman AYDIN
Assistant Professor
Police Academy Directory
Security Head Office of the Ministry of Interior

Substitutes:

Mrs Esin ÖZBILGIN
Judge
Directorate General of International Law and External Relations
Ministry of Justice

Mr Erkan TUNCDEMIR
Expert of Financial Crimes Investigation Board
Ministry of Finance
Financial Crimes Investigation Board

UNITED KINGDOM / ROYAUME-UNI

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

Ms Natasha CHETTY
Policy Advisor
Home Office

Substitutes:

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

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

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD (Head of delegation)
Membre du Bureau – Bureau Member
Senior Counsellor for Criminal Justice Matters
US Mission to the European Union

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

Substitutes:

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

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

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

M. Jaume BARTUMEU CASSANY
Membre du Conseil Général
Casa de la Vall Andorra La Vella

REPRESENTATIVE OF THE CDCJ TO GRECO / REPRÉSENTANT DU CDCJ AU GRECO

Mr Petar RASHKOV
Director
International Legal Co-operation and International Legal Assistance
Ministry of Justice
Bulgaria

Substitute:

Ms Sanja ŠTIMAC (Croatia)
Head of the Department for International Legal Cooperation
Ministry of Justice
Croatia

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

M. Daniel FONTANAUD
Magistrat
Ministère de la Justice
Commission des Communautés Européennes
Belgique

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

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

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

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

OECD OBSERVER / OBSERVATEUR OCDE

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

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

Ms Olga SAVRAN
Anti-Corruption Network for Transition Economies
Anti-Corruption Division
Organisation for Economic Co-operation and Development (OECD)

APPENDIX II / ANNEXE II

FIRST EVALUATION ROUND / PREMIER CYCLE D'EVALUATION

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

GEORGIA / GÉORGIE (NPV)

Date : 16-20 October / octobre 2000

Evaluation team / Equipe d'évaluation :

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

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

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

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

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 26/06/03

Rapporteurs : Iceland/Islande, Norway/Norvège

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

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

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

SWEDEN / SUÈDE (CAC)

Date : 21-23 November / novembre 2000

Evaluation team / Equipe d'évaluation :

- i) Mr Meelis RATASSEPP, Deputy Director of Department, Security Police Board (Estonia / Estonie)
- ii) Mrs Elena ZACHARIADOU, Counsel of the Republic (Cyprus / Chypre)
- iii) Mrs Carolyn HUBBARD, Assistant Director, Business Tax Division, Inland Revenue (United Kingdom / Royaume-Uni)

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

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

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

Deadline RS-I / Délai RS-I : 31/03/03

Received on / Reçu le : 10/06/03

Rapporteurs : Belgium/Belgique, Slovak Republic/République Slovaque

Adoption of RC-I / Adoption du RC-I: GRECO 17 (22-25/03/04)

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

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

POLAND / POLOGNE (NPV/CAC)

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

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Croatia/Croatie, Finland/Finlande

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 09/01/04

Rapporteurs : Croatia/Croatie, Finland/Finlande

Adoption of RC-I / Adoption du RC-I: GRECO 19 (28/06-02/07/04)

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

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

GERMANY / ALLEMAGNE (MLR/CS)

Date: 17-21 September / septembre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 18/12/03

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

Adoption of RC-I / Adoption du RC-I: GRECO 18 (10-14/05/04)

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

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

BULGARIA / BULGARIE (NPV)

Date: 17-21 September / septembre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Greece/Grèce, Romania/Roumanie

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Greece/Grèce, Romania/Roumanie

Adoption of RC-I / Adoption du RC-I: GRECO 18 (10-14/05/04)

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

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

LITHUANIA / LITUANIE (BJ/CS)

Date: 2-5 October / octobre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Estonia/Estonie, Ireland/Irlande

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 02/01/04

Rapporteurs : Estonia/Estonie, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I: GRECO 19 (28/06-02/07/04)

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

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

ROMANIA / ROUMANIE (CAC)

Date: 2-5 October / octobre 2001

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

- i) M. Didier DUVAL, Chef de Division, Sous-Direction des Affaires Economiques et Financières, Direction Centrale de la PJ, Ministère de l'Intérieur (France)

- ii) Mr Carlos RAMOS RUBIO, Procureur, Bureau du Procureur Anticorruption (Spain / Espagne)
- iii) Mr Georgi RUPCHEV, State Expert, Directorate of Legislation, Ministry of Justice and European Legal Integration (Bulgaria / *Bulgarie*)

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

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

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/01/04

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

Adoption of RC-I / Adoption du RC-I: GRECO 19 (28/06-02/07/04)

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

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

GREECE / GRÈCE (CS)

Date: 12-16 November / novembre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Portugal, Slovénie/Slovenia

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Portugal, Slovénie/Slovenia

Adoption of RC-I / Adoption du RC-I: GRECO 21 (29/11-02/12/04)

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

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

LATVIA / LETTONIE (CAC)

Date: 3-7 December / décembre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 02/01/04

Rapporteurs : Finland/Finlande, Czech Republic/République Tchèque

Adoption of RC-I / Adoption du RC-I: GRECO 20 (27-30/09/04)

RC-I made public on / RC-I rendu public le : 11/10/04

Deadline additional info / Délai info complémentaires : 31/03/06

CROATIA / CROATIE (GK)

Date: 3-7 December / décembre 2001

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Albanie/Albania, Espagne/Spain

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 30/12/03

Rapporteurs : Albanie/Albania, Espagne/Spain

Adoption of RC-I / Adoption du RC-I: GRECO 21 (29/11-02/12/04)

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

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

DENMARK / DANEMARK (BJ)

Date: 4-8 February / février 2002

Evaluation team / Equipe d'évaluation :

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

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

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

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

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 10/03/04

Rapporteurs : Pays-Bas/Netherlands, Géorgie/Georgia

Adoption of RC-I / Adoption du RC-I: GRECO 20 (27-30/09/04)

RC-I made public on / RC-I rendu public le : 11/10/04

Deadline additional info / Délai info complémentaires : 31/03/06

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

Date: 18-21 March / mars 2002

Evaluation team / Equipe d'évaluation:

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

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

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

Intervenors / Intervenants : Moldova, Ireland/Irlande

Deadline RS-I / Délai RS-I : 30/06/04

Received on / Reçu le : 18/06/04

Rapporteurs : Moldova, Ireland/Irlande

Adoption of RC-I / Adoption du RC-I: GRECO 21 (29/11-02/12/04)

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

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)

Secretariat: Mr Manuel LEZERTUA

Evaluation team 2 / Equipe d'évaluation 2:

- i) Mr Drago KOS, State Undersecretary, Office of the Government of the Republic of Slovenia for the Prevention of Corruption (Slovenia / *Slovénie*)
- ii) Mr Antti PIHLAJAMÄKI, Chief Public Prosecutor, Public Prosecutor's Office of Turku Administrative District (Finland / *Finlande*)
- iii) Mr Eberhard SIEGISMUND, Deputy Director General of the Judicial System Division, Bundesministerium der Justiz (Germany / *Allemagne*)

Secretariat: Mr Peter CSONKA

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

Received on / Reçu le : ...

Rapporteurs : Malta/Malte, Sweden/Suède

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

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

Deadline additional info / Délai info complémentaires :

NORWAY / NORVÈGE (CS)

Date: 11-14 March / mars 2002

Evaluation team / Equipe d'évaluation :

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

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

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

Intervenors / Intervenants : Suède/Sweden, Lituanie/Lithuania

Deadline RS-I / Délai RS-I : 31/12/03

Received on / Reçu le : 23/01/04

Rapporteurs : Suède/Sweden, Lituanie/Lithuania

Adoption of RC-I / Adoption du RC-I: GRECO 20 (27-30/09/04)

RC-I made public on / RC-I rendu public le : 08/11/04

Deadline additional info / Délai info complémentaires : 31/03/06

ALBANIA / ALBANIE (BJ)

Date: 8-12 April / avril 2002

Evaluation team / Equipe d'évaluation :

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

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

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

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

Deadline RS-I / Délai RS-I : 30/06/04

Received on / Reçu le : 09/08/04

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

Adoption of RC-I / Adoption du RC-I: GRECO 21 (29/11-02/12/04)

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

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

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

Secretariat member responsible / Membre du Secrétariat responsable

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

APPENDIX III / ANNEXE III

SECOND EVALUATION ROUND / DEUXIEME CYCLE D'EVALUATION

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

2. SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE (CAC/ST)

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 adopted / Rapport adopté : GRECO 17 (22-25/03/04)

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

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

3. FINLAND / FINLANDE (ST/BJ)

Date : 6-10 October / octobre 2003

Evaluation team / Equipe d'évaluation :

- i) Mr Kludijo 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 adopted / Rapport adopté : GRECO 19 (28/06-02/07/04)

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

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

4. ESTONIA / ESTONIE (BJ/CS)

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 adopted / Rapport adopté : GRECO 19 (28/06-02/07/04)

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

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

5. LUXEMBOURG (ST)

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 adopted / Rapport adopté : GRECO 18 (10-14/05/04)

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

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

6. POLAND / POLOGNE (CAC)

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 adopted / Rapport adopté : GRECO 18 (10-14/05/04)

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

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

7. ICELAND / ISLANDE (BJ)

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 adopted / Rapport adopté : GRECO 19 (28/06-02/07/04)

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

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

8. LATVIA / LETTONIE (CAC)

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 adopted / Rapport adopté : GRECO 19 (28/06-02/07/04)

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

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

9. UNITED KINGDOM / ROYAUME-UNI (BJ)

Date : 19-23 April / avril 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Eberhard SIEGISMUND, Deputy Director General of the Judicial System Division, Bundesministerium der Justiz (Germany / Allemagne)
- ii) Mr Ivar TALLO, Chairman of Government Anti-Corruption Committee, Tartu University, Tallinn (Estonia / Estonie)
- iii) Mr Pat BREHONY, Superintendent, Police (An Garda Síochána), National Bureau of Criminal Investigation, Dublin (Ireland / Irlande)

Report adopted / Rapport adopté : GRECO 20 (27-30/09/04)

Report made public on / Rapport rendu public le : 24/11/04

Deadline RS-II / Délai RS-II : 31/03/06

10. BELGIUM / BELGIQUE (ST)

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 adopted / Rapport adopté : GRECO 21 (29/11-02/12/04)

Report made public on / Rapport rendu public le :

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

11. NORWAY / NORVÈGE (CAC)

Date : 26-30 April / avril 2004

Evaluation team / Equipe d'évaluation :

- i) Mr Ardian DVORANI, Director General of Codification Department, Ministry of Justice, Tirana (Albania / Albanie)
- ii) Mr Arno NEUKIRCHEN, Senior Public Prosecutor, Ministry of Justice of Nordrhein-Westfalen Land, Düsseldorf (Germany / Allemagne)
- iii) Mr Henry MATTHEWS, Professional Officer, Office of the Director of Public Prosecutions, Dublin (Ireland / Irlande)

Report adopted / Rapport adopté : GRECO 20 (27-30/09/04)

Report made public on / Rapport rendu public le : 08/11/04

Deadline RS-II / Délai RS-II : 31/03/06

12. FRANCE (ST)

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 adopted / Rapport adopté : GRECO 21 (29/11-02/12/04)

Report made public on / Rapport rendu public le :

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

13. DENMARK / DANEMARK (CAC/LIS)

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)

14. ALBANIA / ALBANIE (ST/LIS)

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)

15. SWEDEN / SUÈDE (BJ)

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)

16. SPAIN / ESPAGNE (CAC)

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)

17. LITHUANIA / LITUANIE (LIS)

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)

18. "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE YUGOSLAVE DE MACÉDOINE" (BJ/LSL)

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)

19. GERMANY / ALLEMAGNE (WR/CAC)

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)

20. BULGARIA / BULGARIE (LIS)

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)

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

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

Secretariat member responsible /

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