

Strasbourg, 9 December 2016

Greco(2016)22

74<sup>th</sup> GRECO Plenary Meeting  
(Strasbourg, 28 November – 2 December 2016)

SUMMARY REPORT

## I. Opening of the meeting

1. The 74<sup>th</sup> Plenary Meeting, held in Strasbourg on 28 November – 2 December 2016 was chaired by Marin MRČELA, President of GRECO (Croatia). The President opened the meeting by welcoming all participants, referring in particular to newly nominated Heads of delegation and representatives. Mr Frank RAUE (Germany), previous member of the Delegation of Germany, participating in the present meeting as Evaluator for the Fourth Round Evaluation of Georgia, was making his last appearance in GRECO due to a change in professional responsibilities. He expressed his appreciation for the cooperation and work carried out on-site and in the plenary.

2. The list of participants appears in Appendix I.

## II. Adoption of the Agenda

3. The agenda was adopted as it appears in Appendix II.

## III. Information Items

### *President*

4. The President had represented GRECO at the *European Partners against Corruption (EPAC)/European Contact-Point Network against Corruption (EACN) Annual Professional Conference and General Assembly* (Riga, 15-17 November), where he had outlined the main areas that would be focused on by GRECO in the Fifth Evaluation Round when looking into corruption prevention in law enforcement agencies, and more specifically in the police. He will also participate, on 15 December 2016, in an event organised by the University of Murcia: *International Day on Transparency and Public Participation – towards a transparent society*, at which he will contribute to a roundtable on *A transparent executive* (Murcia, 15 December).

5. Attention was drawn to the discussions held and decisions taken at the 78<sup>th</sup> meeting of the Bureau, held in Prague on 8 November 2016 (summary report: Greco(2016)20, distributed to all delegations on 15 November).

### *Executive Secretary*

6. Gerald DUNN, a lawyer with substantial Council of Europe experience, most recently in monitoring with the Group of Experts on Action against the Trafficking of Human Beings (GRETA) will join GRECO's secretariat before the end of the year. In response to the recent call for candidates for secondment to GRECO's secretariat, seven applications had been received and, following the selection procedure, discussions with the selected candidate were underway.

7. On 26 October, the Statutory Committee elected Miroslav PAPA, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Croatia to the Council of Europe, as its Chair, and approved GRECO's budget for the second year of the 2016/2017 biennium.

8. Cyprus has taken over the Chairmanship of the Committee of Ministers of the Council of Europe from Estonia for the period November 2016 to May 2017.

9. The Enlarged Agreement on Sport (EPAS) was responsible for organising the *14<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport*, held in Budapest on 29 November. Among the Resolutions adopted by the conference (copies made available to delegations), Resolution No. 2 *Towards better governance in sport through enhanced co-operation between governmental bodies and stakeholders in sport* is of particular relevance to GRECO, and refers to the Criminal Law

Convention on Corruption (ETS No. 173), its Additional Protocol (CETS No. 191), and the Civil Law Convention on Corruption (ETS No. 174). In this connection, the Executive Secretary invites all delegations to send to him, by mid-January 2017, any information on completed cases related to private sector corruption (ETS No. 173, articles 7 and 8).

10. On 15 December, due to the unavailability of the President and Vice-President, Vita HABJAN BARBORIČ, Bureau member (Slovenia) will participate in the annual working lunch for the presidents of monitoring bodies organised by the Secretary General of the Council of Europe. The main themes for discussion will be the capacity of monitoring mechanisms to respond to emergency situations and urgent requests, and the extent to which member states follow up on monitoring findings.

11. At its 79<sup>th</sup> meeting (February 2017) the Bureau will, among other things, look at proposals for revising GRECO's Rules of Procedure for the 5<sup>th</sup> Evaluation Round, and the draft General Activity Report for 2016 which will include some innovations, including a horizontal overview of trends, challenges, and good practices. Both items will be on the agenda of the March 2017 plenary meeting.

12. The Council of Europe will publish an awareness-raising video on International Anti-corruption Day, 9 December, downloadable free of charge<sup>1</sup>. It has been designed to send a short, sharp message on the damage caused by corruption and is particularly suitable for websites and public service TV broadcasting.

13. It was stressed that the secretariat always needs formal notification from member States (via the Head of Delegation or other appropriate national authority) of nominations to national delegations in GRECO before representatives can participate in plenary meetings.

#### IV. Examination and adoption procedures

##### *Evaluation*

14. The delegations of all GRECO member states that make up the Plenary reviewed the draft evaluation reports in a first reading that involved the participation of a delegation from the country concerned and the Evaluation Team that had carried out the on-site evaluation visit and contributed to the drawing up of the draft report. A second reading of revisions made in light of the first was carried out before the formal adoption of the texts.

##### *Assessment of compliance*

15. In its compliance reports and *interim* compliance reports, GRECO pronounced itself on the level of compliance of member states with its recommendations. A Situation Report submitted by the authorities of a member provided the basis for the assessments made. Rapporteurs designated by two members were associated with the preparation of each draft compliance or *interim* compliance report tabled.

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<sup>1</sup> See [www.coe.int/greco](http://www.coe.int/greco)

V. Fourth Evaluation Round  
Prevention of corruption in respect of members of parliament, judges and prosecutors

*Evaluation procedures*

16. GRECO adopted Fourth Round Evaluation Reports on Georgia (GrecoEval4Rep(2016) – authorisation given to publish on 20 December 2016), Switzerland (GrecoEval4Rep(2016)5 – publication pending) and the United States of America (GrecoEval4Rep(2016)10 – publication pending). The deadline of 30 June 2018 was set for the submission of situation reports on the measures taken to implement the recommendations addressed to those members.

*Compliance procedures*

17. GRECO approved the list of rapporteur countries (as contained in document GrecoEval4(2016)10-rev) for the Fourth Round compliance procedures in respect of the following member States: Armenia, Bosnia and Herzegovina, Bulgaria, Germany, Greece, Hungary, Ireland, Lithuania, Malta, Montenegro, Portugal, Romania, Serbia and Turkey.

18. Fourth Round Compliance Reports on Azerbaijan (GrecoRC4(2016)11 – publication pending) and Norway (GrecoRC4(2016)12 – publication pending) were adopted and the deadline of 30 June 2018 was set for the submission of situation reports on further measures taken to implement GRECO's recommendations.

*Rule 32 procedure – non-compliance*

19. With the adoption of the 2<sup>nd</sup> *Interim* Fourth Round Compliance Report on Slovenia (GrecoRC4(2016)14 – publication pending) GRECO discontinued the application of Rule 32 and has asked the authorities to submit, pursuant to Rule 31, paragraph 9 of the Rules of Procedure, additional information regarding action taken to implement certain recommendations by 30 September 2017.

VI. Third Evaluation Round  
Theme I "Incriminations" / Theme II "Transparency of party funding"

*Compliance procedures*

20. With the adoption of the 2<sup>nd</sup> Third Round Compliance Report on Greece (GrecoRC3(2016)14 – authorisation given to publish on 13 December 2016) and the Addendum to the 2<sup>nd</sup> Third Round Compliance Report on Portugal (GrecoRC3(2016)11 – publication pending) GRECO terminated the Third Round compliance procedure in respect of those members.

21. The 2<sup>nd</sup> Third Round Compliance Report on Italy (GrecoRC3(2016)13 – made public on 2 December 2016) and the Addendum to the 2<sup>nd</sup> Third Round Compliance Report on Georgia (GrecoRC3(2016)12 – made public on 2 December 2016) were adopted, and, in accordance with Rule 31, paragraph 9 of the Rules of Procedure, the authorities of those members are asked to provide additional information regarding the implementation of certain recommendations by 30 September 2017.

*Rule 32 procedure – non-compliance*

22. With the adoption of the 2<sup>nd</sup> *Interim* Third Round Compliance Report on Cyprus (GrecoRC3(2016)17 – authorisation given to publish on 14 December 2016) and the 4<sup>th</sup> Interim Third Round Compliance Report on the Czech Republic (GrecoRC3(2016)10 – publication pending), GRECO

discontinued the application of Rule 32 and has asked the authorities of both member States to submit, pursuant to Rule 31, paragraph 8.2 of the Rules of Procedure, additional information regarding action taken to implement certain recommendations by 30 September 2017.

23. With its 5<sup>th</sup> *Interim* Third Round Compliance Report on Denmark (GrecoRC3(2016)16 – publication pending), GRECO concludes that the level of compliance with its recommendations remains “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3 of the Rules of Procedure. Therefore, the application of Rule 32 is maintained.

24. The authorities of Denmark, who, in the framework of these Rule 32 procedures, received a high-level Council of Europe/GRECO delegation in Copenhagen in May 2016, are asked to provide a further report on progress, by 30 September 2017, pursuant to paragraph 2(i) of Rule 32. Recalling the commitment made by the authorities during the above-mentioned meeting, GRECO decided that Denmark will, moreover, be invited to report orally on any progress made on this issue under Item 4 – “Topical anti-corruption developments/events” of the Agenda of the 75<sup>th</sup> Plenary Meeting.

25. In its 3<sup>rd</sup> *Interim* Third Round Compliance Report on Turkey (GrecoRC3(2016)15E – publication pending) GRECO concludes that the level of compliance with its recommendations remains “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3 of the Rules of Procedure. Therefore, the application of Rule 32 is maintained and, pursuant to paragraph 2(i) of that rule, the authorities are asked to provide a report on progress in implementing the pending recommendations by 30 September 2017.

26. In addition, and pursuant to paragraph 2 (ii) c) of Rule 32, the Secretary General of the Council of Europe is invited to send a letter to the Minister of Foreign Affairs of Turkey on the level of non-compliance with GRECO’s recommendations and the need to take determined action to achieve tangible progress as soon as possible.

#### VII. Publication, translation and availability of adopted reports ([www.coe.int/greco](http://www.coe.int/greco))

27. The authorities of the members concerned are invited to authorise the publication of the reports adopted at the present meeting as soon as possible and, in that context, to adhere to the agreed action to be taken when publishing a report (GRECO 58, decision 26), in particular setting the publication date in consultation with the Secretariat.<sup>2</sup>

28. The President called on the authorities concerned to authorise the publication of the following reports that had been adopted in October 2016:

- Fourth Round Evaluation Reports on Austria and Italy
- Third Round Evaluation Report on Belarus
- Fourth Round Compliance Report on Belgium
- *Interim* Fourth Round Compliance Report on the Netherlands<sup>3</sup>.

Moreover, the authorities of Belarus are again urged to lift the confidentiality of all the reports addressed to them in the framework of the Joint First and Second Round evaluation and compliance procedures since 2012.

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<sup>2</sup> GRECO asks its members to:

- agree a same-day publication date with the Secretariat
- clearly mark both the date of adoption and date of publication on the cover page
- make the national language version available and easily accessible on a domestic website
- notify the Secretariat of the location of the report by communicating the internet link to it
- include a link on the domestic website to the official language versions on GRECO’s website.

<sup>3</sup> This report was made public on 8 December 2016.

## VIII. Fifth Evaluation Round

*Preventing corruption and promoting integrity in central governments (top executive functions) and law enforcement agencies*

### *Launch*

29. The new evaluation round will be launched in March 2017 at a dedicated event that will gather high-level speakers from member States and other international organisations engaged in anti-corruption efforts. Ambassadors and GRECO delegations will, among others, be invited to an official ceremony, followed by a dynamic debate, which will be held in Strasbourg, on 20 March 2017, 09h30 – 13h00. Press coverage is foreseen. More details will be sent to delegations ahead of the event.

### *Evaluators and training*

30. GRECO noted the call on all Heads of Delegation to ensure that the details of the evaluators designated by their authorities for the Fifth Round are sent to the secretariat by 31 January 2017 at the latest (cf. e-mails of 26 October and 14 November 2016). Evaluators should have the knowledge and skills required as set out in the Final Activity Report of the working party WP-Eval V adopted by GRECO in October 2016 (GrecoWP5(2016)5-fin).

31. The training session (Strasbourg, 3-5 May 2017) that will be held for evaluators designated by member States to contribute to the work in the Fifth Round will be highly practical in nature and involve hands-on, mock exercises, and prior preparation. The President underlined that this training is considered as essential preparation for all evaluators. The evaluators who are chosen to compose the teams responsible for the first Fifth Round evaluations in 2017 are expected to attend.

### *Elections*

32. The elections for the Fifth Evaluation Round were carried out in accordance with Rules 5 and 9 of the Rules of Procedure, by secret ballot, and by the majority of votes cast. The plenary was informed of the list of candidates to the presidency, vice-presidency, and the Bureau (5 seats) and candidates were invited to make a brief presentation to the plenary and to provide their curricula vitae. GRECO elected:

- Marin MRČELA (Croatia) as President of GRECO
- Agnès MAITREPIERRE (France) as Vice-President of GRECO
- the following members of the Bureau (English alphabetical order of countries):
  - Helena LIŠUCHOVÁ (Czech Republic)
  - Aslan YUSUFOV (Russian Federation)
  - Vita HABJAN BARBORIČ (Slovenia)
  - Ernst GNÄGI (Switzerland)
  - David MEYER (United Kingdom).

The mandates for all the above positions run from 1 January 2017 to the end of the Fifth Evaluation Round.

## IX. Programme of Activities 2017

33. GRECO adopted its Programme of Activities for 2017 (Greco(2016)18-fin) which is a year of transition between the Fourth and the Fifth Evaluation Rounds. In addition to GRECO's main work

programme, some principal elements of cooperation with International and European organisations, and other Council of Europe bodies, are referred to.

34. The 2017 work schedule itself will be up-dated to include dates for the planned evaluation visits once they have been agreed with the delegations concerned, and any additional reports resulting from ongoing Rule 32 procedures. It was noted that if the examination of compliance reports needs to be postponed to ensure a feasible agenda for plenary meetings, the Secretariat will agree – with the members concerned – appropriate new deadlines for the related situation reports.

#### X. Exchange of Views

35. GRECO held an exchange of views on experiences with international anti-corruption peer review mechanisms: enhancing synergies and sharing good practices. Delegations acknowledged that the scope of the evaluations of the various international anti-corruption peer review mechanisms (Council of Europe, OECD, UN and OAS) and their modus operandi are different. A number of GRECO-specific practices were identified as good practices. These include, but are not limited to, the issuance of guidelines for evaluators, the criteria for assessing the “consider” recommendations and the practice of agreeing at an early stage on the key issues on which to focus during an evaluation. Areas for improvement include the need for evaluators’ training to be as practical as possible and for feedback to be provided to participants, the importance to highlight good practices in the evaluation reports (together with any shortcoming), the sharing of calendars of evaluations among peer review mechanisms and the secretariat-to-secretariat contacts notably when the same country is evaluated by more than one monitoring body at a short interval. Delegations are invited to share any further comments or experience they may have with the secretariat, in writing, by 31 January 2017.

#### XI. Item 4 - Topical anti-corruption developments/events in member States

36. Under this item of the Plenary’s agendas, delegations are invited to share information outside the statutory reporting cycles. At the present meeting, GRECO took note of the information provided by the following countries:

*Albania:* the Albanian delegation provided information about the adoption of a judicial reform package, including Constitutional amendments, comprising 6 new laws which deal, *inter alia*, with the organisation and functioning of the institutions to combat corruption and organised crime.

*Azerbaijan:* The Azerbaijani delegation provided an update on new legislation in the area of judicial independence and immunity. It highlighted the ongoing work on the monitoring of the anticorruption Action Plan, as well as academic researches by members of the delegation.

*Lithuania:* a research on the impact of relevant anticorruption bodies, including GRECO, on the reduction of corruption in Lithuania was carried out by the Lithuanian representative in GRECO. The Chair asked her to share a short summary of the research with GRECO members and the Secretariat. The research shows the benefits of GRECO’s recommendations, as well as areas for improvement.

*Liechtenstein:* the Liechtenstein delegation informed GRECO of the plan to ratify the Criminal Law Convention on Corruption and its Additional Protocol, on 9 December 2016.<sup>4</sup>

*Moldova:* the Moldovan delegation provided an update on a package of anticorruption legislation, as well as on the reform of the public prosecution, adopted in June 2016.

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<sup>4</sup> Liechtenstein deposited with the Secretary General of the Council of Europe its instruments of ratification of the Criminal Law Convention on Corruption (ETS 173) and its Additional Protocol (ES 191) on 9 December 2016.

*The Netherlands:* The Dutch delegation provided information on a new law of July 2016 relating to the establishment of the “House for Whistle-blowers” (including an investigative and an advisory unit). This new legislation also contains provisions relating to the protection of whistle-blowers and the requirement for employers with more than 50 employees to have procedures in place to protect whistle-blowers.

*Norway:* the Norwegian delegation provided information on the “Political Party Platform” and their successful efforts when promoting the implementation of this new legislation.

*Slovenia:* the Slovenian delegation provided information on a legislative initiative (currently under public consultation) aimed at weakening the competences of the Commission for the Prevention of Corruption. Slovenia will provide an update at the next plenary meeting.

*“The former Yugoslav Republic of Macedonia”:* The Council of Europe’s Consultative Council of European Judges (CCJE) adopted its Opinion No. 19 (2016) on the Role of Court Presidents in which reference is made, among others, to GRECO’s recommendations on establishing a mechanism for providing confidential counselling on ethics and integrity issues to judges in the course of fulfilment of their duties. Reference was also made to the need to seek synergies in the work of GRECO’s and the CCJE’s Gender Equality Rapporteurs.

## XII. Miscellaneous

37. GRECO’s website is being moved to a new platform and redesigned. Innovations will include the presentation of information and documentation both by round and by country. Standard content that GRECO shares, which includes all adopted reports made public and details of GRECO’s schedule of evaluations and meetings, will be maintained. In consultation with the representatives present, it was agreed that a restricted access section will not be provided on the new site, bearing in mind that working documents and confidential (draft) reports are systematically sent to all representatives of member States in GRECO directly by e-mail.

## XIII. Adoption of decisions

38. The decisions of the 74<sup>th</sup> Plenary Meeting were adopted as they appear in document Greco(2016)21.

## XIV. Forthcoming meetings

39. Note was taken, in particular, of the following dates:

- 79<sup>th</sup> Bureau meeting (Strasbourg, 24 February 2017)
- Launch of the Fifth Evaluation Round (event to be held in Strasbourg, 20 March 2017, 09h30-13h00) followed by the 75th Plenary Meeting (Strasbourg, afternoon of 20 March – midday 24 March 2017)
- Training for Fifth Evaluation Round evaluators (Strasbourg, 3-5 May 2017)
- A conference, organised in the framework of the Czech chairmanship of the Committee of Ministers of the Council of Europe, on *Lessons learned from GRECO’s Fourth Evaluation Round* (Prague, 9-10 November 2017).



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

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Consul General, Deputy Permanent Observer of the United States of America to the Council of Europe

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Judge, United States Court of Appeals for the 9th Circuit

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Ms Deborah Sue MAYER

Chief Counsel and Staff Director, Select Committee on Ethics, United States Senate

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC) /  
*COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS (CDPC)*  
Apologised / *excusé*

EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ) /  
*COMITE EUROPEEN DE COOPERATION JURIDIQUE (CDCJ)*  
Apologised / *excusé*

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

COUNCIL OF EUROPE DEVELOPMENT BANK /  
*BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE*  
Apologised / *excusée*

#### OBSERVERS / *OBSERVATEURS*

UNITED NATIONS – UNITED NATIONS OFFICE ON DRUGS AND CRIME (UNODC) /  
*NATIONS UNIES – OFFICE DES NATIONS UNIES CONTRE LA DROGUE ET LE CRIME (ONUDC)*  
Apologised / *excusée*

ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT (OECD) /  
*ORGANISATION DE COOPERATION ET DE DEVELOPPEMENT ECONOMIQUES (OCDE)*  
Apologised / *excusée*

INTERNATIONAL ANTI-CORRUPTION ACADEMY /  
*L'ACADEMIE INTERNATIONALE DE LUTTE CONTRE LA CORRUPTION (IACA)*  
Apologised / *excusée*

ORGANIZATION OF AMERICAN STATES (OAS) /  
*ORGANISATION DES ETATS AMERICAINS (OEA)*  
Apologised / *excusée*

#### EVALUATION TEAMS / *EQUIPES D'EVALUATION*

Fourth Round Evaluation Report on Georgia /  
*Rapport d'Evaluation du Quatrième Cycle sur la Géorgie*  
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German *Bundestag*

Mr Dušan DRAKIC  
Head of Section, Agency for Prevention of Corruption

Ms Sheridan GREENLAND  
Executive Director, Judicial College

Mr Elnur MUSAYEV  
Senior Prosecutor, Anticorruption Directorate, Prosecutor's Office

Fourth Round Evaluation Report on Switzerland /  
*Rapport d'Evaluation du Quatrième Cycle sur la Suisse*

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Conseiller, Chambre criminelle, Cour de cassation

Ms Anca JURMA

Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate, Prosecutors' Office attached to the High Court of Cassation and Justice

Fourth Round Evaluation Report on the United States of America /  
*Rapport d'Evaluation du Quatrième Cycle sur les Etats-Unis d'Amérique*

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Mr Alastair BROWN

Sheriff of Tayside Central and Fife, Sheriffs' Chambers

Mr Rainer HORNUNG

Procureur Adjoint / Deputy Chief Prosecutor, Parquet de Lörrach / Lörrach Prosecution Office

## RAPPORTEURS

### Third Round / *Troisième Cycle*

2nd Compliance Reports / *2<sup>e</sup> Rapports de Conformité*

GREECE / *GRECE*

Ms Mariam MAISURADZE – Georgia / *Géorgie*

Ms Jane LEY – United States of America / *Etats-Unis d'Amérique*

ITALY / *ITALIE*

Mr Christian MANQUET- Austria / *Autriche*

Mr Dušan DRAKIC - Montenegro / *Monténégro*

Addenda to Second Compliance Reports / *Addenda aux Deuxièmes Rapports de Conformité*

GEORGIA / *GEORGIE*

Mr Jens-Oscar NERGÅRD – Norway / *Norvège*

PORTUGAL

Mr Bart RUNNEBOOM – Netherlands / *Pays-Bas*

Mr Jean-Marc GUALANDI – Monaco

*Interim* Compliance Reports / *Rapports de Conformité intérimaires*

CYPRUS / *CHYPRE*

Mr John GARRY – Ireland / *Irlande* – Apologised / *excusé*

Mr Dražen JELENIĆ – Croatia / *Croatie*

CZECH REPUBLIC / *REPUBLIQUE TCHEQUE*  
Ms Nóra BAUS – Hungary / *Hongrie*  
Ms Laura PAESANO – Italy / *Italie* – Apologised / *excusée*

DENMARK / *DANEMARK*  
Ms Iva NATHANAILI – Albania / *Albanie* – Apologised / *excusée*  
Ms Marja VAN DER WERF – Netherlands / *Pays-Bas*

TURKEY / *TURQUIE*  
Mr Georgi RUPCHEV – Bulgaria / *Bulgarie*  
Mr Atle ROALDSØY – Norway / *Norvège*

Fourth Round / *Quatrième Cycle*

Compliance Reports / *Rapports de Conformité*  
AZERBAIJAN / *AZERBAÏDJAN*  
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Ms Mariam MAISURADZE - Georgia / *Géorgie*

NORWAY / *NORVEGE*  
Mr Elnur MUSAYEV – Azerbaijan / *Azerbaïdjan*  
Mr Patrick RITTER – Liechtenstein

*Interim Compliance Report / Rapport de Conformité intérimaire*  
SLOVENIA / *SLOVENIE*  
M. Ricardo PARRONDO RAMOS – Belgium / *Belgique*  
Mr Dražen JELENIĆ – Croatia / *Croatie*

COUNCIL OF EUROPE SECRETARIAT / *SECRETARIAT DU CONSEIL DE L'EUROPE*

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Mr Björn JANSON, Deputy Executive Secretary / *Secrétaire exécutif adjoint*

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Ms Laura SANZ-LEVIA  
Mme Sophie MEUDAL-LEENDERS  
Mr Michael JANSSEN  
Mr Roman CHLAPAK  
Mme Louise RIONDEL-PEREZ, Assistant Lawyer / *Juriste assistante*

Central Office / *Bureau Central*  
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M Jacques PEDUSSAUD  
Mme Julia TANNER



APPENDIX II

74 <sup>th</sup> GRECO PLENARY MEETING Strasbourg, 28 November – 2 December 2016 Agora, Room G3 AGENDA	74 <sup>ème</sup> REUNION PLENIERE DU GRECO Strasbourg, 28 novembre – 2 décembre 2016 Agora, Salle G3 ORDRE DU JOUR
1. Opening of the meeting <span style="float: right;"><u>09.30</u></span>	Ouverture de la réunion <span style="float: right;"><u>09.30</u></span>
2. Adoption of the agenda	Adoption de l'ordre du jour
3. Information from the President and the Executive Secretary	Communication du Président et du Secrétaire Exécutif
4. Topical anti-corruption developments/events in member states	Développements/événements anti-corruption d'actualité dans les états membres
5. First reading <i>Evaluation Report – Fourth Round</i> Georgia .....Monday Switzerland .....Tuesday United States of America .....Wednesday	Première lecture <i>Rapport d'Evaluation – Quatrième Cycle</i> Géorgie .....lundi Suisse .....mardi Etats-Unis d'Amérique .....mercredi
6. Adoption 2 <sup>nd</sup> Compliance Report – Third Round Greece Italy	Adoption 2 <sup>e</sup> Rapport de Conformité – Troisième Cycle Grèce Italie
7. Adoption Addendum to 2 <sup>nd</sup> Compliance Report – Third Round Georgia Portugal	Adoption Addendum au 2 <sup>e</sup> Rapport de Conformité – Troisième Cycle Géorgie Portugal
8. Adoption <i>Interim Compliance Report – Third Round</i> Cyprus Czech Republic Denmark Turkey	Adoption Rapport de Conformité <i>interim</i> – Troisième Cycle Chypre République tchèque Danemark Turquie
9. Adoption Compliance Report – Fourth Round Azerbaijan Norway	Adoption Rapport de Conformité – Quatrième Cycle Azerbaïdjan Norvège
10. Adoption <i>Interim Compliance Report – Fourth Round</i> Slovenia	Adoption Rapport de Conformité <i>interim</i> – Quatrième Cycle Slovénie
11. Selection of rapporteur countries Fourth Round Compliance Procedures: Armenia, Bosnia and Herzegovina, Bulgaria, Germany, Greece, Hungary, Ireland, Lithuania, Malta, Montenegro, Portugal, Romania, Serbia, Turkey (Bureau 78 proposals for approval)	Sélection des pays rapporteurs Procédure de conformité du Quatrième Cycle : Arménie, Bosnie-Herzégovine, Bulgarie, Allemagne, Grèce, Hongrie, Irlande, Lituanie, Malte, Monténégro, Portugal, Roumanie, Serbie, Turquie (propositions du Bureau 78 pour approbation)

12.	Fifth Evaluation Round Launch and training	Cinquième Cycle d'Évaluation Lancement et formation
13.	Programme of Activities 2017 Adoption (draft approved by Bureau 78)	Programme d'activités 2017 Adoption (projet approuvé par le Bureau 78)
14.	Exchange of views between GRECO member states Experiences with international anti-corruption peer review mechanisms: enhancing synergies and sharing good practices	Echange de vues entre les états membres du GRECO Expériences avec la pratique au sein des mécanismes anti-corruption internationaux d'examen par les pairs: renforcement des synergies et partage de bonnes pratiques
15.	Elections President, Vice-President and Bureau for the Fifth Evaluation Round Thursday, <u>11h00</u>	Elections Président, Vice-Président et Bureau pour le Cinquième Cycle d'Évaluation Jeudi, <u>11h00</u>
16.	Second reading and adoption <i>Evaluation Report – Fourth Round</i> Georgia Switzerland United States of America Friday	Deuxième lecture et adoption <i>Rapport d'Évaluation – Quatrième Cycle</i> Géorgie Suisse Etats-Unis d'Amérique vendredi
17.	Miscellaneous	Divers
18.	Adoption of decisions	Adoption des décisions
19.	Dates of next meetings	Dates des prochaines réunions
20.	Close of the meeting Friday, <u>12.00</u>	Fin de la réunion vendredi, <u>12.00</u>