74th GRECO Plenary Meeting
(Strasbourg, 28 November – 2 December 2016)

SUMMARY REPORT
I. Opening of the meeting

1. The 74th 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 78th 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 14th 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 79th meeting (February 2017) the Bureau will, among other things, look at proposals for revising GRECO’s Rules of Procedure for the 5th 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. 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.

1 See 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 2nd 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_


21. The 2nd Third Round Compliance Report on _Italy_ (GrecoRC3(2016)13 – made public on 2 December 2016) and the Addendum to the 2nd 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 2nd Interim Third Round Compliance Report on _Cyprus_ (GrecoRC3(2016)17 – authorisation given to publish on 14 December 2016) and the 4th 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 5th 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 75th Plenary Meeting.

25. In its 3rd 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)

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.  

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

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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2 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.

3 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 2016.4

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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4 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 74th 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:

- 79th 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).
LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

ALBANIA / ALBANIE
Ms Lorena PULLUMBI (Head of delegation)
Chief of Staff, Minister of State on Local Issues/National Coordinator Against Corruption, Prime Minister’s Building

ANDORRA / ANDORRE
Mme Cristina NOBRE MADUREIRA
Juriste, Ministère de la Justice et de l’Intérieur, GOVERN D’ANDORRA

ARMENIA / ARMENIE
Ms Anna MARGARYAN
Chair of Criminal Law and Criminology, Yerevan State University, Faculty of Law

AUSTRIA / AUTRICHE
Mr Christian MANQUET (Head of delegation + evaluator – United States of America)
Vice-President of GRECO / Vice-président du GRECO
Head of Department for Criminal Law, Ministry of Justice

AZERBAIJAN / AZERBAIDJAN
Mr Vusal HUSEYNOV (Head of delegation)
Member of Parliament, Parliament of Azerbaijan
Mr Kamran ALIYEV
Deputy Prosecutor General, Director, Anti-Corruption Directorate, General Prosecutor’s Office
Mr Elnur MUSAYEV (representative + evaluator – Georgia)
Senior Prosecutor, Anticorruption Directorate, Prosecutor’s Office
Mr Kamal JAFAROV
Chief of the Secretariat, Commission on Combatting Corruption, Presidential Palace
Mr Cavid HUSEYNOV
Chief of Office of Judicial Legal Council

BELARUS
Mr Igor SEVRUK
Head of Department, Supervision over the National Investigative Committee, General Prosecutor’s Office,

BELGIUM / BELGIQUE
M. Ricardo PARRONDO RAMOS (Chef de délégation)
Attaché au Service de la Politique Criminelle, Direction générale Législation, Libertés et Droits Fondamentaux, Service Public Fédéral Justice
Mme Dominique DASSONVILLE (évaluatrice - Suisse)
Conseiller au Service des Affaires Juridiques, de l’Evaluation de la Législation et de l’Analyse documentaire, Sénat de Belgique

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE
Mr Adnan DLAKIĆ
Ministry of Security

BULGARIA / BULGARIE
Mr Georgi RUPCHEV (Head of delegation)
State Expert - Criminal Law Division, Directorate of International Legal Cooperation and European Affairs, Ministry of Justice

CROATIA / CROATIE
Mr Marin MRČELA
President of GRECO / Président du GRECO
Justice at the Supreme Court

Mr Dražen JELENIĆ (Head of delegation)
Deputy State Attorney General
CYPRUS / CHYPRE
Ms Alexia KALISPERA (Head of delegation)
Counsel of the Republic, Office of the Attorney General

Ms Natia KARAYIANI
Secretary to Parliamentary Committee A

CZECH REPUBLIC / REPUBLIQUE TCHEQUE
Ms Lenka HABRNÁLOVÁ
Acting Director, International Cooperation and EU Department, Ministry of Justice

Mr Václav MLYNAŘÍK
Security Policy and Crime Prevention Department, Ministry of the Interior

DENMARK / DANEMARK
Mr Anders LINNET (Head of delegation)
Head of the International Division, State Prosecutor for Serious Economic and International Crime

ESTONIA / ESTONIE
Ms Mari-Liis SÖÖT (Head of delegation)
Head of Analysis Division, Criminal Policy Department, Ministry of Justice

FINLAND / FINLANDE
Mr Jouko HUHTAMÄKI
Ministerial Adviser, Police department, Ministry of the Interior

FRANCE
Mme Agnès MAITREPIERRE (Chef de délégation)
Chargée de mission, Direction des affaires juridiques, Ministère des Affaires étrangères

M. Richard MARTINEZ
Conseiller, Service Central de Prévention de la Corruption (SCPC), Ministère de la Justice

GEORGIA / GEORGIE
Mr Zurab SANIKIDZE (Head of delegation)
Head of Analytical Department, Secretariat of the Anti-Corruption Council, Ministry of Justice

Ms Mariam MAISURADZE
Analytical Department, Secretariat of the Anti-Corruption Council, Ministry of Justice

Ms Ana SHALAMBERIDZE
Supreme Court of Georgia

GERMANY / ALLEMAGNE
Mr Stefan SINNER
Head of Division PM1, Remuneration of Parliamentarians, Administration of the Bundestag

Mr Frank BÖHME
First Public Prosecutor, Criminal law suppression of economic crime, computer crime, corruption-related crime and environmental crime

Mr David AYDINTAN
Legal Advisor, Division PM 1, Remuneration of Members, Administration of the Bundestag

Mr Frank RAUE (evaluator – Georgia)
German Bundestag

Mr Rainer HORNUNG (evaluator – United States of America)
Procureur Adjoint / Deputy Chief Prosecutor, Parquet de Lörrach / Lörrach Prosecution Office

GREECE / GRECE
Mr Dimosthenis STINGAS
Chairman of the Court of First Instance of Serres, Presiding Judge of the District Court of Serres
Ms Dia ANAGNOSTOU
Professor and researcher, ANTICORP Research Project

HUNGARY / HONGRIE
Ms Nóra BAUS (acting Head of delegation)
Anti-corruption expert, Department for European Cooperation, Ministry of the Interior

ICELAND / ISLANDE
Ms Sonja ÁGÚSTSDÓTTIR
Deputy to the Permanent Representative of Iceland to the Council of Europe

IRELAND / IRLANDE
Mr Conor NELSON
Criminal Law Reform Division, Department of Justice & Equality

ITALY / ITALIE
M. Raffaele PICCIRILLO (Chef de délégation)
Directeur Général de la Justice pénale, Ministère de la Justice

Ms Olimpia MONACO
Substitut procureur attachée à la Direction générale de la justice pénale, Ministère de la justice

LATVIA / LETTONIE
Mr Alvils STRIKERIS
Head of Policy Planning Division, Corruption Prevention and Combating Bureau

LIECHTENSTEIN
Mr Patrick RITTER (Chef de délégation)
Deputy Director, Office for Foreign Affairs

LITHUANIA / LITUANIE
Ms Elena KONCEVICIUTE
International Relations Officer, International Cooperation Division, Special Investigation Service

LUXEMBOURG
M. Laurent THYES
Conseiller de Direction adjoint, Ministère de la Justice

M. Philippe POIRIER (évaluateur - Suisse)
Titulaire de la Chaire de recherche en études parlementaires de la Chambre des Députés du Luxembourg, Coordinateur du Programme de recherche sur la Gouvernance européenne, l’Université du Luxembourg, Professeur associé en sciences politiques, Collège des Bernardins & à l’Université de Paris Sorbonne (CELSA)

MALTA / MALTE
Mr Kevin VALLETTA (Head of delegation)
Office of the Attorney General

REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA
Mme Cornelia VICLEANSCHI
Ancien Procureur, Bureau du Procureur Général

MONACO
M. Jean-Marc GUALANDI
Conseiller Technique – SICCFIN, Service d’Information et de Contrôle sur les Circuits Financiers Département des Finances et de l’Economie

MONTENEGRO
Mr Dušan DRAKIC (Head of Delegation + evaluator – Georgia)
Head of Section, Agency for Prevention of Corruption

NETHERLANDS / PAYS-BAS
Ms Marja van der WERF
Senior Policy Advisor, Ministry of the Interior and Kingdom Relations
Ms Nina FORTUIN
Policy Advisor, Ministry of Security and Justice, Law Enforcement Department - Fraud Unit

Mr Bart RUNNEBOOM
Policy advisor, Ministry of Security and Justice, Law Enforcement Department | Fraud Unit

NORWAY / NORVEGE
Mr Atle ROALDSOY (Head of delegation)
Policy Director, Section for European and International Affairs, Ministry of Justice and Public Security

Mr Jens-Oscar NERGARD
Senior Adviser, Ministry of Local Government and Modernisation

Mr Øyvind ANDERSEN
Special Adviser, Norwegian Parliament

POLAND / POLOGNE
Ms Alicja KLAMCZYNSKA
Chief specialist, European and International Criminal Law Division, Legislation Department, Ministry of Justice

PORTUGAL
Mr Daniel MARINHO PIRES
Legal Adviser, Directorate General for Justice Policy, International Affairs Department, Ministry of Justice

ROMANIA / ROUMANIE
Ms Anca Luminita STROE
Legal Advisor, Crime Prevention Department, Ministry of Justice

Ms Anca JURMA (evaluator – Switzerland)
Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate, Prosecutors’ Office attached to the High Court of Cassation and Justice

Ms Oana Andrea SCHIMIDT HAINEALA
Prosecutor, Member of the Superior Council of Magistracy

RUSSIAN FEDERATION / FEDERATION DE RUSSIE
Mr Aleksandr BUKSMAN (Head of delegation)
First Deputy Prosecutor General, Prosecutor General’s Office

Mr Aslan YUSUFOV
Deputy Head of Directorate, Head of Section of supervision over implementation of anti-corruption legislation, Prosecutor General’s Office

Ms Oksana KAPINUS
Dean of the Academy of the General Prosecutor’s Office of the Russian Federation

SAN MARINO / SAINT MARIN
M. Eros GASPERONI (Chef de délégation)
Conseiller, Ministère des Affaires étrangères et politiques

SERBIA / SERBIE
Mr Darko NINKOV
Deputy to the Permanent Representative of Serbia to the Council of Europe

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE
Ms Alexandra KAPISOVSKA (Head of delegation)
Legal Adviser, Division of Judicial Cooperation in Criminal Matters, International Law Department, Ministry of Justice

SLOVENIA / SLOVENIE
Ms Vita HABJAN BARBORiČ (Head of delegation)
Head of the Centre for Prevention and Integrity of Public Service, Commission for the Prevention of Corruption

SPAIN / ESPAGNE
Mr Rafael VAILLO RAMOS
Technical Adviser, DG for International Cooperation, Ministry of Justice
SWEDEN / SUDE
Mr Mats JANSSON
Special adviser, Division for criminal law (L5), Ministry of Justice, Government Offices of Sweden

Ms Anna OLOFSSON
Trainee, Permanent Representation of Sweden to the Council of Europe

SWITZERLAND / SUISSE
M. Ernst GNAEGI (Chef de délégation)
Chef de l’unité du droit pénal international, Office fédéral de la Justice

M. Olivier GONIN
Conseiller scientifique, Unité du droit pénal international, Office fédéral de la justice

M. Jean-Christophe GEISER (Membre de la délégation + évaluateur - États-Unis d’Amérique)
Avocat, Conseiller scientifique, Office fédéral de la justice

M. Jacques BÜHLER
Secrétaire général suppléant du Tribunal Fédéral

M. Jacques RAYROUD
Procureur général suppléant de la Confédération

M. Pierre SCYBOZ
Secrétaire adjoint du Conseil des Etats, Services du Parlement

"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / « L’EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE »
Ms Aneta ARNAUDOVSKA (Head of delegation)
Judge, Director of the Academy for Judges and Public Prosecutors

TURKEY / TURQUIE
Mr Faris KARAK (Head of Delegation)
Judge - Deputy General Director of International Law and Foreign Relations, Ministry of Justice

Mr Mustafa Burak ÇİL
Judge-DG for International Law and Foreign Relations, Ministry of Justice

Mr Bilal YILDIZ
Chief Inspector, Vice President of Prime Ministry Inspection Board

Mr Murat Selim AYDEMİR
Chief Inspector, Prime Ministry Inspection Board

UKRAINE
Mr Mykhaylo BUROMENSKYI (Head of Delegation)
Member of the National Council on Anti-corruption Policy

Mr Oleksandr PYSARENKO
Head of the Department of the National Agency on Prevention of Corruption

Mr Oleksiy SVIATUN
Senior expert, Head Department for Foreign Policy and European Integration of the Administration of the President

UNITED KINGDOM / ROYAUME-UNI
Mr David MEYER (Head of delegation)
Head of International Relations, Law Rights and International Directorate, Ministry of Justice

Ms Sheridan GREENLAND (evaluator – Georgia)
Executive Director, Judicial College

Mr Alastair BROWN (evaluator – United States of America)
Sheriff of Tayside Central and Fife, Sheriffs’ Chambers
UNITED STATES OF AMERICA / ETATS-UNIS D’AMERIQUE
Ms Jane LEY
Senior Anticorruption Advisor (ATSG), International Narcotics and Law Enforcement Bureau, U.S Department of State

Mr Michael OLMSTED
Senior Counsel for the European Union, U.S. Department of Justice, U.S. Mission to the European Union

Ms Amy P. WESTLING
Consul General, Deputy Permanent Observer of the United States of America to the Council of Europe

Ms M. Margaret MCKEOWN
Judge, United States Court of Appeals for the 9th Circuit

Mr Robert P. DEYLING
Assistant General Counsel, Administrative Office of the U.S. Courts

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

Mr Frank RAUE
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
Mme Dominique DASSONVILLE
Conseiller au Service des Affaires Juridiques, de l’Evaluation de la Législation et de l’Analyse documentaire, Sénat de Belgique, Parlement fédéral

M. Philippe POIRIER
Titulaire de la Chaire de recherche en études parlementaires de la Chambre des Députés du Luxembourg, Coordinateur du Programme de recherche sur la Gouvernance européenne à l’Université du Luxembourg, Professeur associé en sciences politiques au Collège des Bernardins & à l’Université de Paris Sorbonne (CELSA)

M. Jean-Baptiste PARLOS – Apologised / Excusé
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

Rapport d’Evaluation du Quatrième Cycle sur les Etats-Unis d’Amérique
M. Jean-Christophe GEISER
Conseiller scientifique, Office fédéral de la justice

Mr Christian MANQUET
Head of Department for Criminal Law, Federal Ministry of Justice

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 / 2e 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
AZEBAIJAN / AZERBAÏDJAN
Mr Jouko HUHTAMÄKI – Finland / Finlande
Ms Mariam MAISURADZE - Georgia / Géorgie

NORWAY / NORVEGE
Mr Elmur 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

Mr Gianluca ESPOSITO, Executive Secretary of GRECO / Secrétaire exécutif du GRECO
Ms Elspeth REILLY, Personal Assistant to the Executive Secretary / Assistante particulière du Secrétaire exécutif
Mr Björn JANSON, Deputy Executive Secretary / Secrétaire exécutif adjoint

Administrative Officers / Administrateurs(trices)
M. Christophe SPECKBACHER
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
Ms Penelope PREBENSEN, Administrative Assistant / Assistante administrative
Mme Laure PINCEMAILLE
Mme Marie-Rose PREVOST

Webmaster
Mme Simona GHITA, DG I – Human Rights and Rule of Law / DG I – Droits de l’Homme et Etat de Droit, ☏️ +33 3 88 41 23 09 - simona.ghita@coe.int
Mme Marie-Rose PREVOST, GRECO, ☏️ +33 3 88 41 31 71 - marie-rose.prevost@coe.int

Interpreters / Interprètes
Mme Sally BAILEY-RAVET
Mme Isabelle MARCHINI
M Jacques PEDUSSAUD
Mme Julia TANNER
**AGENDA**

<table>
<thead>
<tr>
<th>1. Opening of the meeting</th>
<th>09.30</th>
<th>Ouverture de la réunion</th>
<th>09.30</th>
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<tbody>
<tr>
<td>2. Adoption of the agenda</td>
<td></td>
<td>Adoption de l’ordre du jour</td>
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<tr>
<td>3. Information from the President and the Executive Secretary</td>
<td>Communication du Président et du Secrétaire Exécutif</td>
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<tr>
<td>4. Topical anti-corruption developments/events in member states</td>
<td>Développements/événements anti-corruption d’actualité dans les états membres</td>
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<td><strong>5. First reading</strong></td>
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<td><strong>Première lecture</strong></td>
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<tr>
<td>Georgia</td>
<td>Monday</td>
<td>Géorgie</td>
<td>lundi</td>
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<tr>
<td>Switzerland</td>
<td>Tuesday</td>
<td>Suisse</td>
<td>mardi</td>
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<tr>
<td>United States of America</td>
<td>Wednesday</td>
<td>Etats-Unis d’Amérique</td>
<td>mercredi</td>
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<td>6. Adoption</td>
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<td>Adoption</td>
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<td>Greece</td>
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<td>Italy</td>
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<td>7. Adoption</td>
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<tr>
<td>Addendum to 2nd Compliance Report – Third Round</td>
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<td>Addendum au 2e Rapport de Conformité – Troisième Cycle</td>
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<td>Georgia</td>
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<td>Portugal</td>
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<td>8. Adoption</td>
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<td>Cyprus</td>
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<td>Denmark</td>
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<td>Turkey</td>
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<td>9. Adoption</td>
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<td>Compliance Report – Fourth Round</td>
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<td>Rapport de Conformité – Quatrième Cycle</td>
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<td>Azerbaijan</td>
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<td>Norway</td>
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<td>10. Adoption</td>
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<tr>
<td>Interim Compliance Report – Fourth Round</td>
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<td>Rapport de Conformité intérimaire – Quatrième Cycle</td>
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<td>Slovenia</td>
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<td>Slovénie</td>
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<tr>
<td>11. Selection of rapporteur countries</td>
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<td>Sélection des pays rapporteurs</td>
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<tr>
<td>Fourth Compliance Procedures: Armenia, Bosnia and Herzegovina, Bulgaria, Germany, Greece, Hungary, Ireland, Lithuania, Malta, Montenegro, Portugal, Romania, Serbia, Turkey (Bureau 78 proposals for approval)</td>
<td></td>
<td>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)</td>
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<td>12.</td>
<td>Fifth Evaluation Round</td>
<td>Cinquième Cycle d’Évaluation</td>
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<td>Launch and training</td>
<td>Lancement et formation</td>
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<th>13.</th>
<th>Programme of Activities 2017</th>
<th>Programme d’activités 2017</th>
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<td></td>
<td>Adoption</td>
<td>Adoption</td>
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<td></td>
<td>(draft approved by Bureau 78)</td>
<td>(projet approuvé par le Bureau 78)</td>
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<th>14.</th>
<th>Exchange of views between GRECO member states</th>
<th>Echange de vues entre les états membres du GRECO</th>
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<tbody>
<tr>
<td></td>
<td>Experiences with international anti-corruption peer review mechanisms: enhancing synergies and sharing good practices</td>
<td>Expériences avec la pratique au sein des mécanismes anti-corruption internationaux d’examen par les pairs: renforcement des synergies et partage de bonnes pratiques</td>
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<th>15.</th>
<th>Elections</th>
<th>Elections</th>
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<td></td>
<td>President, Vice-President and Bureau for the Fifth Evaluation Round</td>
<td>Président, Vice-Président et Bureau pour le Cinquième Cycle d’Evaluation</td>
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<td></td>
<td>Thursday, 11h00</td>
<td>Jeudi, 11h00</td>
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<tr>
<th>16.</th>
<th>Second reading and adoption</th>
<th>Deuxième lecture et adoption</th>
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<tbody>
<tr>
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<td>Georgia</td>
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<td>United States of America</td>
<td>Etats-Unis d’Amérique</td>
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<td>Friday</td>
<td>vendredi</td>
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</tbody>
</table>

| 17. | Miscellaneous | Divers |

| 18. | Adoption of decisions | Adoption des décisions |

| 19. | Dates of next meetings | Dates des prochaines réunions |

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<thead>
<tr>
<th>20.</th>
<th>Close of the meeting</th>
<th>Fin de la réunion</th>
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<tbody>
<tr>
<td></td>
<td>Friday, 12.00</td>
<td>vendredi, 12.00</td>
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