75th GRECO Plenary Meeting
preceded by
Official Launch of the Fifth Evaluation Round

(Strasbourg, 20-24 March 2017)

SUMMARY REPORT
I. Launch of the Fifth Evaluation Round

1. GRECO launched its Fifth Evaluation Round – Preventing corruption and promoting integrity in central governments (top executive functions) and law enforcement agencies - by holding a high-level event, webcasted during the morning of Monday 20 March (dossier and recording). GRECO welcomed the strong support expressed for its work, and the occasion offered by the event to gather inputs of relevance to the new evaluation round and to gain insight into the expectations of a variety of stakeholders from national and international, private and public sectors.

II. Opening of the 75th Plenary Meeting

2. The 75th Plenary Meeting was chaired by Marin MRČELA, President of GRECO (Croatia) who opened by welcoming all participants, referring in particular to newly nominated Heads of delegation and representatives.

3. The list of participants appears in Appendix I.

4. The plenary expressed its deepest sympathy for the people and authorities of the United Kingdom following the deadly terrorist attack on London on 22 March.

III. Adoption of the Agenda

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

IV. Information Items

6. The President had represented GRECO at an academic seminar organised by the Università Cattolica del Sacro Cuore of Milan on the theme of Preventing corruption: Issues and emerging models, legal, ethical and economic perspectives (Milan, 16-17 March 2017). In a session entitled Towards a common model of corruption prevention? he had presented the anti-corruption standards of the Council of Europe and experience built up within GRECO.

7. The plenary’s attention was drawn to the discussions held and decisions taken at the 79th meeting of the Bureau, held in Strasbourg on 24 February 2017 (summary report: Greco(2017)8) and GRECO took particular note of the following matters:

   - under Rule 21.3 of its Rules of Procedure, GRECO has been asked by the Parliamentary Assembly of the Council of Europe to provide an expertise on the code of conduct for members of the Parliamentary Assembly. A draft text will be looked at by the Bureau at its 80th meeting and included on the agenda of the 76th Plenary Meeting (Strasbourg, 19-23 June 2017) for adoption;
   - in a similar initiative, the Conference of International non-Governmental Organisations of the Council of Europe (Conference of INGOs) has requested GRECO to provide it with an expertise on the risks of corruption or conflicts of interest facing the Conference of INGOs and a legal framework and rules of procedure to tackle them – a draft assessment will be examined at a future Bureau meeting before it is included on the plenary’s agenda;
   - in the course of 2017, the Council of Europe’s Directorate of Internal Oversight (DIO) will carry out an evaluation of the effectiveness of the Council of Europe’s support to member States focused on the impact of the fight against corruption which will be submitted to the Committee of Ministers. In that context, DIO will contact certain delegations in GRECO directly for their feedback.
8. The President welcomed the fact that Liechtenstein had ratified the Criminal Law Convention on Corruption (ETS 173) and the Additional Protocol to the Criminal Law Convention on Corruption (ETS 191) in December 2016; both treaties enter into force in respect of Liechtenstein on 1 April 2017.

9. The Executive Secretary introduced Giulia GAMBARINI who was carrying out an internship as a trainee lawyer in GRECO’s secretariat.

10. The plenary noted that the authorities of Tunisia have formally requested to accede to GRECO. Decisions related to that request are to be taken by the Committee of Ministers of the Council of Europe and following consultation of GRECO member States which are not members of the Council of Europe (Belarus and the United States of America). In the meantime, GRECO decided to invite a delegation from Tunisia to an exchange of views at its 76th Plenary Meeting (Strasbourg, 19-23 June 2017).

11. The plenary also noted that the authorities of Kazakhstan had reiterated their interest in completing the process already started some time ago to accede to GRECO. The last stage to be reached before Kazakhstan’s membership can take effect is the conclusion of an agreement on privileges and immunities of GRECO representatives and members of evaluation teams during the exercise of official functions on the territory of Kazakhstan.

12. The Executive Secretary drew attention to an article by Thorbjørn JAGLAND, Secretary General of the Council of Europe entitled When public and private interests clash, published in New Europe on 20 March 2017 (article).

13. The Committee of Ministers of the Council of Europe has adopted a Recommendation to member States on the legal regulation of lobbying activities in the context of public decision making (CM/Rec(2017)2) which had been inspired by GRECO case law and has been added to the list of reference texts for the Fifth Evaluation Round.

V. Examination and adoption procedures

Assessment of compliance

14. In the compliance reports and interim compliance reports tabled for adoption, 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.

VI. Joint First and Second Evaluation Rounds

Combined content of the first two evaluation rounds

Compliance procedures

15. With the adoption of the 2nd Addendum to the Joint First and Second Round Compliance Report on Liechtenstein (GrecoRC1-2(2017)1 – authorisation to publish pending) GRECO terminated the Joint First and Second Round compliance procedure in respect of that member.
VII. Third Evaluation Round
Theme I “Incriminations” / Theme II “Transparency of party funding”

Compliance procedures

16. With the adoption of Addenda to the 2nd Third Round Compliance Reports on France (GrecoRC3(2017)9 – authorisation to publish pending), Malta (GrecoRC3(2017)6 – made public on 24 March 2017), Romania (GrecoRC3(2017)7 – made public on 18 April 2017), and Ukraine (GrecoRC3(2017)8 – authorisation to publish pending) GRECO terminated the Third Round compliance procedure in respect of those members. Compliance procedures in this round were also terminated in respect of Azerbaijan and Hungary with the adoption of 2nd Addenda to the 2nd Third Round Compliance Reports (GrecoRC3(2017)4 and GrecoRC3(2017)2 respectively – authorisation to publish pending in both cases).

17. Due to the imminent entry into force of new legislation, GRECO decided to postpone the formal adoption of the Addendum to the 2nd Third Round Compliance Report on Andorra (GrecoRC3(2017)1) to its 76th Plenary Meeting.

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

Compliance procedures

18. Fourth Round Compliance Reports on Germany (GrecoRC4(2017)1 – authorisation to publish pending), Lithuania (GrecoRC4(2017)3 – made public on 24 April 2017) and Malta (GrecoRC4(2017)5 – made public on 27 March 2017) were adopted and the deadline of 30 September 2018 was set in all three cases for the submission of situation reports on further measures taken to implement GRECO’s recommendations.

19. With the adoption of a 2nd Fourth Round Compliance Report (GrecoRC4(2017)6 – authorisation to publish pending) GRECO terminated the compliance procedure in respect of the United Kingdom in this round.

20. In the 2nd Fourth Round Compliance Report on Poland (GrecoRC4(2017)2 – made public on 28 March 2017) the authorities have been asked to submit additional information regarding the implementation of certain recommendations by 31 December 2017.

Rule 32 procedure – non-compliance

21. In its Fourth Round Compliance Report on Ireland (GrecoRC4(2017)7 – authorisation to publish pending) GRECO concludes that the level of compliance with its recommendations is “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3 of the Rules of Procedure. Rule 32 is therefore applied and pursuant to paragraph 2(i) of that rule, the authorities are asked to provide a report on progress in implementing GRECO’s recommendations by 31 March 2018.
IX. Publication, translation and availability of adopted reports (www.coe.int/greco)

22. 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.  

23. The President called on the authorities concerned to authorise the publication of the following reports without further delay, stressing that the reticence to publish in the case of Belarus is unprecedented in GRECO’s practice:

- all reports addressed to the authorities of Belarus in the framework of the Joint First and Second Round evaluation and compliance procedures since 2012, and the Third Round Evaluation Report adopted in July 2016

X. Preparations for the Fifth Evaluation Round

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

Schedule

24. The first on-site visits in the new evaluation round are scheduled to take place in 2017: Slovenia and the United Kingdom, 26-30 June; Finland, 18-22 September; Iceland, 2-6 October; Luxembourg, 13-17 November; and Latvia, 11-15 December. Schedule proposals are being agreed with the authorities of member States to be evaluated in 2018 (Denmark, Estonia, France, Netherlands, Poland, Slovakia, Spain, Sweden, “the former Yugoslav Republic of Macedonia”).

Evaluation Teams and Training of Evaluators

25. GRECO approved the composition of the evaluation teams responsible for the Fifth Round evaluations of Finland, Iceland, Slovenia and the United Kingdom (as set out in document GrecoEval5(2017)2rev2). All the evaluators selected – except a few of those who have already served either as GRECO evaluators or delegation members - were registered to take part in the Training session for Fifth Round evaluators (Strasbourg on 3-5 May 2017).

26. The Head of delegation of Slovenia informed the plenary that in preparation for the evaluation of Slovenia – one of the two countries to be evaluated first in 2017 – it had been very helpful to consult the secretariat in advance of preparing the replies to the questionnaire on the list of the functions of the head of state and head of government and whether they should be considered “top executive functions” in the context of the Fifth Evaluation Round.

27. The training session for evaluators has been designed to be a highly practical, hands-on exercise, it being assumed that all experts appointed evaluators by their authorities are familiar with the Council of Europe’s anti-corruption standards. GRECO noted that written guidance for evaluators will be developed as a result of the training, aimed at outlining what is expected of evaluators and ensuring that the information and analysis provided to GRECO is of a high quality. Based on past

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1 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.
practice, the equal treatment of members and the issuing of recommendations that are tailored to
the specific situation of each member State will be maintained in the new round.

XI. Exchange of views

28. GRECO held an exchange of views with Giovanni KESSLER, Director General of the European
Anti-Fraud Office (OLAF), European Commission who had taken part as an invited speaker in the
debate during the High Level Launch of the Fifth Evaluation Round on Monday (see paragraph 1
above). Information was shared on the modalities of OLAF investigations into fraud against the EU
budget – including in the context of agreements where the recipients of EU funds are not EU member
States, as well as corruption and serious misconduct within the EU institutions, and of follow-up to its
recommendations for judicial, financial, disciplinary and administrative action to be taken by the
competent authorities of the EU and EU member States. OLAF has a solid experience of cooperation
and note was taken, ahead of GRECO’s new evaluation round, of the potential for practical
cooperation – predominantly through sharing information, experience and data - between OLAF and
GRECO.

XII. General Activity Report (2016)

29. GRECO adopted its Seventeenth General Activity Report (Greco(2017)3-fin) which in this edition
presents several innovations, notably an analytical analysis of key findings and main trends in 2016
drawn from Third and Fourth Round evaluations, as well as graphs and tables on progress achieved in
implementing GRECO recommendations. An article contributed by Ms Emily O’REILLY, European
Ombudsman, on the theme ensuring high standards of ethical conduct by top executive officials also
features in the report.

30. The report is to be forwarded to GRECO’s Statutory Committee and to the Committee of
Ministers of the Council of Europe, in accordance with Article 8, paragraph 1, iii of the Statute. Its
presentation by GRECO’s President to the Ministers’ Deputies has been rescheduled, since the present
meeting, to take place on 31 May 2017 (1287th meeting of the Ministers’ Deputies) and will be made
available to the public (web and print editions) on 7 June 2017.

XIII. Requests for observer status

31. In response to requests from the International Institute for Democracy and Electoral Assistance
(International IDEA) and the Office for Democratic Institutions and Human Rights (ODIHR) of the
Organisation for Security and Cooperation in Europe (OSCE), GRECO granted observer status in GRECO
to both of these organisations with which it has already built active cooperation.

XIV. Revised Rules of Procedure

32. Based on draft revisions to the Rules of Procedure discussed by Bureau 79 (Greco(2017)2 and a
revised draft prepared during the present meeting (Greco(2017)2-rev), the plenary agreed on the
structure of a new compliance procedure which will be fine-tuned by the Bureau at its 80th meeting
(document Greco(2017)2-rev2). In addition to a number of minor up-dates and clarifications, an
amendment asking for gender balance to be sought in the composition of evaluation teams was
agreed on and it was pointed out that, therefore, delegations should strive for gender balance in the
list of experts (evaluators) they provide for each round under Article 10.4 of GRECO’s Statute.

33. GRECO instructed the Executive Secretary to ask for the legal opinion of the Jurisconsult on
whether, in the light of GRECO’s Statute, it is possible to provide in the Rules of Procedure for the
automatic publication of adopted evaluation and compliance reports, and for procedures for dealing
with ad hoc requests for information on matters falling within GRECO’s mandate. In the light of the
legal opinion, the Bureau is to re-examine draft revisions to rules 34 and 39 at its 80th meeting (19 May 2017) before they are re-submitted to the Plenary at its 76th meeting (19-23 June 2017) for discussion in view of their adoption.

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

34. Under this item of the Plenary’s agendas, delegations are invited to share information outside the statutory reporting cycles. At the present meeting, the information provided included, among others, the following: Denmark indicated that a political agreement had been reached to increase transparency of party funding: a draft law is expected to be presented to Parliament in April and adopted before the summer. GRECO will continue to follow the situation closely. The Romanian delegation, after having summarised developments since January, noted that draft legislation is being prepared by the Ministry of Justice to align the relevant provisions of the criminal code with judgments of the Constitutional Court and with GRECO recommendations, among others. It also noted that an inspection of the specialised prosecution service, the National Anti-Corruption Directorate (DNA), was on-going. GRECO requested the Romanian delegation to provide information about the outcome of this inspection at its next meeting in June 2017. Azerbaijan updated GRECO on new legislation in the area of the protection of whistleblowers. Greece informed GRECO of the adoption of a new Code of Conduct for MPs, including disciplinary measures. The Netherlands noted that almost all public organisations in the country now have integrity policies in place. The Republic of Moldova highlighted the steps taken to implement GRECO’s 4th round recommendations and pointed out that it had shared GRECO’s anti-corruption video widely within the country; it also informed GRECO that the Moldovan Parliament adopted new legislation on gifts in March 2017. Cyprus informed GRECO of new legislation concerning the audit of political parties and public companies by the Auditor General and referred to the presentation by the Attorney General on the occasion of the High Level Launch of GRECO’s new evaluation round (see paragraph 1 above) for other relevant anti-corruption developments (e.g., relating to access to public documents, seizure and confiscation). Belarus highlighted the main features of its new anti-corruption legislation, including declaration of assets by public officials and broader measures against corruption; publication of all GRECO reports is still pending a decision by the authorities. France informed GRECO that its new anti-corruption agency (l’Agence française anticorruption - AFA) became operational this week.

XVI. New GRECO website

35. GRECO welcomed the redesign of the website (www.coe/greco) and its new features which include access to reports by country as well as by evaluation round, FAQs and a section on GRECO in the media. Following requests from the plenary, reference to the Executive Secretary’s Twitter feed was subsequently added to the home page. It was noted that a search engine for the activities – including those of GRECO – of the Directorate General Human Rights and Rule of Law will be operational by the end of the year.

36. All GRECO delegations were asked to provide the Secretariat, before the June plenary meeting, with the web link, name (in the national language) and e-mail address of any national anti-corruption authorities so they can be added to a dedicated web page on GRECO’s site.

XVII. Adoption of decisions

37. The decisions of the 75th Plenary Meeting were adopted as they appear in document Greco(2017)9.
XVIII. Forthcoming meetings

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

- Training for Fifth Evaluation Round evaluators (Strasbourg, 3-5 May 2017)
- 80th Bureau meeting (Zagreb, 19 May 2017)
- 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).

39. The delegation of the Czech Republic informed the plenary that invitations to the above Prague conference would be sent out shortly and reminded those also involved in the Conference of States Parties to the United Nations Convention against Corruption that would be held during the same week, of the short distance and train/bus connections between Prague and Vienna.
APPENDIX I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

ALBANIA / ALBANIE
Apologised / excusée

ANDORRA / ANDORRE
Mme Patricia Quillaq (Chef de délégation)
Chef du Département de Relations Internationales et de Coopération Juridique Internationale du Ministère des Affaires Sociales, de la Justice et de l’Intérieur

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

AUSTRIA / AUTRICHE
Mr Christian Manquet (Head of delegation)
Head of Department for Criminal Law, Ministry of Justice

Ms Dascha Uljanov
Public Prosecutor, Federal Ministry of Justice

AZERBAIJAN / AZERBAIJAN
Mr Elnur Musayev
Senior Prosecutor, Anticorruption Directorate with the Prosecutor General of the Republic of Azerbaijan

Mr Kamal Jafarov
Chief of the Secretariat, Commission on Combatting Corruption

BELARUS
Ms Hanna Karabelnikava
Associate Director of the Research and Practical Centre for Problems of Reinforcing Law and Order of the General Prosecutor’s Office

BELGIUM / BELGIQUE
M. Carl Piron
Attaché au Service de la Politique Criminelle, DG Législation, Libertés et Droits Fondamentaux
Service Public Fédéral Justice (SPF Justice)

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE
Mr Adnan Dlakić
Expert Adviser for Combating Economic Crime, 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

CZECH REPUBLIC / REPUBLIQUE T Cheque
Ms Lenka Habrnálová
Head of the International Organisations Unit, International Cooperation and EU Department, Ministry of Justice
DENMARK / DANEMARK
Mr Jakob Willaredt
Senior Prosecutor, State Prosecutor for Serious Economic and International Crime

ESTONIA / ESTONIE
Ms Mari-Liis Sõöt (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 Maîtrepierre (Chef de délégation) Vice-President of GRECO / Vice-présidente du GRECO
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
Ms Gulisa Kakhniashvili
Legal Adviser at the Strategic Development Unit, Analytical Department, Secretariat of the Anti-Corruption Council, Ministry of Justice

GERMANY / ALLEMAGNE
Mr Frank Böhme
First Public Prosecutor, Criminal law suppression of economic crime, computer crime, corruption-related crime and environmental crime

Mr Stefan Sinner
Head of Division PM1, Remuneration of Parliamentarians, Administration of the Bundestag

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

Ms Silvia Späth
Case Officer (Detective Chief Inspector), Corruption Prevention, Sponsoring, Public Procurement, Ministry of the Interior

GREECE / GRECE
Ms Panagiota Vatikalou
Investigative Judge on corruption cases, Court of First Instance of CHANIA

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

ICELAND / ISLANDE
Mr Björn Thorvaldsson (Head of delegation)
Public Prosecutor, Special Prosecutors Office, REYKJAVÍK

IRELAND / IRLANDE
Mr John Garry (Head of delegation)
Principal Officer, Criminal Law Reform Division, Department of Justice and Equality

Mr Conor Nelson
Justice Attaché, Permanent Representation of Ireland to the Council of Europe

Ms Maeve Kenny
Department of Justice and Equality

ITALY / ITALIE
Ms Nicoletta Parisi
Member of the National Anti-corruption Authority

LATVIA / LETTONIE
Mr Alvils Strikeris (Head of delegation)
Head of Policy Planning Division, Corruption Prevention and Combating Bureau (KNAB)
Ms Laura Strauberga  
Senior specialist, Policy planning Division, Corruption Prevention and Combating Bureau (KNAB)

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

**LITHUANIA / LITUANIE**  
Mr Paulius Griciunas (Head of delegation)  
Vice Minister, Ministry of Justice

Ms Agnė Veršelytė  
Adviser, International Law Department, Ministry of Justice

**LUXEMBOURG**  
M. David Lentz (Chef de délégation)  
Procureur d’Etat adjoint, Parquet de Luxembourg

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Mr Kevin Valletta (Head of delegation)  
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Mr Alexandru Cladco (Head of delegation)  
Prosecutor, Acting Head of International Cooperation and European Integration, Department of the General Prosecutor’s Office

**MONACO**  
Mme Antonella Sampo-Couma  
Administrateur Principal, Direction des Services Judiciaires

**MONTENEGRO**  
Mr Dušan Drakic (Head of Delegation)  
Head of Section, Agency for Prevention of Corruption

**NETHERLANDS / PAYS-BAS**  
Ms Nina Fortuin  
Policy Advisor, Ministry of Security and Justice, Law Enforcement Department, Fraud Unit

Ms Marja van der Werf  
Senior Policy Advisor, Ministry of the Interior and Kingdom Relations

**NORWAY / NORVEGE**  
Mr Jens-Oscar Nergard  
Senior Adviser, Ministry of Local Government and Modernisation

**POLAND / POLOGNE**  
Mr Rafał Kierzynka (Head of delegation)  
Judge, 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**  
Mr Andrei Furdui (Head of delegation)  
Director, Department for Crime Prevention, Ministry of Justice

Ms Anca Jurma  
Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate

**RUSSIAN FEDERATION / FEDERATION DE RUSSIE**  
Mr Aslan Yusufov  
Deputy Head of Directorate, Head of Section of supervision over implementation of Anti-Corruption legislation, Prosecutor General’s Office
Mr Sergei Shulga
Senior Prosecutor of the Directorate for Countering Corruption, Prosecutor General's Office of the Russian Federation

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

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Assistant Director for International Cooperation, Anti-corruption Agency, BELGRADE

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Ms Alexandra Kapíšovská (Head of delegation)
Legal Adviser, Division of Judicial Cooperation in Criminal Matters, International Law Department, Ministry of Justice

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Ms Vita Habjan Barborič (Head of delegation)
Head of the Centre for Prevention and Integrity of Public Service, Commission for the Prevention of Corruption

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Mr Rafael Vaillo Ramos
Technical Adviser, DG for International Cooperation, Ministry of Justice

SWEDEN / SUEDE
Mr Mikael Tollerz
Director, Ministry of Justice

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

"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 Çil
Judge, DG for International Law and Foreign Relations, Ministry of Justice

UKRAINE
Mr Mykhaylo Buromenskiy (Head of Delegation)
Member of the National Council on Anti-corruption Policy
Mr Yevhen Pikalov
Director of the Department for International Legal Cooperation and European Integration, Prosecutor General's Office

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

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
EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC) / COMITÉ EUROPEEN POUR LES PROBLÈMES CRIMINELS (CDPC)
Apologised / excusé

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

PARLIAMENTARY ASSEMBLY OF THE COUNCIL OF EUROPE / ASSEMBLÉE PARLEMENTAIRE DU CONSEIL DE L’EUROPE
Apologised / excusé

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 / excusées

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 AMÉRICAINS (OEA)
Apologised / excusée

RAPPORTEURS: Fourth Round / Quatrième Cycle

2nd Compliance Reports / 2ème Rapports de Conformité

POLAND / POLOGNE
Mr Daniel Marinho Pires – Portugal
Ms Lenka Habrnálová – Czech Republic / République tchèque

UNITED KINGDOM / ROYAUME-UNI
Mr John Garry – Ireland / Irlande
Ms Vita Habjan Barborič – Slovenia / Slovénie

Compliance Reports / Rapports de Conformité

GERMANY / ALLEMAGNE
Ms Alexandra Kapišovská - Slovak Republic / République slovaque
Mr Ernst GNÄGI - Switzerland / Suisse

IRELAND / IRLANDE
Ms Mari-Liis Stött – Estonia / Estonie
Mr David Meyer - United Kingdom / Royaume-Uni

LITHUANIA / LITUANIE
Mr Mykhaylo Buromenskiy – Ukraine
Ms Lenka Habrnálová - Czech Republic / République tchèque

MALTA / MALTE
Ms Jane Ley – United States of America / États-Unis d’Amérique
Mr Adnan Dlakić – Bosnia and Herzegovina / Bosnie-Herzégovine
RAPPORTEURS: Third Round / Troisième Cycle

Addenda to 2nd Compliance Reports / Addenda aux 2e Rapports de Conformité
ANDORRA / ANDORRE
Mr Christian Manquet – Austria / Autriche
M. Olivier Gonin – Switzerland / Suisse

MALTA / MALTE
Ms Alexandra Kapišovská - Slovak Republic / République slovaque

ROMANIA / ROUMANIE
Mr Faris Karak – Turkey / Turquie
Mr Sergei Shulga - Russian Federation / Fédération de Russie

FRANCE
M. Olivier Gonin – Switzerland / Suisse
M. Guido Hostyn – Belgium / Belgique - Apologised / excusé

UKRAINE
Mr Elmur Musayev - Azerbaijan / Azerbaïdjan
Mr Jouko Huhtamäki – Finland / Finlande

2nd Addenda to 2nd Compliance Reports / 2e Addenda aux 2e Rapports de Conformité
HUNGARY / HONGRIE
M. Ernst Gnaegi – Switzerland / Suisse

AZERBAIJAN / AZERBAÏDJAN
Mr Patrick Ritter – Liechtenstein
Mr Rafael Vaillo Ramos – Spain / Espagne

RAPPORTEURS: Joint First and Second Rounds / Premier et Deuxième Cycles conjoints

Addendum to the Compliance Report / Addendum au Rapport de Conformité
LIECHTENSTEIN
Mr Björn Thorvaldsson – Iceland / Islande
Ms Panagiota Vatikalou – Greece / Grèce

SECRETARIAT
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
M. Christophe Speckbacher
Ms Laura Sanz-Levia
Mme Sophie Meudal-Leenders
Mr Michael Janssen
Mr Gerald Dunn
Mr Roman Chlapak

Central Office / Bureau Central
Ms Penelope Prebensen, Administrative Assistant / Assistante administrative
Mme Laure Pincemaille, Assistant / Assistante
Mme Marie-Rose Prévost, Assistant / Assistante

Webmaster
Mme Simona Ghita, DG I - Human Rights and Rule of Law / DG I - Droits de l’Homme et Etat de Droit,
Mme Marie-Rose Prévost, GRECO

Interpreters / Interprètes
Mme Sally Bailey-Ravet
Mme Julia Tanner
Mme Isabelle Marchini
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<th>Draft AGENDA</th>
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| **75th GRECO PLENARY MEETING**  
Strasbourg, 20-24 March (9h30-13h30)  
Council of Europe, AGORA - Room G 03                                                                 | **75ème REUNION PLENIERE DU GRECO**  
Strasbourg, 20-24 mars 2016 (9h30-13h30)  
Conseil de l’Europe, AGORA - Salle G 03                                                                 |
| **Preceded by the Launch of the Fifth Evaluation Round**  
(20 March 9h30 -13h00, Agora Room G3)                                                                                   | **Précédée par le Lancement du Cinquième Cycle d’Evaluation**  
(20 mars 9h30-13h00, Agora Salle G3)                                                                                   |
| **1. Opening of the meeting**                                                                                     | **Ouverture de la réunion**                                                                                   |
| **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 states**                      |
| (Belarus; Denmark; Greece; Romania)                                                                                  | (Belarus, Danemark; Grèce; Roumanie)                                                                          |
| **5. Exchange of views**                                                                                           | **Echange de vues**                                                                                           |
| Giovanni KESSLER, Director-General, European Anti-Fraud Office (OLAF)                                           | Giovanni KESSLER, Directeur général, Office européen de lutte antifraude (OLAF)                             |
| **Monday, 15h00**                                                                                                    | **lundi, 15h00**                                                                                            |
| **6. Adoption**                                                                                                      | **Adoption**                                                                                                 |
| 2nd Addendum to the Compliance Report – Joint First and Second Rounds                                               | 2nd Addendum au Rapport de Conformité – Premier et Deuxième Cycles Conjointaux                             |
| Liechtenstein                                                                                                       | Liechtenstein                                                                                                |
| **7. Adoption**                                                                                                      | **Adoption**                                                                                                 |
| Addendum to the 2nd Compliance Report – Third Round                                                                | Addendum au 2e Rapport de Conformité – Troisième Cycle                                                       |
| Andorra                                                                                                              | Andorre                                                                                                      |
| France                                                                                                               | France                                                                                                      |
| Malta                                                                                                                | Malte                                                                                                       |
| Romania                                                                                                              | Roumanie                                                                                                    |
| Ukraine                                                                                                              | Ukraine                                                                                                     |
| **8. Adoption**                                                                                                      | **Adoption**                                                                                                 |
| 2nd Addendum to the 2nd Compliance Report – Third Round                                                             | 2nd Addendum au 2e Rapport de Conformité – Troisième Cycle                                                   |
| Azerbaijan                                                                                                          | Azerbaïdjan                                                                                                 |
| Hungary                                                                                                              | Hongrie                                                                                                     |
| **9. Adoption**                                                                                                      | **Adoption**                                                                                                 |
| Compliance Report – Fourth Round                                                                                     | Rapport de Conformité – Quatrième Cycle                                                                      |
| Germany                                                                                                              | Allemagne                                                                                                   |
| Ireland                                                                                                              | Irlande                                                                                                     |
| Lithuania                                                                                                           | Lituanie                                                                                                    |
| Malta                                                                                                                | Malte                                                                                                       |
| **10. Adoption**                                                                                                     | **Adoption**                                                                                                 |
| 2nd Compliance Report – Fourth Round                                                                                | 2e Rapport de Conformité – Quatrième Cycle                                                                   |
| Poland                                                                                                               | Pologne                                                                                                     |
| United Kingdom                                                                                                       | Royaume-Uni                                                                                                  |
| 11. | **General Activity Report 2016**  
Adoption  
(draft approved by Bureau 79) | **Rapport Général d’Activités 2016**  
Adoption  
(projet approuvé par le Bureau 79) |
| 12. | **Rules of Procedure**  
Proposed amendments  
(draft approved by Bureau 79) | **Règlement intérieur**  
Propositions d’amendements  
(projet approuvé par le Bureau 79) |
| 13. | **Request for observer status**  
Decisions on the requests by the International Institute for Democracy and Electoral Assistance (International IDEA) and the Organisation for Security and Cooperation in Europe – Office for Democratic Institutions and Human Rights (OSCE/ODIHR) | **Demande du statut d’observateur**  
Décisions sur les demandes de l’Institut international pour la démocratie et l’assistance électorale (International IDEA) et de l’Organisation pour la Sécurité et la Coopération en Europe – Bureau des institutions démocratiques et des droits de l’homme (OSCE/BDDHR) |
| 14. | **Fifth Evaluation Round**  
Training of evaluators – state of preparation | **Cinquième Cycle d’Evaluation**  
Formations des évaluateurs – état de préparation |
| 15. | **Composition of evaluation teams**  
Fifth Round evaluations: Finland, Iceland, Slovenia, United Kingdom (draft approved by Bureau 79) | **Composition d’équipes d’évaluation**  
Evaluations du Cinquième Cycle : Finlande, Islande, Slovénie, Royaume-Uni (propositions approuvées lors du Bureau 79) |
| 16. | **New GRECO website**  
Presentation | **Nouveau site web du GRECO**  
Présentation |
| 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, 12h00**  
Fin de la réunion  
*vendredi, 12h00* |