

Strasbourg, 15 September 2017

Greco(2017)14

76th GRECO Plenary Meeting
(Strasbourg, 19-23 June 2017)

SUMMARY REPORT

I. Opening of the meeting

1. The 76th Plenary Meeting, held in Strasbourg on 19-23 June 2017 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.

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

4. The *President* reported on his recent speaking and other engagements:

- exchange of views with the Committee on Rules of Procedure, Immunities and Institutional Affairs of the Parliamentary Assembly of the Council of Europe (Strasbourg, 26 April 2017) in the context of the preparation of the GRECO Expertise on the rules of conduct of the Assembly adopted at the present meeting;
- he had followed the Training that had been held for Fifth Round Evaluators (Strasbourg, 3-5 May 2017) and was delighted to see such a high number of motivated experts actively participate in the very practical, hands-on exercises that had been organised – it was certainly a format to be repeated for future training;
- Annual Meeting of the European Bank for Reconstruction and Development (EBRD) (Nicosia, 10 May 2017) at which he addressed the importance of trust in the functioning of institutions; he had encouraged the audience – predominantly business representatives, lobbyists, as well as NGOs to look into GRECO's findings, and discussed future practical cooperation with the EBRD;
- the President's annual exchange of views with the Committee of Ministers at which he had presented GRECO's General Activity Report for 2016 (Strasbourg, 31 May 2017); it was very gratifying to note the numerous messages of support and praise addressed to GRECO on that occasion; some Ambassadors had asked what they could do to enhance implementation; strong support was also expressed for GRECO's work on the Expertise to the Parliamentary Assembly adopted at the present meeting (further information: <http://www.coe.int/en/web/greco/-/exchange-of-views-between-the-president-of-greco>);
- presentation of the General Activity Report for 2016 to representatives of the media, NGOs and member States (Brussels, 7 June 2017) after which the report received extensive media coverage in many countries; speakers at the event welcomed both the substance and format of the report.

5. He informed the plenary that the German authorities had ratified the Criminal Law Convention on Corruption (ETS 173) on 10 May 2017 and that the treaty would enter into force in respect of Germany on 1 September 2017.

6. The Plenary took note of the discussions held and decisions taken at the 80th meeting of the Bureau, held in Zagreb on 19 May 2017 (summary report: Greco(2017)11).

7. The *Executive Secretary* informed the plenary that Michael JANSSEN had transferred to the Secretariat of the Venice Commission and was thanked for the quality of his work in GRECO's Secretariat. Liubov SAMOKHINA would return to GRECO's Secretariat in the summer on completion of her secondment to the OECD.

8. The authorities of the Russian Federation were thanked for the organisation of the Fourth Round evaluation visit held in Moscow in March – the resulting report is scheduled for adoption in October. Moreover, the first evaluation visits in the Fifth Round – Slovenia and the United Kingdom would be carried out over the week 26-30 June 2017 and it is planned that GRECO will examine the resulting reports by the end of the year. The preparation and conclusion of those first evaluations on the new theme *Preventing corruption and promoting integrity in central governments (top executive functions) and law enforcement agencies* constitute a valuable learning process for the secretariat and the authorities concerned.

9. An additional communication tool – GRECO's [Newsletter](#) – designed to complement the website by reaching out, will be issued twice a year. As previously requested, the Executive Secretary's Twitter feed has been included on GRECO's homepage.

10. *Vita HABJAN-BARBORIČ*, Bureau Member (Slovenia) had represented GRECO as a speaker in a conference on *Assessing the implementation and effectiveness of systems for disclosing interests and assets by public officials*, hosted by the Civil Service Bureau of Georgia and co-organised by the Anti-Corruption Network of the OECD, UNDP, the Regional Hub of Civil Service in Astana and the Regional Anti-Corruption Initiative (RAI) – (Tbilisi, 6-17 June 2017). She had participated in a session focused on *global perspectives on systems for interests and asset disclosures by public officials* alongside representatives of other international organisations active in that field, and had provided input concerning GRECO's findings and recommendations in the Fourth Round.

IV. Examination and adoption procedures

Evaluation

11. The delegations of all GRECO member states that make up the Plenary review draft evaluation reports in a first reading that involves 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 is carried out before the formal adoption of the texts.

Assessment of compliance

12. In its compliance reports and *interim* compliance reports, GRECO assesses the level of compliance of member states with its recommendations. Situation Reports submitted by the authorities of members provide the basis for the assessments made. Rapporteurs designated by two members are associated with the preparation of each draft compliance or *interim* compliance report tabled.

V. Fourth Evaluation Round

Prevention of corruption in respect of members of parliament, judges and prosecutors

Evaluation procedures

13. GRECO adopted Fourth Round Evaluation Reports on Andorra (GrecoEval4Rep(2016)8 – authorisation to publish pending), Monaco (GrecoEval4Rep(2017)1 – made public on 13 July 2017) and Ukraine (GrecoEval4Rep(2016)9 – made public on 8 August 2017). The deadline of 31 December 2018 was set for the submission of situation reports on the measures taken to implement the recommendations addressed to those members.

Compliance procedures

14. The Fourth Round Compliance Report on Bulgaria (GrecoRC4(2017)9 – made public on 25 July 2017) was adopted and the deadline of 31 December 2018 was set for the submission of a situation report on further measures taken to implement GRECO's recommendations.

15. With the adoption of the 2nd Fourth Round Compliance Reports on Estonia (GrecoRC4(2017)7 – made public on 23 June 2017) and Finland (GrecoRC4(2017)11 – made public on 23 June 2017) GRECO terminated the Fourth Round compliance procedure in respect of both members.

Rule 32 procedure – non-compliance

16. In its Fourth Round Compliance Report on Hungary (GrecoRC4(2017)10 – authorisation to publish pending) GRECO concludes that the level of compliance with its recommendations is “globally unsatisfactory” in the meaning of Rule 31 revised, paragraph 8.3 of the Rules of Procedure. Therefore, Rule 32 is 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 30 June 2018.

17. With the adoption of the 2nd *Interim* Fourth Round Compliance Report on Latvia (GrecoRC4(2017)12 – made public on 1 August 2017) GRECO discontinued the application of Rule 32 and has asked the authorities to submit, pursuant to Rule 31 revised, paragraph 8.2 of the Rules of Procedure, additional information regarding action taken to implement certain recommendations by 30 June 2018.

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

Compliance procedures

18. With the adoption of Addenda to the 2nd Third Round Compliance Reports on Andorra (GrecoRC3(2017)1 – made public on 20 July 2017) and on the United States of America (GrecoRC3(2017)10 – made public on 17 July 2017) GRECO terminated the Third Round compliance procedure in respect of both members.

19. The Addenda to the 2nd Third Round Compliance Reports on Belgium (GrecoRC3(2017)11 – made public on 6 September 2017) and on Sweden (GrecoRC3(2017)12 – made public on 5 July 2017) were adopted, and, in accordance with Rule 31 revised, paragraph 9 of the Rules of Procedure, the authorities of both members are asked to provide additional information regarding the implementation of certain recommendations by 31 March 2018.

Reassessment of compliance

20. It was agreed that a reassessment of Greece's compliance with one recommendation in the Third Evaluation Round (Theme II – transparency of party funding) would be prepared and submitted for adoption to the October plenary meeting. Jane LEY (United States of America) would act as rapporteur, and Stéphane GAUVIN (France) as ad hoc expert for that process.

Rule 32 procedure – non-compliance

21. With the adoption of the 4th *Interim* Third Round Compliance Report on Bosnia and Herzegovina (GrecoRC3(2017)5 – made public on 2 August 2017) GRECO discontinued the application of Rule 32 and has asked the authorities to submit, pursuant to Rule 31 revised, paragraph 8.2 of the

Rules of Procedure, additional information regarding action taken to implement certain recommendations by 31 March 2018.

22. In its 4th *Interim* Third Round Compliance Report on Switzerland (GrecoRC3(2017)10 – made public on 24 August 2017), GRECO concludes that the level of compliance with its recommendations remains “globally unsatisfactory” in the meaning of Rule 31 revised, 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 have been asked to provide a report on progress in implementing the pending recommendations by 31 March 2018. Moreover, pursuant to paragraph 2 (iii) of Rule 32, GRECO has requested that Switzerland receive a high-level mission in order to discuss on the spot with all stakeholders ways in which the recommended legislative and policy changes highlighted by GRECO might be expedited.

VII. Fifth Evaluation Round - preparations

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

Evaluation teams and follow-up to training

23. GRECO approved the composition of the evaluation teams responsible for the 5th Round evaluations of Denmark, Estonia, France, Latvia, Luxembourg, the Netherlands, Poland, the Slovak Republic, Spain, Sweden and “the former Yugoslav Republic of Macedonia” (set out in document GrecoEval5(2017)3-rev2).

24. Having noted the information provided by the President on the Training for Evaluators of the 5th Round, organised in May, GRECO asked the Secretariat to finalise for the October plenary meeting the Guidelines for 5th Round Evaluators.

VIII. Publication, translation and availability of adopted reports (www.coe.int/greco)

25. 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.¹

26. The President called on the authorities concerned to authorise the publication of the following reports:

- all reports addressed to the authorities of Belarus in the framework of the Joint First and Second Round evaluation, compliance and non-compliance procedures since 2012
- Third Round Evaluation Report on Belarus (adopted in October 2016)
- Addenda to the 2nd Third Round Compliance Reports on France and Ukraine² (adopted in March 2017)
- 2nd Addenda to the 2nd Third Round Compliance Reports on Azerbaijan³ and Hungary (adopted in March 2017)

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.

² This report was made public on 25 July 2017.

³ This report was made public on 28 June 2017.

- Fourth Round Compliance Reports on Germany⁴ and Ireland⁵ (adopted in March 2017)
- 2nd Fourth Round Compliance Report on the United Kingdom (adopted in March 2017)

IX. Exchange of Views - Tunisia

27. The plenary noted that the Minister for Foreign Affairs of Tunisia had addressed a formal request to the Secretary General of the Council of Europe to be invited to accede to GRECO. The request would first be examined by the Committee of Ministers Rapporteur Group on Legal co-operation (GR-J) on 14 September 2017 and the decision to grant the request is to be taken by the Committee of Ministers, and once GRECO member States that are not members of the Council of Europe (Belarus and the United States of America) have given their consent.

28. GRECO held an exchange of views with a delegation composed of representatives of the Tunisian National Authority for the Fight against Corruption (*Instance Nationale de Lutte Contre la Corruption*), an independent agency and a key actor in the country's anti-corruption efforts, and of the Office of the Prime Minister, as well as members of the Action against Crime Department of the Council of Europe (see List of Participants, Appendix II). Note was taken of the engagement of the authorities of Tunisia in an extensive reform process in cooperation with the Council of Europe within the framework of a European Union and Council of Europe Programme for *Strengthening democratic reform in the southern neighbourhood* (South Programme). Within the component *Promotion of good governance: fight against corruption, money laundering and terrorism* (SNAC II), a report assessing the country's legislative and institutional anti-corruption framework (designed along the lines of GRECO's methodology) was finalised in January 2017. The authorities have committed to implementing the recommendations issued which cover the areas dealt with by GRECO in its First, Second, Third and Fourth evaluation rounds.

29. In its decisions, the plenary expressly welcomed Tunisia's wish to join GRECO.

X. Expertise to the Parliamentary Assembly of the Council of Europe (PACE)

30. GRECO adopted⁶, and published on Wednesday 21 June 2017, its assessment of the Code of Conduct for Members of PACE ([Greco\(2017\)5-fin](#)). This expertise was provided by GRECO under Rule 21.3 of its Rules of Procedure, at the request of the Parliamentary Assembly's Committee on Rules of Procedure, Immunities and Institutional Affairs.

31. Mr Sergiy VLASENKO, member of the PACE Committee on Legal Affairs and Human Rights, and representative of PACE in GRECO thanked GRECO's President for sharing some preliminary thoughts on GRECO's expertise with the PACE Committee on Rules of Procedure, Immunities and Institutional Affairs in April, and communicated to the plenary a strong message of support for its work. He pointed to various PACE initiatives in the anti-corruption field such as the preparation of a report, recommendation and resolution on the theme *Promoting integrity in governance to tackle political corruption* (<http://assembly.coe.int/nw/xml/XRef/Xref-DocDetails-EN.asp?FileID=23930&lang=EN>) strongly backed by PACE, as well as the setting up of an independent external investigation body to carry out a detailed independent inquiry into allegations of "corruption and fostering of interests" made against certain PACE members or former members. He would personally be sharing GRECO's recommendations from the Fourth Round on Ukraine, adopted at the present plenary meeting, with fellow members of Ukraine's parliament.

⁴ This report was made public on 6 July 2017.

⁵ This report was made public on 29 June 2017.

⁶ Germany stated that it supports the recommendations to the Parliamentary Assembly of the Council of Europe as far as they are in line with Germany's statements on the implementation of GRECO recommendations in the Fourth Evaluation Round.

XI. Revised Rules of Procedure

32. Following on from the discussions and decisions taken during the March plenary meeting, and based on draft revisions to the Rules of Procedure proposed by Bureau 80 (Greco(2017)2-rev3) and a further revised draft prepared during the present meeting (Greco(2017)2-rev4), GRECO adopted new Rules of Procedure (Greco(2017)13). Of note are revisions to the compliance and Rule 32 (non-compliance) procedures to be applied as of the Fifth Evaluation Round (for current members), where implementation phases are now governed by standardised deadlines. A threshold for determining overall compliance has been defined. Bearing in mind a legal opinion by the *Jurisconsult*, provision has also been made (Rule 34 – Ad hoc procedure in exceptional circumstances) for an ad hoc request for information to be addressed to a member, and if appropriate for an assessment to be made by GRECO, when an institutional reform, legislative initiative or procedural change might result in a serious violation of a standard evaluated by GRECO.

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

33. Under this item of the Plenary's agendas, delegations are invited to share information outside the statutory reporting cycles. At the present meeting, that information included, among others, the following:

Azerbaijan: Hosting of the 3rd meeting of the Heads of Anti-Corruption Organizations and Ombudsmen of the Economic Cooperation Organization (ECO) in Baku on 6-7 June 2017, a regional intergovernmental organisation composed of Azerbaijan, Turkey, Iran, Afghanistan, Pakistan and the Republics of Central Asia. The setting up, with the support of the International Anti-Corruption Academy (IACA), of a regional anti-corruption training centre is being considered. The organisation of a meeting of the OECD regional initiative: Anti-Corruption Network for Eastern Europe and Central Asia on training of specialised law-enforcement agencies is also planned.

France: Law no 2016-1547 on implementing measures for a justice system for the 21st century (*Loi de modernisation de la justice du xxi^e siècle*) cited in GRECO's General Activity Report for 2016 had been adopted on 18 November 2016. Since the May 2017 presidential elections, screening of all prospective ministers to prevent conflicts of interest or issues arising from assets and interests declarations had been carried out by the *Haute Autorité pour la Transparence de la Vie Publique*, and the first law of the new government would deal with the "moralisation of public life". Following the adoption in 2016 of a new organic law introducing declarations of interests for all judges and members of the *Conseil supérieur de la Magistrature* (High Council for the Judiciary), as well as asset declarations for the latter, the last implementing decree was adopted in May 2017 and provides that declarations will have to be submitted within 18 months.

Lithuania: On 15 July 2017, Lithuania becomes the 42nd party to the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions.

Romania: The transposition of Constitutional Court decisions - including on the definition of "abuse of office" and clearly delineating the criminal consequences - into draft legislation to amend the Criminal and Criminal Procedure Codes was underway. The carrying out of an overall assessment, involving broad consultation, of the impact of the Criminal, Criminal Procedure, Civil and Civil Procedure Codes adopted 5 years ago – the findings will be reported on at a future plenary meeting was also ongoing.

Turkey: Details were provided of the Constitutional reform initiated following the constitutional referendum held in April 2017.

XIII. Information from observer organisations and Council of Europe bodies

34. Patrick MOULETTE, Head of the Anti-Corruption Division of the OECD provided information on current activities of the OECD Working Group on Bribery in International Business Transactions (WGB) which monitors implementation of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions. The main focus in 2017 is on Phase 4 evaluations, looking into enforcement, detection and mechanisms for corporate liability. At the same time, new member states, including Lithuania, are being evaluated in Phase 1.

35. A horizontal study on the detection of transnational corruption is being prepared. It will be published in December 2017 to coincide with an event to commemorate the 20th anniversary of the OECD convention. That anniversary as well as the 40th anniversary of the Foreign Corrupt Practices Act of the United States of America will be celebrated jointly in New York on 6 November 2017 at an event organised by the US authorities.

36. The OECD and the WGB had organised a meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery on International Co-operation in Transnational Bribery Cases (Paris, 13-14 June 2017).

37. Having taken note of a report published by Transparency International, entitled "Transparency and Participation - an evaluation of anti-corruption peer review mechanisms", the WGB had decided to move towards greater openness by publishing its agendas and public meeting reports, as well as its calendar of evaluation and follow-up procedures. WGB members have supported the idea of developing so-called "shadow reports" composed of information from non-governmental sources, and have decided to invite expressions of interest so that the authorities of evaluated countries and the secretariat can then decide if it would be appropriate to include other participants in the programme of evaluation visits.

38. The Executive Secretary of GRECO underlined the fact that improved sharing of information between the main international anti-corruption review bodies is to be welcomed and responds to calls from member states. The Council of Europe advocates strongly for transparency for reasons of accountability, and publication practices similar to those reported on have been standard practice in GRECO for some time. The strong push within the WGB for greater civil society input and participation is to be noted and encouraged.

39. Due to a lack of time, the plenary decided to postpone the intervention by Stanislas FROSSARD, Executive Secretary of the Enlarged Partial Agreement on Sport (EPAS) of the Council of Europe, on the International Forum for Sports Integrity, to GRECO's 77th Plenary Meeting (October 2017).

XIV. Miscellaneous

40. Delegations that had not already done so were invited to provide the Secretariat with the web link, name (national language) and e-mail address of their national anti-corruption authorities – to complement information provided on a dedicated webpage on GRECO's website.

XV. Adoption of decisions

41. The decisions of the 76th Plenary Meeting were adopted as they appear in document Greco(2017)12.

XVI. Forthcoming meetings

42. Note was taken of the following dates:

- 81st Bureau meeting (Strasbourg, 21 September 2017)
- 77th Plenary Meeting (Strasbourg, 16-18 October 2017)
- the 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 on Anti-corruption, Prime Minister's Office

ANDORRA / ANDORRE

Mme Patricia QUILLACQ (Chef de délégation)

Chef de section, Relations et coopération juridique internationales, Ministère des Affaires Sociales, de la Justice et de l'Intérieur

Mme Maria MARTISELLA GONZALEZ

Consellera General (Parlementaire), Groupe parlementaire Démocrate

Mme Alexandra CORNELLA

Fiscal Adjunta (Procureur Adjoint)

Mme Angels MORENO

Batlle (Juge)

ARMENIA / ARMENIE

Mme Susanna ADAMYAN

Adjoint au Représentant permanent de l'Arménie auprès du Conseil de l'Europe

Mr Arthur OSIKYAN (Head of delegation) – Apologised / *excusé*

Head of the Criminal-Executive Department, Ministry of Justice

AUSTRIA / AUTRICHE

Mr Christian MANQUET (Head of delegation)

Head of Department for Criminal Law, Ministry of Justice

AZERBAIJAN / AZERBAIDJAN

Mr Elnur MUSAYEV

Senior Prosecutor, Anticorruption Directorate, Prosecutor's Office

BELARUS

Ms Hanna KARABELNIKAVA

Associate Director, Research and Practical Centre for Problems of Reinforcing Law and Order, General Prosecutor's Office

BELGIUM / BELGIQUE

M. Gilles HEYVAERT

Représentant Permanent de la Belgique auprès du Conseil de l'Europe

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

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Adnan DLAKIĆ

Expert Adviser for Combating Economic Crime, Ministry of Security, Sector for Combating Terrorism, Organised Crime, Corruption, War Crimes and Drug Abuse, Department for Combating Organized Crime and Corruption

BULGARIA / BULGARIE

Mr Georgi RUPCHEV (Head of delegation)

State Expert, Criminal Law Division, Directorate of International Legal Cooperation and European Affairs

Ministry of Justice

Mr Dimitar UZUNOV

Representative of the Supreme Judicial Council

Mr Paskal BOYADJIYSKI
Member of the Commission for Prevention and Ascertainment of Conflicts of Interest

Ms Sacha BORISSOVA NIKOLOVA
Interpreter

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

Mr Duro SESSA (evaluator – Ukraine)
Associate Justice at the Supreme Court

CYPRUS / *CHYPRE*
Ms Rena PAPAETI-HADJICOSTA
Attorney of the Republic, Office of the Attorney General

CZECH REPUBLIC / *REPUBLIQUE TCHEQUE*
Ms Lenka HABRNÁLOVÁ
Head of the International Organisations Unit, International Cooperation and EU Department, Ministry of Justice

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

ESTONIA / *ESTONIE*
Ms Kätlin-Chris KRUUSMAA
Advisor, Analysis Division, Criminal Policy Department, Ministry of Justice

FINLAND / *FINLANDE*
Ms Catharina GROOP (Head of delegation)
Ministerial adviser, Department of Criminal Policy, Ministry of Justice

Ms Marja TUOKILA (evaluator – Ukraine)
Counsel to the Legal Affairs Committee, Parliament

FRANCE
Mme Agnès MAITREPIERRE (Chef de délégation)
Vice-President of GRECO / *Vice-présidente du GRECO*
Chargée de mission, Direction des affaires juridiques, Ministère de l'Europe et des Affaires étrangères (MEAE)

M. Richard MARTINEZ
Conseiller, Ministère de la Justice

M. Jean-Baptiste PARLOS (évaluateur – Andorre)
Conseiller, Chambre criminelle, Cour de cassation

M. Richard GHEVONTIAN (évaluateur – Monaco)
Professeur des Universités, Vice-Président de l'Université d'Aix-Marseille chargé des affaires juridiques, Faculté de Droit et Science politique, Directeur de recherches à l'Institut Louis Favoreu, Groupe d'Etudes et de Recherches sur la Justice Constitutionnelle

GEORGIA / *GEORGIE*
Ms Mariam MAISURADZE
Analytical Department, Secretariat of the Anti-Corruption Council, Ministry of Justice

GERMANY / *ALLEMAGNE*
Mr Frank BÖHME
First Public Prosecutor, Criminal law suppression Economic, Computer, Corruption-related and Environmental Crime, Federal Ministry of Justice and Consumer Protection

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

Mr Rainer HORNUNG (evaluator – Ukraine)
Procureur Adjoint / Deputy Chief Prosecutor, Parquet de Lörrach / Lörrach Prosecution Office

GREECE / *GRECE*
Ms Panagiota VATIKALOU
Judge, Court of 1st Instance of Rethymnon

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

ICELAND / *ISLANDE*
Apologised / *excusée*

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

Mr Conor NELSON
Deputy to the Permanent Representative of Ireland to the Council of Europe

ITALY / *ITALIE*
Ms Alessandrina TUDINO
Judge, Ministry of Justice

Ms Nicoleta PARISI
Member of the Anti-Corruption National Authority (ANAC)

LATVIA / *LETTONIE*
Mr Alvis STRIKERIS (Head of delegation)
Head of Policy Planning Division, Corruption Prevention and Combating Bureau (KNAB)

Ms Vita RŪSIŅA
Judge, City of Riga Latgale District Court

Mr Aleksejs LOSKUTOVS
Chairman of the Corruption Prevention Subcommittee of the Defence of the Internal Affairs and Corruption Prevention Committee of Saeima

LIECHTENSTEIN
Mr Patrick RITTER (Chef de délégation) – Apologised / *excusé*
Deputy Director, Office for Foreign Affairs

LITHUANIA / *LITUANIE*
Ms Agnė VERŠELYTĖ
Advisor, Division of International Treaties Law, International Law Department, Ministry of Justice

LUXEMBOURG
M. Laurent THYES (représentant + évaluateur – Andorre)
Conseiller de Direction adjoint, Ministère de la Justice

M. Philippe POIRIER (évaluateur – Monaco)
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)

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

REPUBLIC OF MOLDOVA / *REPUBLIQUE DE MOLDOVA*

Mr Alexandru CLADCO (Head of delegation)

Prosecutor, Acting Head of International Cooperation and European Integration, Department of the General Prosecutor's Office

M. Vitalie NAGACEVSCHI (évaluateur – Andorre)

Ex-député au Parlement, Avocat, Président de ONG "Les juristes pour les droits de l'homme "

MONACO

M. Jean-Laurent RAVERA (Chef de délégation)

Chef de Service du Droit International, des Droits de l'Homme et des Libertés Fondamentales, Direction des Affaires Juridiques

M. Jean-Marc GUALANDI

Conseiller Technique – SICCFIN, Service d'Information et de Contrôle sur les Circuits Financiers, Département des Finances et de l'Economie

M. Eric SENNA

Conseiller à la Cour d'Appel, Palais de Justice

Mme Antonella SAMPO-COUMA

Administrateur Principal, Direction des Services Judiciaires

M. Christophe STEINER

Président du Conseil National

M. Jean-Charles ALLAVENA

Président de la Commission des Relations Extérieures et de la Commission Spéciale en charge de la modification de la loi électorale ainsi que de la loi sur l'organisation et le fonctionnement du Conseil National

Mme Elodie KHENG

Conseiller en charge des affaires financières et internationales (Conseil National)

Melle Victoria PELLEGRIN

Chargée des affaires internationales (Conseil National)

MONTENEGRO

Mr Dušan DRAKIC (Head of Delegation)

Head of Section, Agency for Prevention of Corruption

NETHERLANDS / *PAYS-BAS*

Ms Anneloes van der ZIJDE (Head of delegation)

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

NORWAY / *NORVEGE*

Ms Mona RANSEKOKKEN (Head of delegation)

Senior Adviser, Ministry of Justice and Public Security, Police Department, International Section

Mr Jens-Oscar NERGARD

Senior Adviser, Ministry of Local Government and Modernisation

POLAND / *POLOGNE*

Ms Alicja KLAMCZYNSKA

Chief specialist, European and International Criminal Law Division, Legislation Department, Ministry of Justice

PORTUGAL

Mr Daniel MARINHO PIRES – Apologised / *excusé*

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

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

Mr Andrey PIKALEV

Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

SAN MARINO / *SAINT MARIN*

M. Eros GASPERONI (Chef de délégation)
Conseiller, Ministère des Affaires étrangères et politiques

SERBIA / *SERBIE*

Apologised / *excusée*

SLOVAK REPUBLIC / *REPUBLIQUE SLOVAQUE*

Ms Alexandra KAPISOVSKA (Head of delegation)
Legal Adviser, Division of European Affairs and Foreign Relations, Criminal Matters, International Law Department, Ministry
of Justice

SLOVENIA / *SLOVENIE*

Ms Vita HAJAN 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 / *SUEDE*

Mr Mats JANSSON (Head of delegation)
Special Adviser, Division for Criminal Law, 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 (représentant + évaluateur – Andorre)

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

Mr Vladimir GEORGIEV (evaluator – Ukraine)

State Adviser, Secretariat of the State Commission for Prevention of Corruption

TURKEY / *TURQUIE*

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

Mr Mehmet Emre SARIYILDIZ

Judge, Directorate General of International Law and Foreign Relations, Ministry of Justice

UKRAINE

Mr Mykhaylo BUROMENSKIY (Head of Delegation)
Member of the National Council for Anti-corruption Policy

Mr Oleksandr PYSARENKO

Head of Department, National Agency for Corruption Prevention

Mr Yevhen PIKALOV
Head of Department, Department for International Legal Cooperation and European Integration, Prosecutor General's Office

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

Ms Valentyna SENYK
Head of Division, Prosecutor General's Office of Ukraine

Ms Valentyna SIMONENKO
Head of the Council of Judges of Ukraine

Ms Iryna VOYTYUK
Advisor to the State Court Administration of Ukraine

Mr Dmytro LUBINTS
People's Deputy of Ukraine

Mr Iurii SOROCHYK
Head of Committee on Prevention and Fighting Corruption, Verkhovna Rada of Ukraine

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, International Narcotics and Law Enforcement Bureau

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

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
Mr Sergiy VLASENKO
Member of the AS/Jr and representative of PACE to GRECO

Mr Günter SCHIRMER
Head of the Secretariat of the Committee on Legal Affairs and Human Rights

Ms Kateryna GAYEVSKA
Co-secretary of the Committee on Rules of Procedure, Immunities and Institutional Affairs

COUNCIL OF EUROPE DEVELOPMENT BANK /
BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE
Ms Katherine DELIKOURA, Chief Compliance Officer

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)
M. Patrick MOULETTE
Division de Lutte contre la Corruption, Direction des Affaires Financières et des Entreprises

Ms Rusudan MIKHELIDZE
Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

Ms Tanya KHAVANSKA
Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

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

INTERNATIONAL INSTITUTE FOR DEMOCRACY AND ELECTORAL ASSISTANCE (INTERNATIONAL IDEA)
Mr Sam VAN DER STAAK – Apologised / excusé
Senior Programme Manager

ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE / OFFICE FOR DEMOCRATIC INSTITUTIONS AND HUMAN RIGHTS OSCE/ODIHR
Apologised / excusé

OFFICE OF THE DIRECTORATE GENERAL OF PROGRAMMES / BUREAU DE LA DIRECTION GENERALE DES PROGRAMMES
Ms Pilar MORALES-FERNANDEZ-SHAW
Head of Department, Europe Division

Ms Isabel MENCHON LOPEZ
Administrator, Europe Division

EVALUATORS / EVALUATEURS

Fourth Round Evaluation Report on Andorra /
Rapport d'Evaluation du Quatrième Cycle sur Andorre

M. Vitalie NAGACEVSCHI
Ex-député au Parlement, Avocat, Président de ONG "Les juristes pour les droits de l'homme "

M. Olivier GONIN
Collaborateur scientifique, Unité Droit pénal international, Office fédéral de la justice

M. Jean-Baptiste PARLOS
Conseiller, Chambre criminelle, Cour de cassation

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

Fourth Round Evaluation Report on Monaco /
Rapport d'Evaluation du Quatrième Cycle sur Monaco

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. Richard GHEVONTIAN

Professeur des Universités, Vice-Président de l'Université d'Aix-Marseille chargé des affaires juridiques, Faculté de Droit et Science politique, Directeur de recherches à l'Institut Louis Favoreu, Groupe d'Etudes et de Recherches sur la Justice Constitutionnelle

Mme Ria MORTIER – Apologised / excusée

Présidente du Conseil supérieur de la Justice, Présidente de la Commission de nomination et de désignation néerlandophone, Avocat général à la Cour de Cassation

Mme Muriel BARRELET - Apologised / excusée

Juge d'instance, Tribunal régional des Montagnes et du Val-de-Ruz, Hôtel Judiciaire, Membre de la Commission administrative des autorités judiciaires (organe de gestion et de représentation du pouvoir judiciaire) et présidente de la Commission de surveillance du notariat

Fourth Round Evaluation Report on Ukraine /
Rapport d'Evaluation du Quatrième Cycle sur l'Ukraine

Mr Vladimir GEORGIEV

State Adviser, Secretariat of the State Commission for Prevention of Corruption

Ms Marja TUOKILA

Counsel to the Legal Affairs Committee, Parliament

Mr Duro SESSA

Associate Justice at the Supreme Court

Mr Rainer HORNUNG

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

RAPPORTEURS

Third Evaluation Round / Troisième Cycle d'Evaluation

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

Andorra / *Andorre*

Mr Christian MANQUET – Austria / Autriche

M. Olivier GONIN – Switzerland / Suisse

Belgium / *Belgique*

Mrs Patricia QUILLACQ - Andorra / Andorre

Mr Laurent THYES - Luxembourg

Sweden / *Suède*

THEME II - Ms Catharina GROOP – Finland / Finlande

United States of America / *Etats-Unis d'Amérique*

THEME I - Mr John GARRY - Ireland / Irlande

4th *Interim* Compliance Reports / *4^e Rapports de conformité* intérimaire

Bosnia and Herzegovina / *Bosnie-Herzégovine*

Mr Kevin VALLETTA - Malta / Malte

Ms Vita HABJAN BARBORIČ - Slovenia / Slovénie

Switzerland / *Suisse*

THEME II - Ms Agnès MAITREPIERRE - France

RAPPORTEURS
Fourth Evaluation Round / Quatrième Cycle d'Evaluation

Compliance reports / *Rapports de conformité*

Bulgaria / Bulgarie

Ms Lorena PULLUMBI – Albania / Albanie - Apologised / *excusée*
Mr John GARRY - Ireland / Irlande

Hungary / Hongrie

Mr Christian MANQUET – Austria / Autriche
Mr Andrei FURDUI - Romania / Roumanie

2nd Compliance Reports / *2^e Rapports de Conformité*

Estonia / Estonie

Ms Catharina GROOP – Finland / Finlande
Ms Nóra BAUS - Hungary / Hongrie

Finland / Finlande

Ms Alicja KLAMCZYNSKA – Poland / Pologne
Mr Mats JANSSON – Sweden / Suède

2nd *Interim* Compliance Report / *2^e Rapport de Conformité* intérimaire

Latvia / Lettonie

Ms Anneloes van der ZIJDE – Netherlands / Pays-Bas
Ms Kätlin-Chris KRUUSMAA - Estonia / Estonie

EXCHANGE OF VIEWS WITH A DELEGATION FROM TUNISIA /
ECHANGE DE VUES AVEC UNE DELEGATION DE LA TUNISIE

Tunisia / Tunisie

M. Chawki TABIB (Chef de délégation)
Président de l'Instance Nationale de la lutte contre la corruption (INLUCC)

M. Kouthaier BOUALLEGUE
Secrétaire Général de l'INLUCC

M. Habib KOUBAA
Directeur Général chargé des Services de la Gouvernance à la Présidence du Gouvernement (PG)

Mme Atef JAMOSSI
Chargée de mission au cabinet du Chef du Gouvernement

Mme Aroua BEN AMMAR
Conseillère des service publics, Sous-Directrice aux services chargés de la Gouvernance (PG)

Council of Europe / Conseil de l'Europe

Action against Crime Department / *Service de la lutte contre la criminalité*

Mr Ivan KOEDJIKOV
Head of Action against Crime Department and Anti-terrorism Co-ordinator

Mr Edmond DUNGA
Economic Crime and Cooperation Division

Mr Igor NEBYVAEV
Economic Crime and Cooperation Division

Office of the Directorate General of Programmes / *Bureau de la Direction Générale des Programmes*

Ms Pilar MORALES-FERNANDEZ-SHAW
Head of Department, Europe Division

Ms Isabel MENCHON LOPEZ
Administrator, Europe Division

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 PREVOST, 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 PREVOST, GRECO

Interpreters / *Interprètes*

Mme Chloé CHENETIER

Mme Corinne McGEORGE

Mme Isabelle MARCHINI

M Jean-Jacques PEDUSSAUD (21/06)

M. Didier JUNGLING (21/06)

APPENDIX II

76 th GRECO PLENARY MEETING Strasbourg, 19-23 June 2017 Council of Europe, AGORA - Room G 03 AGENDA		76 ^{ème} REUNION PLENIERE DU GRECO Strasbourg, 19-23 juin 2017 Conseil de l'Europe, AGORA - Salle G 03 ORDRE DU JOUR	
1.	Opening of the meeting <u>09h30</u>	Ouverture de la réunion	<u>09h30</u>
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 (Azerbaijan, France, Lithuania, Romania and Turkey)	Développements/événements anti-corruption d'actualité dans les états membres (Azerbaïdjan, France, Lituanie, Roumanie et Turquie)	
5.	First reading Evaluation Report – Fourth Round AndorraMonday MonacoTuesday UkraineWednesday	Première lecture Rapport d'Évaluation – Quatrième Cycle Andorrelundi Monacomardi Ukrainemercredi	
6.	Adoption Addendum to the 2 nd Compliance Report – Third Round Andorra – formal adoption (see also GRECO 75) Belgium Sweden United States of America	Adoption Addendum au 2 ^e Rapport de Conformité – Troisième Cycle Andorre – adoption formelle (voir également GRECO 75) Belgique Suède Etats-Unis d'Amérique	
7.	Adoption <i>Interim</i> Compliance Report – Third Round Bosnia and Herzegovina (4 th <i>interim</i> report) Switzerland (4 th <i>interim</i> report)	Adoption Rapport <i>interim</i> aire de Conformité – Troisième Cycle Bosnie-Herzégovine (4 ^e rapport <i>interim</i> aire) Suisse (4 ^e rapport <i>interim</i> aire)	
8.	Adoption Compliance Report – Fourth Round Bulgaria Hungary	Adoption Rapport de Conformité – Quatrième Cycle Bulgarie Hongrie	
9.	Adoption 2 nd Compliance Report – Fourth Round Estonia Finland	Adoption 2 ^e Rapport de Conformité – Quatrième Cycle Estonie Finlande	
10.	Adoption <i>Interim</i> Compliance Report – Fourth Round Latvia (2 nd <i>interim</i> report)	Adoption Rapport <i>interim</i> aire de Conformité – Quatrième Cycle Lettonie (2 ^e rapport <i>interim</i> aire)	
11.	Selection of rapporteur(s) Reassessment of compliance Third Round – transparency of party funding: Greece	Sélection de rapporteur(s) Réévaluation de la conformité Troisième Cycle – transparence du financement des partis politiques : Grèce	
12.	Exchange of views - request for accession <i>Delegation from Tunisia</i> Thursday, <u>14h30</u>	Echange de vues - demande d'adhésion <i>Délégation de la Tunisie</i> jeudi, <u>14h30</u>	

13.	Expertise to the Parliamentary Assembly of the Council of Europe (PACE) GRECO assessment of the code of conduct for members of PACE (draft approved by Bureau 80 – for adoption)	Expertise à l'attention de l'Assemblée parlementaire du Conseil de l'Europe (APCE) Evaluation par le GRECO du code de conduite pour les membres de l'APCE (intitulé « Déontologie des membres ») (projet approuvé par le Bureau 89 – pour adoption)
14.	Revised Rules of Procedure Continued from GRECO 75 (revised draft approved by Bureau 80 – for adoption)	Règlement intérieur révisé Suite de l'examen au GRECO 75 (projet révisé approuvé par le Bureau 80 – for adoption)
15.	Fifth Evaluation Round Training of evaluators – information	Cinquième Cycle d'Evaluation Formations des évaluateurs – informations
16.	Composition of evaluation teams Fifth Round evaluations: Denmark, Estonia, France, Latvia, Luxembourg, Netherlands, Poland, Slovak Republic, Spain, Sweden, "the former Yugoslav Republic of Macedonia" (Bureau 80 proposals – for approval)	Composition d'équipes d'évaluation Evaluations du Cinquième Cycle : Danemark, Estonie, France, Lettonie, Luxembourg, Pays-Bas, Pologne, République Slovaque, Espagne, Suède, « l'ex-République yougoslave de Macédoine » (propositions du Bureau 80 – pour approbation)
17.	Exchange of views <i>Stanislas FROSSARD, Executive Secretary of the Enlarged Partial Agreement on Sport (EPAS)</i> Postponed	Echange de vues <i>Stanislas FROSSARD, Secrétaire Exécutif de l'Accord partiel élargi sur le Sport (APES)</i> reporté
18.	Second reading and adoption Evaluation Report – Fourth Round Andorra Monaco Ukraine Friday	Deuxième lecture et adoption Rapport d'Evaluation – Quatrième Cycle Andorre Monaco Ukraine vendredi
19.	Information from observer organisations and Council of Europe bodies	Communications des organisations observatrices et organes du Conseil de l'Europe
20.	Miscellaneous	Divers
21.	Adoption of decisions	Adoption des décisions
22.	Dates of next meetings	Dates des prochaines réunions
23.	Close of the meeting Friday, <u>12h00</u>	Fin de la réunion vendredi, <u>12h00</u>