



Strasbourg, 23 April 2004

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17TH Plenary Meeting of GRECO
(Strasbourg, 22-25 March 2004)

SUMMARY MEETING REPORT

Document prepared
by the GRECO secretariat

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I. Opening of the meeting

1. The 17th Plenary Meeting of GRECO was opened by the President, Mr Drago KOS (Slovenia). The list of participants appears in Appendix I to this report.
2. The President welcomed all the representatives, in particular the delegations of the new Members, Turkey and Armenia, as well as the new representatives appointed by Estonia, Ireland and Greece.
3. The President informed representatives that Mr Manuel LEZERTUA had left the GRECO secretariat following his appointment to the post of Head of the Department of Crime Problems, in the Directorate General of Legal Affairs. Mr KOS introduced the new Executive Secretary of GRECO, Mr Wolfgang RAU, who had taken up his duties on 1st March.

II. Adoption of the agenda

4. The meeting agenda was adopted as it appears in Appendix II to this report. In future, the agenda would contain an item entitled "adoption of decisions".

III. Communication from the President

5. The President informed GRECO that he had addressed a conference held in Rome on 27 February 2004, by the Congress of Local and Regional Authorities of the Council of Europe, on the Code of Conduct for local and regional elected representatives. The aim of the conference had been to promote among local and regional councillors the specific policies adopted by the Council of Europe to combat corruption and foster public ethics at all levels of administration.
6. During a recent visit to Serbia and Montenegro, the President of GRECO had met with the Minister of Foreign Affairs, who had assured him that proper preparations would be made for future evaluation visits to his country.
7. Finally, the President emphasised the importance of the seminar on conventions to combat corruption and the Council of Europe's monitoring machinery, which had been held in Yerevan (Armenia) on 19 and 20 January 2004, with the participation of three experts from GRECO: Ms Anna HODGSON (United Kingdom), Mr Kazimir ÅBERG (Sweden)¹ and Ms Isabelle VAN HEERS (Belgium, Vice-President of GRECO)². The Council of Europe Secretariat had been represented by Mr Manuel LEZERTUA and Mr Hervé BOUGE. During the seminar, the Armenian authorities had submitted to the Executive Secretary the notice addressed to the Secretary General of the Council of Europe of Armenia's accession to GRECO.

IV. Communication from the Executive Secretary

8. The Executive Secretary reported on the recent visit by the Secretary General of the Council of Europe to Austria, during which he had emphasised the importance that Council of Europe member states which had not yet done so, join GRECO, following recommendations by the Committee of Ministers and the Parliamentary Assembly, as well as by the European Commission and the European Parliament. The Executive Secretary also mentioned that, in Resolution 1365 of January 2004 on "economic aspects of

¹ Mr Kazimir ÅBERG's presentation appears in Greco Inf (2004) 5E.

² Ms Isabelle VAN HEERS's contribution appears in Greco Inf (2004) 4E.

European Union enlargement: the crucial years ahead”, the Parliamentary Assembly of the Council of Europe had reiterated its call for the European Union to join GRECO and to ratify the Criminal and Civil Law Conventions on Corruption.

9. The Executive Secretary informed GRECO that a member of staff from the secretariat, Mr Spyros TSOVILIS, had attended an *Anti-Corruption Network* conference, held by the OECD in Paris from 19 to 21 January 2004. At this conference, Russian and Ukrainian representatives had been informed that it was not necessary to ratify the Criminal and Civil Law Conventions on Corruption to become a member of GRECO.

10. The Executive Secretary reported on new developments since the 16th Plenary Meeting of GRECO (8-12 December 2003):

- Convention ETS No 173 had been ratified by Azerbaijan on 11 February 2004, by Belgium on 23 March 2004, by Moldova on 14 January 2004, by Iceland on 11 February 2004 and by Norway on 2 March 2004. It had entered into force in respect of Ireland on 1 February 2004 and the United Kingdom on 1 April 2004. It was due to enter into force in respect of Moldova on 1 May 2004, Azerbaijan and Iceland on 1 June 2004, and in respect of Belgium, Norway and Turkey on 1 July 2004. To date, 29 countries had ratified the convention and 17 others had signed it.³
- Convention ETS No 174 had been ratified by Azerbaijan on 11 February 2004 (entry into force on 1 June 2004), by Moldova on 17 March 2004 (entry into force on 1 July 2004) and signed by Latvia on 4 February 2004 and Armenia on 17 February 2004. It had entered into force in respect of Turkey on 1 January 2004 and Hungary on 1 April 2004. To date, 20 countries had ratified the convention⁴, and 18 others had signed it.⁵
- The Protocol on arbitrators and jurors (ETS No 191) had been ratified by Bulgaria on 4 February 2004 and Norway on 2 March 2004 and signed by the Netherlands on 26 February 2004 and Slovenia on 9 March 2004. To date, three countries had ratified the Protocol and 23 others had signed it. Five ratifications were required in order for Protocol ETS No 191 to enter into force.
- The Council of Europe member states which had yet to join GRECO were: Andorra, Austria, Azerbaijan⁶, Italy, Liechtenstein, Russian Federation, San Marino, Switzerland and Ukraine.

11. The Executive Secretary reported on the latest Second Round Evaluation visits, which had covered Latvia, Luxembourg, Finland, Poland and Iceland. The evaluation reports on these countries were at an advanced stage of preparation and were expected to be examined at forthcoming Plenary Meetings.

12. In order to facilitate the drafting of compliance reports, the Executive Secretary reminded national delegations that when submitting situation reports, it was important to enclose the relevant provisions and appendices in one of the two official languages of the Council of Europe.

V. First Round Evaluation procedure

Examination of the draft evaluation report on the United States of America

13. GRECO undertook an initial examination of the draft First Round Evaluation Report on the United States of America, as set out in Greco Eval I Rep (2003) 2E (P3).

³ Turkey ratified Convention ETS No 173 after the meeting, on 29 March 2004.

⁴ Malta ratified Convention ETS No 174 after the meeting, on 31 March 2004.

⁵ Belarus signed Convention ETS No 174, on 25 March 2004.

⁶ Azerbaijan was to join GRECO on 1 June 2004.

14. Firstly, the members of the evaluation team that had visited the United States of America, Mr Jacek Garstka (Poland), Mr Drago Kos (Slovenia), Mr Antti Pihlajamäki (Finland) and Mr Eberhard Siegismund (Germany), made brief presentations of the report with respect to their respective themes.

15. The representatives of the United States of America presented the US authorities' comments on the draft report. Following the presentation, the representatives of Portugal and "the former Yugoslav Republic of Macedonia", appointed as interveners by the GRECO Bureau under Rule 29, paragraph 2 of the Rules of Procedure, addressed their questions on the draft evaluation report to the US representatives.

16. There followed a general debate based on the documents and explanations supplied. The Group then discussed the draft report paragraph by paragraph and agreed certain amendments. GRECO examined the draft in a second reading.

17. After these two readings, the Group adopted the first round evaluation report on the United States of America, as it appears in Greco Eval I Rep (2003) 2E.

18. GRECO invited the US delegation to confirm as soon as possible their authorities agreement to lift the confidentiality of the evaluation report.⁷

VI. Second Round Evaluation procedure

Examination of the draft evaluation report on the Slovak Republic

19. GRECO undertook an initial examination of the draft second round evaluation report on the Slovak Republic, as it appears in Greco Eval II Rep (2003) 2E (P3).

20. Firstly, members of the evaluation team that had visited the Slovak Republic, Mr Hans ABMA (Netherlands), Ms Olga VIDLAKOVA (Czech Republic) and Mr William KEEFER (United States of America), made brief presentations of the report with respect to their respective themes.

21. The representatives of the Slovak Republic presented the Slovak authorities' comments on the draft report.

22. There followed a general debate based on the documents and explanations supplied, after which the Group discussed the draft report paragraph by paragraph and agreed on certain amendments.

23. GRECO examined the amended draft in a second reading.

24. After these two readings, the Group adopted the second round evaluation report on the Slovak Republic, as it appears in Greco Eval II Rep (2003) 2E.

25. GRECO invited the Slovak delegation to confirm as soon as possible their authorities agreement to lift the confidentiality of the evaluation report.⁸

⁷ Authorisation to publish the report was given on 16 April 2004.

⁸ Following authorisation by the Slovak authorities, the evaluation report was published on 1 April 2004.

VII. Compliance procedure following the First Evaluation Round

Examination of the draft compliance report on Sweden

26. GRECO examined the Draft Compliance Report on Sweden, prepared by the two GRECO rapporteurs, Ms Claire HUBERTS (Belgium) and Ms Zuzana STOFOVA (Slovak Republic), as it appears in Greco RC-I (2003) 11E (P3). (The purpose of the report was to assess implementation of the recommendations made by GRECO to Sweden in the first evaluation round. It was based on the situation report forwarded by the Swedish authorities (Greco RS-I (2003) 11E) and additional information subsequently requested by the rapporteurs.)

27. GRECO examined the draft report paragraph by paragraph, and agreed on the amendments to be made.

28. GRECO adopted the Compliance Report on Sweden, as it appears in Greco RC-I (2003) 11E.

29. GRECO invited the Swedish delegation to confirm as soon as possible their authorities agreement to lift the confidentiality of the Compliance Report.⁹

VIII. Observer status with GRECO

30. At the previous Plenary Meeting, participants had been informed that the 22nd meeting of the Bureau had instructed the Secretariat to prepare a revised version of the discussion paper on observer status with GRECO for consideration by the 23rd meeting of the Bureau. Following consultations with the Legal Advice Department of the Directorate General of Legal Affairs, the 23rd meeting of the Bureau had approved document Greco (2003) 27E Rev3. The Group examined the document and adopted it with some minor amendments (Greco (2003) 27E Rev4).

IX. Request for comments

31. At their 872nd meeting, the Ministers' Deputies of the Council of Europe had decided to send GRECO Recommendation 1646 (2004) of the Parliamentary Assembly of the Council of Europe: "Improving the prospects of developing countries: a moral imperative for the world", for possible comments. The GRECO Bureau had subsequently instructed the Secretariat to prepare, in consultation with Mr Paul STEPHENSON (United Kingdom), draft comments for consideration at the 17th Plenary Meeting of GRECO. The Group adopted the comments, as they appear in Greco (2004) 4E Rev, and instructed the Secretariat to forward the document to the Committee of Ministers.

X. Adoption of the Fourth General Activity Report for 2003

32. GRECO examined the draft Fourth General Activity Report of 2003. The Report was adopted, as it appears in Greco (2004) 2E Rev2 and instructed the Secretariat to forward the report to the Statutory Committee and to the Committee of Ministers of the Council of Europe, in accordance with Article 8, para. 1, iii of the Statute. The President of GRECO, furthermore, would be asked to present the report at a hearing during a forthcoming meeting of Ministers' Deputies.

⁹ Authorisation to publish the report was given on 22 April 2004.

XI. Other business

33. GRECO approved the Schedule for Second Round Evaluations, including joint first and second round evaluations, as set out in Greco Eval II (2004) 3bil of 25 March 2004. GRECO also took note of the composition of the teams responsible for the Second Round Evaluation of Members included in Groups E and F (Greco Eval II (2003) 1bil of 25 March 2004).

34. The President instructed the Secretariat to contact the OSCE with a view to holding a hearing to discuss this organisation's anti-corruption activities, at the 18th Plenary Meeting of GRECO.

35. Participants were reminded that at its 8th meeting on 15 December 2003, GRECO's Statutory Committee had agreed to examine in 2004 the possibility of adjusting the minimum and maximum contributions scale for 2005 in order to reflect the increase in the number of GRECO members. Proposals to this effect would be prepared by the Directorate of Finance in consultation with the GRECO Secretariat, for consideration by the Statutory Committee.

36. On the occasion of the forthcoming retirement of Mr Manfred MÖHRENSCHLAGER (Germany) who would also leave his function as German representative to GRECO, the President thanked him on behalf of the Group for the important contribution which he had made to GRECO's work, both in his capacity as German representative and as a member of the Bureau during the First Evaluation Round.

XII. Adoption of GRECO decisions

37. The 17th plenary meeting adopted the decisions, as they appear in Greco (2004) 5E.

XIII. Closure of the meeting and dates of forthcoming meetings

38. GRECO decided to hold the 24th Bureau meeting in Strasbourg from 22 to 23 April 2004 and the 18th Plenary meeting in Strasbourg from 10 to 14 May 2004 (5 days). In order to cope with the growing workload, the Group stressed that the other plenary meetings planned for 2004 might also need to be extended to 5 days. It therefore asked the Secretariat to find the necessary appropriations within GRECO's budget for 2004.

APPENDIX I

LIST OF PARTICIPANTS /LISTE DES PARTICIPANTS

ALBANIA / ALBANIE **Apologised / Excusé**

ARMENIA / ARMENIE

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

BELGIUM / BELGIQUE

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

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

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Srdja VRANIC
Chief of Staff for the Prime Minister of Republika Srpska, Government of Republika Srpska

BULGARIA / BULGARIE

Mr Georgi RUPCHEV (Head of delegation)
Head of Department International Legal Cooperation, Ministry of Justice

CROATIA / CROATIE

Mr Željko HORVATIĆ
Professor, Faculty of Law

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU (Head of delegation) – **Apologised / Excusé**
Counsel of the Republic, Law office of the Republic of Cyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mrs Kateřina CIZLOVA (Head of delegation)
Lawyer, International Department, Section for International Organisations and International Cooperation, Ministry of Justice

Mr Petr POSPISIL
Security Policy Department, Section of the Security-administrative Agendas, Ministry of the Interior

DENMARK / DANEMARK **Apologised / Excusé**

ESTONIA / ESTONIE

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

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS (Head of delegation)

Inspector General of the Police, Ministry of the Interior, Police Department

FRANCE

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

GEORGIA / GEORGIE

GERMANY / ALLEMAGNE

Mr Manfred MÖHRENSCHLAGER (Head of delegation)
Head of Division, Ministerial Council, Ministry of Justice

GREECE / GRECE

Mr Gerassimos FOURLANOS
Judge by the Court of Appeal in Athens, c/o Ministry of Justice

HUNGARY / HONGRIE

Mr Ákos KARA (Head of delegation)
Head of Division, Ministry of Justice

Mr Sandor DUSIK
Principal Counsellor, Ministry of Interior

ICELAND / ISLANDE

Ms Ragna ARNADOTTIR (Head of delegation) – **Apologised / Excusé**
Director of Legal Affairs, Ministry of Justice

IRELAND / IRLANDE

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

Mr Tony McDERMOTTROE (22+23/03)
Principal Officer, Criminal Law Reform Division

Ms Breda WALSHE (24+25/03)
Department of Justice, Equality and Law Reform

LATVIA / LETTONIE

Mrs Inese TERINKA
Senior Specialist, Legal Division, Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE

Ms Aušra BERNOTIENE – **Apologised / Excusé**
Deputy Director, Department of International Law and European Integration, Ministry of Justice

LUXEMBOURG

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

MALTA / MALTE

Mr Anthony BORG BARTHET (Head of delegation) – **Apologised / Excusé**
Attorney General, Attorney General's Office

MOLDOVA

Mrs Elena ECHIM

Head of Section of Treaties and European integration, Directorate of Governmental Agent and International Relations, Ministry of Justice

NETHERLANDS / PAYS-BAS

Ms Eline WEEDA (Head of delegation)

Policy maker at the Investigation Department, Ministry of Justice

NORWAY / NORVEGE

Mr Atle ROALDSØY (Head of delegation)

Senior Adviser, Police Department, Ministry of Justice

POLAND / POLOGNE

Mr Jacek GARSTKA (Head of delegation)

Judge, Department of International Co-operation and European Law, Ministry of Justice

Mrs Iwona JANOWSKA-MARCINIAK

Senior Specialist, Ministry of Finance, Bureau of Fiscal Documentation

PORTUGAL

Mrs Luisa Maia GONÇALVES (Head of Delegation)

Director of Department, International Relations, Ministry of Justice

ROMANIA / ROUMANIE

Mme Nicoleta ILIESCU (Chef de délégation)

Conseillère du Ministre de la Justice, Direction des Etudes et Elaboration des Actes normatifs et Documentation, Ministère de la Justice

SERBIA AND MONTENEGRO / SERBIE ET MONTENEGRO

Mr Veselin SUKOVIC (Head of delegation)

Director of the Anti-Corruption Initiative Agency

Ms Aleksandra DRECUN

Director of Anti-Corruption Center

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Tibor BARÁTH

Head of N.C.B INTERPOL

Mr Ján HRUBALA

Government Office of the Slovak Republic, Department for the Fight Against Corruption, Head of the department

Mr Vladimír TURAN

Evaluator, Special Prosecutor of the General Prosecutor Office

Ms Alexandra KAPIŠOVSKÁ

Evaluator, adviser of the Department of International Affairs, Ministry of Justice

Mme Zuzana STOFOVA

Conseiller Juridique, Section du Droit International et Intégration Européenne, Service des Affaires Etrangères et des Droits de l'Homme, Ministère de la Justice

SLOVENIA / SLOVENIE

Mr Drago KOS
President of GRECO / Président du GRECO
State Undersecretary, Office for the Prevention of Corruption

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

SPAIN / ESPAGNE

Mrs Marta BETANZOS ROIG (Head of delegation)
Deputy Director General for Justice in the European Union and other International Bodies, Ministry of Justice

M. Rafael ÁLCALA PÉREZ-FLORES
Magistrat – Conseiller du Directeur Général de la Politique Législative et de la Coopération Juridique Internationale

SWEDEN / SUEDE

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

Mr Håkan ÖBERG – **Apologised / Excusé**
Director, Division of International Affairs, Economic Crimes Bureau

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

Prof. Nikola TUPANCEVSKI (Head of delegation)
Faculty of Law (Criminal Law), University "St. Cyril and Methodius"

TURKEY / TURQUIE

M. Ateş Hasan SÖZEN (Head of delegation)
Directeur Général Adjoint du Droit International et des Relations Extérieures, Ministère de la Justice

Mr Alaettin CANGÖZ
Deputy Head of the Department of External Relations, Ministry of the Interior

M. Aydın Sefa AKAY
Adjoint au Représentant Permanent de la Turquie auprès du Conseil de l'Europe, Conseiller, Section des Affaires Juridiques, Représentation Permanente de la Turquie auprès du Conseil de l'Europe

UNITED KINGDOM / ROYAUME-UNI

Mr Paul STEPHENSON (Head of delegation) – **Apologised / Excusé**
Head of Corruption and Criminal Policy Section, Home Office, Sentencing and Offences Unit

Ms Anna HODGSON
Policy Advisor, Home Office

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD (Head of delegation)
Senior Counsellor for Criminal Justice Matters, US Mission to the European Union

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

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

Ms Jane LEY
Deputy Director, Government Relations and Special Projects, U.S. Office of Government Ethics

Mr Richard ROGERS
Deputy Chief of Staff, Senior Counsel to the Assistant Attorney General, Criminal Division,
Department of Justice

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

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

EXPERT-EVALUATORS RESPONSIBLE FOR THE EVALUATION OF THE FOLLOWING COUNTRIES / EXPERTS-EVALUATEURS RESPONSABLES DE L'ÉVALUATION DES PAYS SUIVANTS

**First Round Evaluation of the United States of America /
Evaluation du Premier Cycle des Etats-Unis d'Amérique**

Mr John BARLOW (United Kingdom / Royaume-Uni) – **Apologised / Excusé**
Consultant, Pharmaceutical Security Institute

Mr Jacek GARSTKA (Poland / Pologne)
Judge, Department of International Co-operation and European Law, Ministry of Justice, Adviser in
Justice and Home Affairs, Representation of Poland to the European Union

Mme Marie-Odile BAUR (Belgium / Belgique) – **Apologised / Excusé**
Expert national détaché à Bruxelles, Commission Européenne, Direction Générale Justice et Affaires
Intérieures, Unité de Coopération Judiciaire en matière civile

Mr Drago KOS (Slovenia / Slovénie)
State Undersecretary, Office for the Prevention of Corruption

Mr Antti PIHLAJAMÄKI (Finland / Finlande)
Chief Public Prosecutor, Public Prosecutor's Office of Turku Administrative District

Mr Eberhard SIEGISMUND (Germany / Allemagne)
Director of Directorate R B (Judicial System), Ministerialdirigent, Ministry of Justice

**Second Round Evaluation of the Slovak Republic /
Evaluation du Deuxième Cycle de la République Slovaque**

Mr Hans ABMA (Netherlands / Pays-Bas)
Ministry of Justice, International Criminal Affairs and Drugs Policy Department

Mrs Olga VIDLAKOVA (Czech Republic / République Tchèque)
Head of Public Administration Section, Institute of Legal Education and Information

Mr William A. KEEFER (USA)
Assistant Commissioner, Office of Internal Affairs, United States Customs Service

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

Mme Anna LAMPEROVÁ, Ambassadeur Extraordinaire et Plénipotentiaire, Représentant Permanent
de la République Slovaque au Conseil de l'Europe

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

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ
Apologised / Excusé

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC
Apologised / Excusé

OBSERVER OECD / OBSERVATEUR OCDE

Melle Gwenaëlle LE COUSTOMER

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

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

Mr Manuel LEZERTUA, Head of the Department of Crime Problems, Directorate General I – Legal Affairs, Council of Europe

Mr Wolfgang RAU, Executive Secretary of GRECO, Directorate General I – Legal Affairs, Council of Europe

M. Carlo CHIAROMONTE, Administrateur, Direction Générale I - Affaires Juridiques, Conseil de l'Europe

Mr Björn JANSON, Administrative Officer, Directorate General I – Legal Affairs, Council of Europe

M. Spyros TSOVILIS, Administrateur, Direction Générale I - Affaires Juridiques, Conseil de l'Europe

Mr Rupert VINING, Directorate General I – Legal Affairs, Council of Europe

Ms Ana RUSU, Direction Générale I - Affaires Juridiques, Conseil de l'Europe

Ms Vanessa MATTHEWS, Directorate General I – Legal Affairs, Council of Europe

Ms Fiona MYLES, Assistant, Directorate General I – Legal Affairs, Council of Europe

Ms Penelope PREBENSEN, Administrative Assistant (Evaluation rounds), Directorate General I – Legal Affairs, Council of Europe

Mlle Laure PINCEMAILLE, Assistante (Cycles d'évaluation), Direction Générale I - Affaires Juridiques, Conseil de l'Europe

Ms Simona GHITA, Webmaster, Direction Générale I - Affaires Juridiques, Conseil de l'Europe

INTERPRETERS / INTERPRETES

Mme Sally BAILEY

Mlle Isabelle MARCHINI

Mme Julia TANNER

APPENDIX II

AGENDA / ORDRE DU JOUR

1. Opening of the meeting at **09h30** / *Ouverture de la réunion à 09h30*
 2. Adoption of the draft agenda / *Adoption de l'ordre du jour*
 3. Information by the President / *Information par le Président*
 4. Information by the Executive Secretary / *Information par le Secrétaire Exécutif*
 5. Communication by the Bureau 23 / *Communication du Bureau 23*
 6. **First reading** and examination of the draft Second Round Evaluation Report on: / **Première lecture** et examen du projet de Rapport d'Evaluation du Deuxième Cycle sur:
 - **Slovak Republic / République Slovaque** : Monday (consideration in plenary) / *lundi (examen en plénière)*
 7. **First reading** and examination of the draft First Round Evaluation Report on: / **Première lecture** et examen du projet de Rapport d'Evaluation du Premier Cycle sur:
 - **United States of America / Etats-Unis d'Amérique** : Tuesday – Wednesday (consideration in plenary) / *mardi – mercredi (examen en plénière)*
- The evaluators and the national delegations concerned are, nevertheless, requested to be available during the following periods : / Les évaluateurs et les délégations nationales concernés sont, toutefois, invités à être disponibles pendant les périodes suivantes :**
- **Slovak Republic / République Slovaque** : Monday all day and Tuesday morning / *lundi toute la journée et mardi matin*
 - **United States of America / Etats-Unis d'Amérique** : Monday, Tuesday and Wednesday all day / *lundi, mardi et mercredi toute la journée*
8. **Second reading** and adoption of the draft Second Round Evaluation Report on the **Slovak Republic** and the draft First Round Evaluation Report on the **United States of America** (Thursday) / **Deuxième lecture** et adoption du projet de Rapport d'Evaluation du Deuxième Cycle sur la **République Slovaque** et du projet de Rapport d'Evaluation du Premier Cycle sur les **Etats-Unis d'Amérique** et (*jeudi*)
 9. Examination and adoption of the draft First Round **Compliance Report** on: / Examen et adoption du projet de **Rapport de Conformité** du Premier Cycle sur :
 - **Sweden / Suède** : *Wednesday afternoon / mercredi après-midi*
 10. Observer Status within GRECO / *Le Statut d'Observateur auprès du GRECO*
 11. Adoption of the draft Fourth General Activity Report of GRECO (2003) / *Adoption du projet du Quatrième rapport général d'activités du GRECO (2003)*

12. Draft comments on Parliamentary Assembly Recommendation 1646 (2004): "Improving the prospects of developing countries: a moral imperative for the world", following a request by the Committee of Ministers / *Projet de commentaires sur la Recommandation 1646 (2004) de l'Assemblée parlementaire: « Améliorer les perspectives des pays en développement : un impératif moral pour le monde », à la demande du Comité des Ministres*
13. Second Round Evaluation of Georgia / *Evaluation du Deuxième Cycle de la Géorgie*
14. Second Evaluation Round: Evaluation Schedule (Secretariat Proposals) / *Deuxième Cycle d'Évaluation : Calendrier des Évaluations (Propositions du Secrétariat)*
15. Second Evaluation Round: Composition of evaluation teams (Groups E-F) / *Deuxième Cycle d'Évaluation : Composition des équipes d'évaluation (Groupes E-F)*
16. Miscellaneous / *Divers*
17. Dates of next meetings / *Dates des prochaines réunions*