



Strasbourg, 4 November 2005

Greco (2005) 19E

25th Plenary Meeting of GRECO
(Strasbourg, 10-14 October 2005)

SUMMARY REPORT

I. Opening of the meeting

1. The 25th Plenary Meeting of GRECO was chaired by the Vice-President, Ms Isabelle VAN HEERS (Belgium). The list of participants appears in Appendix I to this report.
2. The Vice-President opened the meeting, presented the apologies of the President, Mr Drago KOS (Slovenia) who was unable to attend the meeting. She welcomed all representatives, referring in particular to those who had been newly nominated.

II. Adoption of the agenda

3. The draft agenda was adopted as it appears in Appendix II to this report.

III. Information provided by the President

4. The Bureau had, at its 31st meeting (Strasbourg, 8-9 September 2005), dealt principally with the modalities of the preparation of the Third Evaluation Round. This matter, including the Bureau's proposals regarding the mandate and composition of the two working parties, would be dealt with under Item 9 of the Agenda. Copies of the Bureau 31 report (Greco (2005) 17E Revised) were available.

IV. Information provided by the Executive Secretary

5. The Executive Secretary reported on the following developments since GRECO's 24th Plenary Meeting (June-July 2005):

- Ms Lioubov SAMOKHINA had left GRECO's Secretariat to take up a permanent post elsewhere in the Organisation. She had been replaced by Ms Tania VAN DIJK, previously Senior Policy Officer at the Ministry of Justice of the Netherlands, where she had dealt, *inter alia*, with the financing of terrorism and money laundering. Ms Van Dijk had also acted as an Evaluator for the Second Round Evaluation of Ireland;

- GRECO would face some budgetary problems in 2006. One way in which they would be addressed would be the adoption, as of December 2005, of a "zero-document policy". This practice, which was not unusual for the Council of Europe, would mean that copies of working documents sent to delegations by e-mail prior to a Plenary Meeting, would not be available in the meeting room. It would be established as of GRECO 26 (5-9 December 2005). The Plenary was reminded that working documents for Plenary Meetings were now available, once issued, on the restricted part of GRECO's Website reserved for confidential documents;

- GRECO had been represented at an Octopus Interface Conference on Combating Economic Crime (Portugal, 28-30 September 2005) by Mr Paul STEPHENSON (United Kingdom, member of the Bureau). Copies of his presentation (Greco Inf (2005) 12) which outlined GRECO's work, were available;

- Ukraine had deposited its instrument of ratification of the Civil Law Convention on Corruption (ETS 174) and as a result, would become GRECO's 40th member on 1 January 2006, date of the entry into force of the Convention in respect of that country. This 40th accession would constitute an opportunity for a media event at which journalists could be briefed on GRECO's work;

- the Minister of Justice of Canada had informed the Secretary General of the Council of Europe that Canada intended to ratify both the Criminal and Civil Law

Conventions on Corruption (ETS 173 and 174). Apparently, no time schedule had yet been established to this effect;

- Italy had expressed its intention to join GRECO and the Executive Secretary had been invited to a Transparency International conference (Rome, 22 November 2005) intended, *inter alia*, to promote Italy's accession to GRECO;

- during the October session of the Parliamentary Assembly of the Council of Europe (PACE), the Secretariat had met with Senator Sadot SANCHEZ, Chair of the Committee on Human Rights of the Mexican Senate. The Mexican delegation to PACE was very interested in GRECO's work and he wished to organise a conference on matters related to the fight against corruption during the second half of 2006. An exchange of views between the Mexican delegation to the PACE and representatives of GRECO's Bureau might be arranged in the margins of the January session of the PACE (23-26 January 2006);

- the May EU – Russia Summit during which a "Roadmap for the common space of freedom, security and justice" had been prepared which included a recommendation to the Russian Federation to ratify the United Nations Convention against Corruption (UNCAC) and both the Council of Europe Civil and Criminal Law Conventions on Corruption;

- since GRECO 25, the Criminal Law Convention on Corruption (ETS 173) had been ratified by Luxembourg, bringing the total number of ratifications to 31; the Civil Law Convention on Corruption (ETS 174) by Ukraine, bringing the total number of ratifications to 25; and the Additional Protocol to the Criminal Law Convention on Corruption (ETS 191) by Ireland and Luxembourg, bringing the total number of ratifications to 11;

- the UNCAC would enter into force on 14 December 2005. Four Council of Europe member States (Croatia, France, Hungary and Romania) were among the 33 which had ratified the convention and the European Commission had signed it. The first Conference of States Parties would be held in October/November 2006;

- his participation with GRECO's President in the fourth and last meeting of the Transparency International (TI) Study Group on a follow-up monitoring process for the UNCAC (Berlin, 23-24 September 2005). UNODC involvement in this TI initiative had grown. OECD, DFID (Department for International Development, United Kingdom), SPAI and various TI chapters were also represented. All TI chapters would be consulted on the document the group is preparing on possible UNCAC monitoring processes. It should be available in June 2006 and would be submitted to the first meeting of the Conference of States Parties in October/November 2006. It would present a number of possible monitoring models, including :

- periodic self-reporting of Parties to the UNCAC to the Conference of States Parties and plenary discussions;
- a chamber system, ie clusters of countries monitoring each other;
- contracting out to existing regional mechanisms (GRECO, OAS, etc);
- a separate UN mechanism;

- the intention of the FATF to set up a working party on the relationship between anti-money laundering issues and corruption. The FATF Secretariat had been informed in writing of GRECO's current work on the issue;

- an International Chamber of Commerce (ICC) initiative to prompt further OECD work in the field of private sector bribery, possibly by supplementing the revised 1997 recommendation with a clear prohibition of private sector bribery;

- copies of an International Chamber of Commerce Policy Statement on the UNCAC (Greco Inf (2005) 10) addressing the need for follow-up monitoring and a reply letter from the European Commission (Greco Inf (2005) 11) were available. The setting up of a separate EU anti-corruption monitoring and evaluation mechanism was apparently still on the European Commission's agenda.

V. Second Round Evaluation procedure

Draft Evaluation Reports on "the former Yugoslav Republic of Macedonia", the Netherlands and Romania

6. GRECO examined the draft (P3) Second Round Evaluation Report on "the former Yugoslav Republic of Macedonia".
7. Members of the Evaluation Team (cf. list of participants) made introductory presentations. Representatives of the country presented their authorities' comments, which were followed by a first reading of the draft report (paragraph by paragraph).
8. Following a second reading, GRECO adopted the Second Round Evaluation Report on "the former Yugoslav Republic of Macedonia" (Greco Eval II Rep (2004) 11E).
9. GRECO invited the authorities of "the former Yugoslav Republic of Macedonia" to authorise, as soon as possible, the publication of this report.
10. GRECO examined the draft (P3) Second Round Evaluation Report on the Netherlands.
11. A member of the Evaluation Team made an introductory presentation. Representatives of the country presented their authorities' comments, which were followed by a first reading of the draft report (paragraph by paragraph).
12. Following a second reading, GRECO adopted the Second Round Evaluation Report on the Netherlands (Greco Eval II Rep (2005) 2E).
13. GRECO invited the authorities of the Netherlands to authorise, as soon as possible, the publication of this report.
14. GRECO examined the draft (P3) Second Round Evaluation Report on Romania.
15. Members of the Evaluation Team made introductory presentations. Representatives of the country presented their authorities' comments, which were followed by a first reading of the draft report (paragraph by paragraph).
16. Following a second reading, GRECO adopted the Second Round Evaluation Report on Romania (Greco Eval II Rep (2005) 1E).
17. GRECO noted with satisfaction that Romania authorised publication of this report.

VI. Procedure under Rule 32, paragraph 2 of the Rules of Procedure

18. GRECO adopted the Overall Assessment of Information provided by the Delegation of Georgia, pursuant to Rule 32, paragraph 2, al. (i) of its Rules of Procedure, (Greco Eval I (2004) 4E Revised) which had been prepared by its Special Rapporteur, Ákos KARA (Hungary). The conclusions of the overall assessment required the submission of additional information to the Executive Secretary by 31 January 2006. The information provided would be examined by GRECO at its 27th Plenary Meeting.

VII. First Round Compliance procedure

Draft Addenda to the First Round Compliance Reports on Estonia, Ireland and the Slovak Republic

19. GRECO examined the draft Addendum to the First Round Compliance Report on Estonia. It was based on information provided by the authorities of the country as required by the conclusions of GRECO's First Round Compliance Report. GRECO adopted the Addendum (Greco RC-I (2003) 6E Addendum) and thus terminated the First Round compliance procedure in respect of Estonia.
20. GRECO invited the authorities of Estonia to authorise, as soon as possible, the publication of this Addendum¹.
21. GRECO examined the draft Addendum to the First Round Compliance Report on Ireland. It was based on information provided by the authorities of the country as required by the conclusions of GRECO's First Round Compliance Report. GRECO adopted the Addendum (Greco RC-I (2003) 14E Addendum) and thus terminated the First Round compliance procedure in respect of Ireland.
22. GRECO invited the authorities of Ireland to authorise, as soon as possible, the publication of this Addendum.
23. GRECO examined the draft Addendum to the First Round Compliance Report on the Slovak Republic. It was based on information provided by the authorities of the country as required by the conclusions of GRECO's First Round Compliance Report. GRECO adopted the Addendum (Greco RC-I (2003) 2E Addendum) and thus terminated the First Round compliance procedure in respect of the Slovak Republic.
24. GRECO invited the authorities of the Slovak Republic to authorise, as soon as possible, the publication of this Addendum.
25. Pursuant to decision 19 of GRECO 24, the Slovenian delegation provided up-dated information on the proposed dismantling of the Slovenian Commission for the Prevention of Corruption. GRECO reiterated the relevance of this matter with regard to the implementation of GRECO's First Round recommendation viii to Slovenia and invited the Slovenian delegation to provide a further update at GRECO 26.

VIII. Third Evaluation Round

26. It was recalled that GRECO 24 had adopted a document on the content and preparation of the Third Evaluation Round (Greco (2005) 10E Revised 2). Bureau 31 submitted its proposals to the present Plenary on draft Terms of Reference for

¹ The Addendum was made public on 21 October 2005.

the two working parties to assist GRECO with the preparation of the Third Evaluation Round (Greco (2005) 15E Revised) and on their composition (cf. Greco (2005) 17E Revised).

27. GRECO adopted the Terms of Reference of working parties **WP-ETS 173 on the incriminations provided for by the Criminal Law Convention on Corruption (ETS 173)** and **WP-PF on the transparency of party funding** (Greco (2005) 15E Revised 2), having decided that the draft questionnaires to be prepared by the working parties should be focused and clearly set out the information required from respondents. "Toolkits" for the two evaluation topics would need to be submitted to the Bureau no later than 30th June 2006 and adopted by the Plenary as early as possible in the second half of 2006 so that evaluation visits could already take place in the first half of 2007.
28. The Plenary debated at length the criteria to be borne in mind in the composition of WP-ETS 173 and WP-PF. The Bureau was asked to re-examine its proposals in the light of the debate and to submit revised proposals to GRECO 26 for adoption. It may also need to reflect on how a decision could be reached if a vote on this matter turned out to be unavoidable. It was noted that no country included in the Bureau's proposal chose to withdraw and that GRECO's tight draft budget for 2006 would not allow to cover the participation of a total of more than 12 members in the two working parties.
29. Regarding more particularly the composition of the two working parties as suggested by the Bureau (cf. Greco (2005) 17E Revised), it was felt necessary to include a common law jurisdiction in WP-ETS 173; if need be, that member could possibly be associated with the working party (for example, consulted in writing on relevant issues – without "physically" participating in WP-ETS 173 meetings). Ireland was indicated as a possible candidate country. It was also suggested that Azerbaijan and Romania be included in WP-PF, in order to achieve a better geographical representation. Doubts were expressed as to the necessity of including more than one Bureau member in each working party.
30. The role of the scientific expert in WP-PF, as proposed by the Bureau, was clarified. The task of the expert would be to advise the working party and to draw on extensive, comparative expertise in the field of party funding, including as regards relevant Council of Europe work in this area. It was generally felt that WP-PF would benefit from the presence within the group of such a scientific expert. The Executive Secretary stressed in this connection that it would not be feasible to associate the proposed scientific expert with the working party (ie. through written consultation).
31. In order to provide the Bureau with more complete and relevant information upon which to base a revised proposal, the Delegations of Germany, Greece, Ireland and Lithuania were invited to provide the name and further relevant particulars of one expert each to be considered for participation in WP-ETS 173; the Delegations of Azerbaijan, France, Poland and Romania were invited to provide the name and further relevant particulars of one expert each to be considered for participation in WP-PF.

IX. Budget 2006

32. The Executive Secretary recalled that GRECO's draft Budgetary Proposals for 2006 (Greco (2005) 14E) had been approved by the Secretary General. Subsequently, they had been approved by the Budget Committee. The draft Budget for 2006, would be submitted to GRECO's Statutory Committee for adoption on 28

November 2005. The draft Budget would already take account of Ukraine's accession to GRECO on 1 January 2006.

33. Budgetary constraints meant that the proposed budget left very little room for manoeuvre. Notably, it would not cover the cost of a start-up workshop to train Third Round Evaluators, nor would it be possible to finance interpretation for meetings of working parties WP-ETS 173 and WP-PF.

X. Adoption of decisions

34. GRECO adopted the decisions of the 25th Plenary Meeting, as they appear in Greco (2005) 18E.

XI. Dates of forthcoming meetings

35. GRECO's 26th Plenary Meeting would be held in Strasbourg on 5-9 December 2005. GRECO noted that its Bureau would next meet in Strasbourg on 7-8 November 2005.

APPENDIX I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

ALBANIA / ALBANIE -Apologised / Excusée

ANDORRA/ANDORRE

M. Frédéric GUTIERREZ LE SAUX
Commissaire de Police, Unitat de Prevenció de Blanqueig (UPB)

ARMENIA / ARMENIE

Mr Ashot GALOYAN - **Apologised / Excusé**
Adviser to the Minister of Foreign Affairs, Ministry of Foreign Affairs

AZERBAIJAN / AZERBAIDJAN

Mr Inam KARIMOV
Chief Adviser, Department of Coordination of Law Enforcement Bodies, Executive Office of the President of the Republic of Azerbaijan

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS
Vice-Présidente du GRECO – Vice-President of GRECO
Magistrat Fédéral, Parquet Fédéral

M. Jean-Marie LEQUESNE
Commissionnaire Divisionnaire, Police Fédérale, Direction Générale de la Police Judiciaire

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Vjekoslav VUKOVIC
Assistant Minister of Security of Bosnia and Herzegovina, Council of Ministers of Bosnia and Herzegovina, Ministry of Security

Mr Sead TEMIM
Prosecutor, Federal Prosecutor's Office of the Federation of Bosnia and Herzegovina

BULGARIA / BULGARIE

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

CROATIA / CROATIE

Mr Marin MRČELA
Judge at the County Court in Zagreb

CYPRUS / CHYPRE

Mr Philippos KOMODROMOS
Legal Officer, Law Office of the Republic, Counsel of the Republic

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mr Karel BLAHA
Legal Expert, International Department, Ministry of Justice

DENMARK / DANEMARK

Ms Eva RØNNE NIELSEN
Deputy Public Prosecutor, Office of the Director of Public Prosecutions

ESTONIA / ESTONIE

Ms Mari-Liis LIIV
Adviser, Corruption Specialist, Department of Crime Policy, Ministry of Justice

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS
Inspector General of the Police, Ministry of the Interior, Police Department

Ms Helinä LEHTINEN
Ministerial Advisor, Ministry of Justice, Crime Policy Department

FRANCE

Mme Claire MORICE
Chargée de Mission
Direction des Affaires juridiques, Ministère des Affaires étrangères

M. Pierre-Christian SOCCOJA
Secrétaire Général du Service Central de Prévention de la Corruption, Service Interministériel placé
auprès du Ministère de la Justice

GEORGIA / GEORGIE

Mr Artem TOGONIDZE
Head of the Anti-Corruption Policy Branch, State & Public Security Department
Office of the National Security Council

Mr Irakli CHIKOVANI
Director of the State & Public Security Department, Office of the National Security Council

GERMANY / ALLEMAGNE

Mr Malte MERZ
State Prosecutor, Ministry of Justice

GREECE / GRECE

Mr Dimitrios GUIZIS
Prosecutor, Athens Court of 1st Instance, Hellenic Ministry of Justice

HUNGARY / HONGRIE

Mr Ákos KARA
Head of Division, Ministry of Justice

ICELAND / ISLANDE

Ms Ragna ARNADOTTIR - **Apologised / Excusée**
Director of Legal Affairs, Ministry of Justice

IRELAND / IRLANDE

Ms Nicola MURPHY
Administrative Officer, Department of Justice, Equality and Law Reform, Criminal Law Reform
Division

Ms Joan DALY
Department of Finance

LATVIA / LETTONIE

Ms Ludmila UZULNIKA
Senior Specialist, Legal Division, Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE

Ms Aušra BERNOTIENE
Director, Department of International Law, Ministry of Justice

Mr Algimantas ČEPAS
Director, Law Institute of Lithuania

LUXEMBOURG

M. Jean BOUR - **Apologised / Excusé**
Procureur d'Etat, Parquet du Tribunal d'Arrondissement de Diekirch

MALTA / MALTE

Mr Silvio CAMILLERI
Attorney General, Attorney General's Office

MOLDOVA

Mme Cornelia VICLEANSCHI
Procureur, Chef de la Section Générale, Bureau du Procureur Général

NETHERLANDS / PAYS-BAS

Ms Eline WEEDA
Senior policy maker at the Investigation Department, Ministry of Justice

Ms Nadia WALRAVEN
Ministry of Justice, Investigation Department

Mr Alex BELLING
Coordinating policy adviser, Ministry of the Interior and Kingdom Relations, Directorate-General
Management Public Sector

Mr Pieter VERREST

Mr Alain HOEKSTRA

NORWAY / NORVEGE

Mr Bjørn VALVIK
Chief of Police / Chief Constable, National Police Directorate

POLAND / POLOGNE

Mr Cezary MICHALCZUK
Prosecutor, Department of International Cooperation and European Law, Ministry of Justice

Mme Iwona JANOWSKA-MARCINIAK
Senior Specialist, Ministry of Finance, Bureau of Fiscal Documentation

PORTUGAL

Mrs Luisa Maia GONÇALVES - **Apologised / Excusée**
Director of Department, International Relations, Ministry of Justice

ROMANIA / ROUMANIE

Ms Laura-Oana ȘTEFAN
Director, Department for relations with the Public Ministry, Crime and Corruption Prevention

Mrs Anca JURMA
Head Prosecutor, International Cooperation Service, National Anticorruption Prosecutor's Office

SERBIA AND MONTENEGRO / SERBIE-MONTENEGRO

Mrs Aleksandra POPOVIC
Assistant Minister, Ministry of Justice

Ms Marija NOVKOVIC
Advisor, Directorate for Anti-Corruption Initiative

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Ms Alexandra KAPIŠOVSKÁ
Adviser of the Department of International Affairs, Ministry of Justice

SLOVENIA / SLOVENIE

Mr Drago KOS - **Apologised / Excusé**
President of GRECO / Président du GRECO
Chairman, Commission for the Prevention of Corruption

Mr Roman PRAH
Senior Adviser, Commission for the Prevention of Corruption

SPAIN / ESPAGNE

Mrs Rosalía SERRANO
Legal Adviser, Ministry of Justice

SWEDEN / SUEDE

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

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

Mr Nikola TUPANCESKI
Professor of Criminal Law, Faculty of Law Justinianus "Primus"

Mme Snezana MOJSOVA
Chef de Division de l'Intégration Européenne et de la Coopération Internationale, Ministère de la Justice

Mr Todor VITLAROV
High Public Prosecutor, High Public Prosecution office

Ms Vanja MIHAJLOVA
Member of the State Commission for prevention of corruption

Ms Biljana NIKOLOVSKA-ZAGAR
State advisor for legal issues in Civil Servants Agency

TURKEY / TURQUIE

M Ergin ERGÜL

Magistrat, Directeur Général Adjoint, Direction Générale du Droit International et des Relations Extérieures, Ministère de la Justice

UNITED KINGDOM / ROYAUME-UNI

Ms Natasha RAMALINGA-CHETTY
Policy Advisor, Criminal Law Policy Unit, Home Office

Mr Alastair BROWN
Advocate Depute, Advocate Deputes' Chambers, Crown Office

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD
Senior Counsellor for Criminal Justice Matters, US Mission to the European Union

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

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

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Prof. Dr Albin ESER – **Apologised / Excusé**
Max Planck-Institute for Foreign and International Penal Law, Germany

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

GRECO EVALUATION TEAMS / EQUIPES D'ÉVALUATION DU GRECO

**Second Round Evaluation of "the former Yugoslav Republic of Macedonia" /
Evaluation du Deuxième Cycle de « l'ex-République yougoslave de Macédoine »**

Mr Alastair BROWN - United Kingdom / Royaume-Uni

Mr Ahmet IMIRZALIOĞLU - Turkey / Turquie - **Apologised / Excusé**

Mr Algimantas ČEPAS - Lithuania / Lituanie

**Second Round Evaluation of the Netherlands /
Evaluation du Deuxième Cycle des Pays-Bas**

Mr Cezary MICHALCZUK - Poland / Pologne

Mr Jan VIDRNA - Czech Republic / République Tchèque – **Apologised / Excusé**

Mr Eberhard SIEGISMUND - Germany / Allemagne - **Apologised / Excusé**

**Second Round Evaluation of Romania /
Evaluation du Deuxième Cycle de la Roumanie**

M. Jean-Marie LEQUESNE - Belgium / Belgique

Mr Inam KARIMOV - Azerbaijan / Azerbaïdjan

M. Pierre-Christian SOCCOJA - France

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

Mme Anna LAMPEROVA – **Apologised / Excusée**

Ambassadeur Extraordinaire et Plénipotentiaire, Représentation Permanente de la Slovaquie auprès
du Conseil de l'Europe

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

M. Jaume BARTUMEU CASSANY - **Apologised / Excusé**

Membre du Conseil Général, Andorre

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

Mr Petar RASHKOV

Director, International Legal Co-operation and International Legal Assistance, Ministry of Justice

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

OBSERVER OECD / OBSERVATEUR OCDE -Apologised / Excusé

COUNCIL OF EUROPE SECRETARIAT / SECRETARIAT DU CONSEIL DE L'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

Ms Laura SANZ-LEVIA, Administrative Officer, Directorate General I – Legal Affairs, Council of
Europe

Ms Tania VAN DIJK, Administrative Officer, Directorate General I – Legal Affairs, Council of Europe

Ms Elspeth REILLY, Assistant, Directorate General I – Legal Affairs, Council of Europe

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

Mme Jeanne LITSCHGI, Assistante, (Evaluation rounds), Directorate General I – Legal Affairs,
Council of Europe

Mme Marie-Rose PREVOST, Assistante, (Evaluation rounds), Directorate General I – Legal Affairs,
Council of Europe

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

INTERPRETERS / INTERPRETES

Mme Sally BAILEY

Mme 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 agenda / *Adoption de l'ordre du jour*
3. Information by the President and the Executive Secretary (including on Bureau 31) / *Information par le Président et le Secrétaire Exécutif (y compris sur Bureau 31)*
4. **First reading** of the draft Second Round Evaluation Reports on: / **Première lecture** des projets de Rapport d'Évaluation du Deuxième Cycle sur :
 - **"the former Yugoslav Republic of Macedonia" / "l'ex-République yougoslave de Macédoine"**: Monday / lundi
 - **Netherlands / Pays-Bas** : Tuesday / mardi
 - **Romania / Roumanie** : Wednesday / mercredi

Evaluators and national delegations concerned are requested to be available during the following periods: /

Les évaluateurs et délégations nationales concernés sont invités à être disponibles pendant les périodes suivantes :

- **"the former Yugoslav Republic of Macedonia" / "l'ex-République yougoslave de Macédoine"**: Monday all day and Tuesday morning / *lundi toute la journée et mardi matin*
 - **Netherlands / Pays-Bas**: Monday afternoon, Tuesday all day and Wednesday morning / *lundi après-midi, mardi toute la journée et mercredi matin*
 - **Romania / Roumanie**: Wednesday all day and Thursday morning / *mercredi toute la journée et jeudi matin*
5. Overall assessment of **Georgia's** compliance with GRECO's First Round Recommendations – pursuant to Rule 32, paragraph 2, al. (i) of GRECO's Rules of Procedure and in accordance with Decisions 17 and 18 of GRECO 24 (**Thursday**) / *Evaluation globale du niveau de conformité de la Géorgie avec les recommandations du Premier Cycle – en vertu de l'article 32, paragraphe 2 , alinéa (i) du Règlement Intérieur du GRECO et conformément aux Décisions 17 et 18 du GRECO 24 (jeudi)*
 6. Examination and adoption of Addenda to First Round Compliance Reports on **Estonia, Ireland and the Slovak Republic (Thursday)** / *Examen et adoption des Addenda aux Rapports de Conformité du Premier Cycle sur l'Estonie, l'Irlande et la République Slovaque (jeudi)*
 7. Addendum to the First Round Compliance Report on **Slovenia** – updated information (**Thursday**) / *Addendum au Rapport de Conformité du Premier Cycle sur la Slovénie – informations mises à jour (jeudi)*
 8. **Second reading** and adoption of the draft Second Round Evaluation Reports on **"the former Yugoslav Republic of Macedonia", the Netherlands and Romania (Friday)** / **Deuxième lecture** et adoption des projets de Rapport

d'Évaluation du Deuxième Cycle sur "l'ex-République yougoslave de Macédoine", les Pays-Bas et la Roumanie (vendredi)

9. **Third Evaluation Round** : Draft Terms of Reference for the two working parties to be entrusted with preparing GRECO's Third Evaluation Round (cf. Proposal by Bureau 31, Greco (2005) 15E Revised) / **Troisième Cycle d'Évaluation** : Projets de mandat pour les deux groupes de travail chargés de la préparation du Troisième Cycle d'Évaluation du GRECO (cf. Proposition du Bureau 31, Greco (2005) 15F Révisé)
10. Budget 2006 – State of preparation / *Etat de préparation*
11. Miscellaneous / *Divers*
12. Adoption of decisions / *Adoption des décisions*
13. Dates of next meetings / *Dates des prochaines reunions*