



Strasbourg, 6 January 2006

Greco (2005) 23E

26th Plenary Meeting of GRECO
(Strasbourg, 5-9 December 2005)

SUMMARY REPORT

I. Opening of the meeting

1. The 25th Plenary Meeting of GRECO was chaired by the President, Drago KOS (Slovenia) and by the Vice-President, Isabelle VAN HEERS (Belgium) for several items on the agenda. The list of participants appears in Appendix I to this report.
2. The President opened the meeting. He 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 President reported on his participation in an International Conference for Improvement of the Integrity of Public Life (Hungary, November 2005) and a recent Conference on Anti-Corruption Policies and Best Practices in Armenia at which he presented GRECO's work. A high level of respect for GRECO's achievements was voiced at both events. Moreover, in Armenia he had met with the Prime Minister who was looking forward to receiving GRECO's Joint First and Second Round Evaluation Report which would constitute an important tool for developing anti-corruption efforts in the country.
5. He recalled the newly implemented "zero document policy" for GRECO Plenary Meetings, which was in line with Council of Europe practice and enabled the making of efficiency savings. He called upon all representatives to support this policy.
6. The Bureau had, at its 32nd meeting (Strasbourg, 7-8 November 2005), re-examined its proposals regarding the structure of working parties WP-PF 173 and WP-PF, bearing in mind the issues raised by GRECO 25. Revised proposals were contained in the Bureau 32 report (Greco (2005) 21E).
7. The Plenary would also adopt its Programme of Activities for 2006 (including a provisional calendar for Plenary Meetings). He wished, in this context, to point out that it had been necessary to programme the adoption of four evaluation reports at GRECO 27. This had already been achieved on one occasion, with difficulty however. It may, at worst, lead to some decisions being postponed to the subsequent Plenary.

IV. Information provided by the Executive Secretary

8. The Executive Secretary reported on the following developments since GRECO's 25th Plenary Meeting (October 2005):
 - Austria would deposit its instrument of ratification of the Civil Law Convention on Corruption (ETS 174) in January 2006 which would trigger accession to GRECO on 1 May 2006;
 - Switzerland ratified the Criminal Law Convention on Corruption (ETS 173) and its additional protocol (ETS 191) on 10 October 2005. Entry into force of the two treaties with respect to that country, and therefore accession to GRECO, was expected by the middle of 2006;

- as previously reported, Ukraine would become GRECO's 40th member on 1 January 2006. This 40th accession would constitute an opportunity for a major media event;

- the Russian Federation was currently giving priority to the ratification process of the United Nations Convention against Corruption (UNCAC) which they intended to complete by the end of 2005. Following recent discussions with the Minister of Justice one could assume that the ratification process of the Criminal and Civil Law Conventions on Corruption (ETS 173 and 174) might be completed by the middle of 2006 and that the Russian Federation might accede to GRECO by the end of 2006;

- following the accession of Austria, Italy would be the only EU member State not to have acceded to GRECO. In this context, he had participated in an international conference organised by Transparency International-Italy and the IDLO (International Development Law Organisation) on "Corruption as an obstacle to development" (Rome, November 2005). The conference gathered some hundred and fifty participants and included speakers from UNODC, the OECD and OLAF. In his presentation he had placed strong emphasis on Italy's absence from GRECO. Contacts with officials and representatives of TI lead to a pledge that efforts would be made to prompt the Ministry of Justice to pursue accession to GRECO in an active manner.

- since GRECO 25, the number of ratifications of the Criminal Law Convention on Corruption (ETS 173) and the Civil Law Convention on Corruption (ETS 174) remained the same (31 and 25 respectively); the Additional Protocol to the Criminal Law Convention on Corruption (ETS 191) had been ratified by Denmark, the Netherlands and "the former Yugoslav Republic of Macedonia", bringing the total number of ratifications to 14;

- the United Nations Convention against Corruption (UNCAC) had been ratified by 36 States and would enter into force on 14 December 2005. The latest GRECO member to ratify the convention was Azerbaijan, thus joining the four other Council of Europe member States (Croatia, France, Hungary and Romania) which had ratified;

- The Secretariat had been asked to distribute a message from the Committee of Ministers concerning the implementation of the Action Plan adopted by the Third Summit of Heads of State and Government of the Council of Europe (Warsaw, 16-17 May 2005), copies were available. A specific reference to GRECO was made, indicating in particular that "... the Council of Europe will step up its cooperation with the OECD and the United Nations to combat [corruption] on a global level. An increase in the membership in GRECO and its further enlargement to non-member states of the Council of Europe would help achieve this goal". At a later stage, GRECO would be asked to report on implementation of the Action Plan. In this context, the United Nations Office on Drugs and Crime (UNODC) was contemplating making a request for observer status with GRECO. Such a request would probably be considered favourably as it would be fully in line with GRECO's criteria for granting observer status (cf. Greco (2003) 27E rev 4);

- he had ensured the inclusion of a more informative section concerning GRECO in a document relating to a joint FATF-Asia Pacific Group (APG) initiative to explore the links between corruption, money laundering and terrorist financing (copies were available). In a letter addressed to him the FATF Executive Secretary and the Head of the APG Secretariat had expressed the wish to benefit from GRECO experience in this area in order to avoid duplication and to ensure that the project enhances anti-money laundering policies.

V. Second Round Evaluation procedure

Draft Evaluation Reports on Greece, Croatia and Ireland

9. GRECO examined the draft (P3) Second Round Evaluation Report on Greece.
10. 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).
11. Following a second reading, GRECO adopted the Second Round Evaluation Report on Greece (Greco Eval II Rep (2005) 6E).
12. GRECO noted with satisfaction that the authorities of Greece authorise the publication of this report.
13. GRECO examined the draft (P3) Second Round Evaluation Report on Croatia.
14. 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).
15. Following a second reading, GRECO adopted the Second Round Evaluation Report on Croatia (Greco Eval II Rep (2005) 4E).
16. GRECO noted with satisfaction that the authorities of Croatia authorise the publication of this report.
17. GRECO examined the draft (P3) Second Round Evaluation Report on Ireland with the Vice-President, Isabelle VAN HEERS (Belgium), in the Chair.
18. 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).
19. Following a second reading, GRECO adopted the Second Round Evaluation Report on Ireland (Greco Eval II Rep (2005) 9E).
20. GRECO invited the authorities of Ireland to authorise, as soon as possible, the publication of this report.

VI. First Round Compliance procedure

Draft Compliance Report on Moldova

21. GRECO examined the draft (P3) First Round Compliance Report on Moldova. It was based on the Situation Report forwarded by the authorities of Moldova (Greco RS-I (2005) 4F) and additional information provided by the country. GRECO adopted the First Round Compliance Report on Moldova (Greco RC-I (2005) 4E).
22. GRECO invited the authorities of Moldova to authorise, as soon as possible, the publication of this report¹.

¹ The Compliance Report was subsequently made public on 4 January 2006.

Draft Addenda to the First Round Compliance Reports on Cyprus, Iceland and Slovenia

23. GRECO examined the draft Addendum to the First Round Compliance Report on Cyprus. 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) 13E Addendum) and thus terminated the First Round compliance procedure in respect of Cyprus.
24. GRECO invited the authorities of Cyprus to authorise, as soon as possible, the publication of this Addendum².
25. GRECO examined the draft Addendum to the First Round Compliance Report on Iceland. 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) 9E Addendum) and thus terminated the First Round compliance procedure in respect of Iceland.
26. GRECO noted with satisfaction that the authorities of Iceland authorise the publication of this Addendum.
27. GRECO examined the draft Addendum to the First Round Compliance Report on Slovenia with the Vice-President, Isabelle VAN HEERS (Belgium), in the Chair. It was based on information provided by the authorities of the country as required by the conclusions of GRECO's First Round Compliance Report. Pursuant to decision 15 of GRECO 25, the Slovenian delegation provided up-dated information regarding the proposed dismantling of the Slovenian Commission for the Prevention of Corruption. The legislative procedure for the final adoption of the relevant law had been temporarily suspended due to a motion to hold a referendum on the issue. Forty thousand signatures supporting the holding of a referendum would need to be collected by 7 January 2006, otherwise the draft law would be adopted by Parliament in January 2006.
28. GRECO adopted the Addendum (Greco RC-I (2003) 1E Addendum). In the light of GRECO's Conclusion to the Addendum (cf. paragraph 20), it was not possible at this stage to terminate the First Round compliance procedure in respect of Slovenia. The authorities were therefore requested to provide further information, by 1 March 2006, on the planned dismantling of the Commission for the Prevention of Corruption, and notably on the reasons for the move and whether the important tasks of the Commission would be continued or discontinued.
29. GRECO invited the authorities of Slovenia to authorise, as soon as possible, the publication of the Addendum mentioned in paragraph 27.

VII. Third Evaluation Round

30. It was recalled that GRECO 25 had asked the Bureau to prepare a revised proposal for the composition of working parties WP-ETS on the incriminations provided for by the Criminal Law Convention on Corruption (ETS 173) and WP-PF on the transparency of party funding. The Plenary fully endorsed the Bureau's revised proposal, as set out in the report of the Bureau's 32nd meeting (Greco (2005) 21E), namely:

² The Addendum was subsequently made public on 16 December 2005.

Working party I (WP-ETS 173) on the incriminations provided for by the Criminal Law Convention:

Belgium (Isabelle VAN HEERS, Vice-president of GRECO)
Germany (Matthias KORTE, Head of delegation)
Greece (Dimitrios GUIZIS, Member of delegation)
Ireland (Nicola MURPHY, Head of delegation, or Mr Barry O'CONNOR, Member of delegation)³
Lithuania (Aušra BERNOTIENE, Head of delegation)

Working party II (WP-PF) on the transparency of party funding:

Azerbaijan (Inam KARIMOV, Head of delegation)
France (Stéphane GAUVIN⁴)
Poland (Jan MAJCHROWSKI⁵)
Slovenia (Drago KOS, President of GRECO)
Sweden (Kristina SVAHN-STARRSJÖ⁶)
United Kingdom (Patricia PEÑA⁷)
United States (Mark RICHARD, Head of delegation⁸)
Scientific Expert (Ingrid VAN BIEZEN⁹)

31. The first meetings of both working parties would be held in Strasbourg on 21-22 March 2006.

VIII. Programme of Activities for 2006

32. GRECO adopted its Programme of Activities for 2006 as it appears in document Greco (2005) 20E Final. Due to the fact that work in 2006 would need to concentrate to a large extent on Second Round and Joint First and Second Round evaluation procedures as well as on First and Second Round compliance procedures, GRECO decided to extend the Second Evaluation Round to 31 December 2006 and to launch the Third Evaluation Round on 1 January 2007.

IX. Second Round Compliance Procedure

33. The Plenary approved the list of Rapporteurs on Second Round Compliance Reports (RC-IIIs) as it appears in document Greco Eval II (2005) 7E. In order to limit costs, it agreed that Heads of delegation would only appoint as rapporteurs the representatives who would be taking part in the plenary meeting concerned. In some cases it might however be necessary to appoint an evaluator or a second member of a delegation to act as rapporteur. In such circumstances, the expenses related to the participation of the rapporteur in the plenary meeting would be borne by his/her authorities.

³ Subject to availability for participation at given dates.

⁴ Deputy Head, Legal Department of the National Commission for Campaign Accounts and the Financing of Political Parties

⁵ Associate Professor of political science, University of Warsaw, specialisation in financing of political parties

⁶ Deputy Director, Ministry of Justice

⁷ Assistant Director in the Regulatory Services team of the Electoral Commission

⁸ US government will bear the costs of the participation of the US representative in WP-PF.

⁹ Author of "Financing political parties and election campaigns – guidelines", Council of Europe (2003). The publication is designed as an implementation guide to Recommendation Rec(2003)4 on common rules against corruption in the funding of political parties and electoral campaigns, and emanated from the Council of Europe's integrated project "Making democratic institutions work".

X. Sixth General Activity Report (2005)

34. GRECO agreed with the Bureau 32 proposal to include a substantive section on "Ethics in public administration: key issues and findings arising from GRECO evaluations" in GRECO's Sixth General Activity Report (2005). The draft report would be submitted to GRECO 27 for adoption.

XI. Budget 2006

35. The Executive Secretary informed the Plenary that GRECO's Budget for 2006 had been adopted by the Statutory Committee at its 10th Meeting (Strasbourg, 30 November 2005). Copies of the decisions of the meeting were available (Greco (2005) CS6 Revised). In 2006, the Statutory Committee would hold discussions on a possible review of minimum and maximum rates of contribution.
36. The President reminded the Plenary that budgetary constraints meant that the 2006 budget would not cover the cost of a start-up workshop to train Third Round Evaluators. This was highly regrettable, particularly as GRECO may face difficulties when trying to constitute a list of qualified evaluators to carry out Third Round evaluations. The organisation of such a workshop would cost around 90,000€. He expressed the hope that GRECO members would make voluntary contributions in order to allow the holding of such a workshop which was essential for the smooth running of the Third Evaluation Round.
37. The Executive Secretary informed the Plenary that the existing long-term temporary A2 post financed by a voluntary contribution from the United Kingdom would cease to exist as of 1 November 2006. This was most regrettable in the light of the growing workload of GRECO's Secretariat.
38. In reply to a question by the President, the Executive Secretary informed the Plenary that by the end of the year GRECO would have completed its Programme of Activities to almost 100%. The experience gathered during 2004 and 2005 and the planning methods applied had allowed the Secretariat to schedule 2006 activities with as high a level of precision as possible.

XII. Adoption of decisions

39. GRECO adopted the decisions of the 26th Plenary Meeting, as they appear in document Greco (2005) 22E.

XIII. Dates of forthcoming meetings

40. GRECO's 27th Plenary Meeting would be held in Strasbourg on 6-10 March 2006. GRECO noted that its Bureau would next meet in Strasbourg on 6-7 February 2006 and that working parties WP-ETS 173 and WP-PF would hold their first meetings in Strasbourg on 21-22 March 2006.

APPENDIX I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

ALBANIA / ALBANIE

Mr Edmond DUNGA
Director of Anti-Corruption Unit, Council of Ministers

ANDORRA/ANDORRE

Mme Maribel LAFOZ
Commissaire de Police, Chef de la Division de la Police Criminelle, Servei de Policia

M. Jordi PONS LLUELLES
Directeur de l'Unitat de Prevenció de Blanqueig (UPB)

ARMENIA / ARMENIE

Apologised / Excusé

AZERBAIJAN / AZERBAIDJAN

Mr Kamran ALIYEV
Senior Assistant to the Prosecutor General, General Prosecutor's Office

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS
Vice-Présidente du GRECO – Vice-President of GRECO
Substitut du Procureur du Roi, Parquet Fédéral

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

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

Mr Dražen JELENIĆ
Deputy Head of USKOK, Office for Prevention of Corruption and Organised Crime

Ms Sasa JELEKOVIC

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU
Senior Counsel of the Republic, Head of the Unit for Combating Money Laundering
Law Office of the Republic of Cyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

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

DENMARK / DANEMARK

Mr Svend LARSEN
Public Prosecutor, Office of the Director of Public

Mr Lars LICHTENSTEIN
Head of Section, 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

Mr Heikki KOPPEROINEN
Detective Chief Superintendent, National Bureau of Investigation

FRANCE

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

GEORGIA / GEORGIE

Mr Vakhtang LEJAVA – **Apologised / Excusé**
Deputy State Minister on Reforms Coordination, State Chancellery

Mr Anzor MELADZE, Adjoint au Représentant Permanent de la Géorgie auprès du Conseil de l'Europe

GERMANY / ALLEMAGNE

Mr Malte MERZ
State Prosecutor, Ministry of Justice

GREECE / GRECE

Ms Maria GAVOUNELI
Lecturer in International Law, Advisor to the Minister of Justice, University of Athens

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

HUNGARY / HONGRIE

Mr Ákos KARA
Head of Division, Ministry of Justice

ICELAND / ISLANDE

Mr Helgi Magnús GUNNARSSON
Director of Public Prosecution

Mr Björn THORVALDSSON
Deputy at the National Commissioner of the Icelandic Police

IRELAND / IRLANDE

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

Mr Henry MATTHEWS
Professional Officer, Office of the Director of Public Prosecutions

Mr Barry O'CONNOR
Dept of Justice, Equality and Law Reform Principal Officer, Criminal Law Reform Division

Mr Jim O'FARRELL, Department of Finance

Mr Brian ALLEN, Standards in Public Office Commission

Mr Eamonn CAREY, Department of Enterprise, Trade and Employment

LATVIA / LETTONIE

Mrs Violeta ZEPPA-PIEDĪTE
Head of Legal Division, Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE

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

LUXEMBOURG

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

MALTA / MALTE

Mr Silvio CAMILLERI – **Apologised / Excusé**
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 – **Apologised / Excusée**
Senior policy maker at the Investigation Department, Ministry of Justice

NORWAY / NORVEGE

Mr Atle ROALDSØY
Senior Adviser, Police Department, Ministry of Justice

POLAND / POLOGNE

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

PORTUGAL

Apologised / Excusé

ROMANIA / ROUMANIE

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 Ana NIKOLIC
Senior 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
President of GRECO / Président du GRECO
Chairman, Commission for the Prevention of Corruption

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

Ms Antonija SETNIČAR MUBI
Counsellor to the Director Tax Administration of the Republic – Head Office, International Information Exchange Department, Ministry of Finance

SPAIN / ESPAGNE

Mrs Rosalía SERRANO
Legal Adviser, Ministry of Justice

Ms Elsa GARCÍA MALTRÁS
Public Prosecutor, Ministry of Justice

Mr Victor QUESADA MORALES - **Apologised / Excusé**
Director of the Legal Service, Gas Natural

SWEDEN / SUEDE

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

Mr Håkan ÖBERG
Director, Division of International Affairs, 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

TURKEY / TURQUIE

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

Mr Adnan KARADENİZ
Chief Superintendent, Deputy Head of Foreign Relations Department, Turkish National Police,

UNITED KINGDOM / ROYAUME-UNI

Mr Paul STEPHENSON
Head of Corruption and Fraud Law, Criminal Law Policy Unit, Home Office

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

Mr Denis OSBORNE
Independent Adviser on Governance and Development

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD – **Apologised / Excusé**
Senior Counsellor for Criminal Justice Matters, US Mission to the European Union

Ms Jane LEY
Deputy Director, 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

**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 Greece /
Évaluation du Deuxième Cycle de la Grèce**

Mr Henry MATTHEWS (Ireland / Irlande)
Professional Officer, Office of the Director of Public Prosecutions

Mr Victor QUESADA MORALES (Spain / Espagne) – **Apologised / Excusé**
Director of the legal service, Gas Natural

Mr Björn THORVALDSSON (Iceland / Islande)
Deputy at the National Commissioner of the Icelandic Police

**Second Round Evaluation of Croatia /
Évaluation du Deuxième Cycle de la Croatie**

Mr Heikki KOPPEROINEN (Finland / Finlande)
Detective Chief Superintendent, National Bureau of Investigation

Ms Jane LEY (United States of America / Etats-Unis d'Amérique)
Deputy Director, U.S. Office of Government Ethics,

Ms Antonija SETNIČAR MUBI (Slovenia / Slovénie)
Counsellor to the Director Tax Administration of the Republic – Head Office, International
Information Exchange Department, Ministry of Finance

**Second Round Evaluation of Ireland /
Evaluation du Deuxième Cycle de l'Irlande**

Ms Tania VAN DIJK (Netherlands / Pays-Bas)
Former Senior policy officer, Ministry of Justice

Mr Denis OSBORNE (United Kingdom / Royaume-Uni)
Independent Adviser on Governance and Development

Ms Alexandra KAPIŠOVSKÁ (Slovak Republic / République Slovaque)
Adviser of the Department of International Affairs, Ministry of Justice

RAPPORTEURS : Compliance Procedure / Procédure de Conformité

RC-I MOLDOVA

Mr Edmond DUNGA - Albania / Albanie

Ms Elsa GARCÍA MALTRÁS - Spain / Espagne

**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**

Apologised / Excusée

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

Apologised / Excusé

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

M. Carlo CHIAROMONTE, Administrateur, Direction Générale I - Affaires Juridiques

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

M. Spyros TSOVILIS, Administrateur, Direction Générale I - Affaires Juridiques

Ms Laura SANZ-LEVIA, Administrative Officer, Directorate General I – Legal

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

Ms Elspeth REILLY, Assistant, Directorate General I – Legal Affairs

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

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

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

Ms Simona GHITA, Webmaster, Direction Générale I - Affaires Juridiques

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 32) / *Information par le Président et le Secrétaire Exécutif (y compris sur Bureau 32)*
4. **First reading** of the draft Second Round Evaluation Reports on: / **Première lecture** des projets de Rapport d'Évaluation du Deuxième Cycle sur :
 - **Greece / Grèce** : Monday / *lundi*
 - **Croatia / Croatie** : Tuesday / *mardi*
 - **Ireland / Irlande** : 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 :

- **Greece / Grèce** Monday all day and Tuesday morning / *lundi toute la journée et mardi matin*
 - **Croatia / Croatie** Monday afternoon, Tuesday all day and Wednesday morning / *lundi après-midi, mardi toute la journée et mercredi matin*
 - **Ireland / Irlande** Wednesday all day and Thursday morning / *mercredi toute la journée et jeudi matin*
5. Examination and adoption of the First Round Compliance Report on **Moldova (Thursday)** / *Examen et adoption du Rapport de Conformité du Premier Cycle sur la Moldova (jeudi)*
 6. Examination and adoption of Addenda to First Round Compliance Reports on **Cyprus, Iceland and Slovenia (Thursday)** / *Examen et adoption des Addenda aux Rapports de Conformité du Premier Cycle sur Chypre, l'Islande et la Slovénie (jeudi)*
 7. **Second reading** and adoption of the draft Second Round Evaluation Reports on **Croatia, Greece and Ireland (Friday)** / **Deuxième lecture** et adoption des projets de Rapport d'Évaluation du Deuxième Cycle sur **la Croatie, la Grèce et l'Irlande (vendredi)**
 8. **Third Evaluation Round** : Composition of working parties WP-ETS 173 and WP-PF (cf. revised proposal by Bureau 32, Greco (2005) 21E) / **Troisième Cycle d'Évaluation** : Composition des groupes de travail WP-ETS 173 et WP-PF (cf. proposition révisée du Bureau 32, Greco (2005) 21F)
 9. Second Round compliance procedure - Rapporteurs / *Procédure de conformité du deuxième cycle - Rapporteurs*
 10. Adoption of the Programme of Activities for 2006 / *Adoption du Programme d'Activités pour 2006*

11. Extension of the Second Evaluation Round to 31 December 2006 / *Prolongement du Deuxième Cycle d'Évaluation jusqu'au 31 décembre 2006*
12. Sixth General Activity Report (2005) - Proposal by the Bureau for a substantive issue to be addressed / *Sixième rapport général d'activités (2005) - Proposition du Bureau relative à une question de fond à traiter*
13. Budget 2006
14. Miscellaneous / *Divers*
15. Adoption of decisions / *Adoption des décisions*
16. Dates of next meetings / *Dates des prochaines réunions*