



Strasbourg, 31 May 2006

**Greco (2006) 10E**

**28<sup>th</sup> Plenary Meeting of GRECO**  
(Strasbourg, 9-12 May 2006)

**SUMMARY REPORT**

## **I. Opening of the meeting**

1. The 28<sup>th</sup> Plenary Meeting of GRECO was chaired by the President, Drago KOS (Slovenia). Georgi RUPCHEV (member of the Bureau, Bulgaria) took the Chair for the examination of the draft Second Round Compliance Report on Slovenia.
2. The President opened the meeting. He welcomed all representatives, referring in particular to those who had been newly nominated. The list of participants appears in Appendix I to this report.

## **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 the latest developments regarding the Law on the Incompatibility of Holding Public Office with Profitable Activity which foresees the dismantling of the Slovenian Commission for the prevention of Corruption. The Constitutionality of the law was being challenged before the Constitutional Court. The Commission would therefore remain operational at least until the court's final decision was taken.
5. As is customary, he would present GRECO's Sixth General Activity Report (2005) to the Committee of Ministers at a hearing on 21 June (969<sup>th</sup> Meeting of the Ministers' Deputies).
6. The plenary was reminded to forward in writing to the Executive Secretary nominations/candidacies for the vacant seat on the Bureau before the close of the session on Wednesday.
7. The President also reported on the following results of Bureau 34 (cf. Greco (2006) 8E):
  - the Bureau would continue its discussions on the format and structure of a Third Evaluation Round Start-up Workshop and prepare a draft proposal for consideration by the plenary. It was felt highly desirable that at least two persons per member State should participate;
  - it had been agreed to postpone consideration of the draft Second Round Evaluation Report on Bosnia and Herzegovina to GRECO 30, following a request by the country;
  - as requested by the Bureau, the Executive Secretary had sent a letter to the Georgian authorities asking for clarification on some of the information submitted in the context of the ongoing non-compliance procedure. On examination of the information, the Bureau would make a proposal to GRECO regarding the way in which the procedure should be handled;
  - it had been decided that new member States joining GRECO after the end of the Second Evaluation Round (31 December 2006) would be submitted to joint First and Second Round Evaluations (including on-site visits). Third Round Visits/Evaluations in respect of the members concerned would only take place once a reasonable amount of time had elapsed after the joint First and Second Round Visits/Evaluations.

#### **IV. Information provided by the Executive Secretary**

8. The Executive Secretary reported on the following developments since GRECO's 27th Plenary Meeting (March 2006):

- Palina RUNARSDOTTIR had replaced Laura SANZ-LEVIA on the temporary post in the Secretariat which was financed by a voluntary contribution from the United Kingdom;

- GRECO was currently the second largest partial agreement in the Council of Europe. The Criminal Law Convention on Corruption (ETS 173) and its additional protocol (ETS 191) would enter into force in respect of Switzerland on 1 July 2006, resulting in accession as GRECO's 41<sup>st</sup> member on the same date. Austria was expected to ratify the Civil Law Convention on Corruption (ETS 174) by the summer which would normally result in membership of GRECO by end 2006. The Russian Federation, which had already ratified the United Nations Convention against Corruption, was expected to deposit its instrument of ratification of the Criminal Law Convention on Corruption (ETS 173) before the end of its presidency of the Council of Europe's Committee of Ministers (November 2006). The Minister of State of Monaco, Mr Jean-Paul Proust had recently announced that Monaco will ratify without delay the Criminal Law Convention on Corruption (ETS 173). Completion of the process was expected by end 2006;

- despite previous indications that Mexico was in the process of ratifying the Criminal Law Convention on Corruption (ETS 173), it seemed now unrealistic that they would join GRECO in 2006;

- the Secretary General's proposals for GRECO's 2007 budget would be submitted to GRECO 29. The proposals would bear in mind changes to the work programme resulting from the launching of a new Evaluation Round. Provision would therefore be made for 4 plenary meetings as fewer evaluation reports would need to be adopted. The number of compliance reports (and addenda) to be dealt with would be similar to that in 2006. On the other hand, provision would be made for carrying out more evaluation visits (3 joint First and Second Round and 7 Third Evaluation Round) and for organising a Third Evaluation Round Start-up Workshop. It was to be noted that requests for budgetary appropriations for 2007 could only be based on GRECO's actual membership.

- Copies were made available of a report addressed to the Heads of State or Government of Council of Europe member States by Jean-Claude Juncker, Prime Minister of Luxembourg, entitled Council of Europe – European Union: a sole ambition for the European continent. In his report, Mr Juncker recommends that the Council of Europe and the EU "should intensify their co-operative activities through the Venice Commission, the European Commission for the Efficiency of Justice (CEPEJ), the Group of States against Corruption (GRECO) and Moneyval" and that EU "accession to these instruments should be envisaged in due course". The report also incorrectly states that "the European Commission participates in the work of GRECO". The Committee of Ministers was currently debating the issue of relations between the EU and the Council of Europe and a memorandum of understanding between the two institutions was under preparation;

- his participation in an informal consultation meeting of the Friends of the Helsinki process and Friends of the United Nations Convention against Corruption (UNCAC) on the implementation of the UNCAC (Lisbon, 22-24 March 2006). This was one in a series of meetings to be organised in preparation of the first meeting of the Conference of the States Parties to the UN Convention. Copies of the Summary prepared by the Co-Chairs were made available;

- a report of the Secretary-General of the United Nations (copies available) providing background information for the Conference of the States parties to the UN Convention against Corruption. It contained, in particular, a record of activities undertaken by UNODC in preparation of the conference such as the development of a legislative guide for the ratification and implementation of the convention, regional seminars and technical assistance.

## **V. Second Round Evaluation procedure**

### Draft Second Round Evaluation Reports on the Czech Republic and Portugal

9. Having heard introductory presentations by the members of the Evaluation Teams (cf. list of participants) and comments by the representatives of the countries concerned, a first reading of the draft evaluation reports (paragraph by paragraph) and plenary discussions followed. A second reading of revised drafts prepared by the Secretariat in the light of the debates preceded the adoption of the reports.
10. GRECO adopted after two readings the Second Round Evaluation Reports on the Czech Republic (Greco Eval II Rep (2005) 7E) and Portugal (Greco Eval II Rep (2005) 11E).
11. The authorities of the Czech Republic and Portugal were invited by GRECO to authorise, as soon as possible, publication of the reports<sup>1</sup>.
12. Moreover, GRECO noted with satisfaction that the authorities of Hungary authorise the publication of the Second Round Evaluation Report on Hungary adopted by GRECO 27 (March 2006)<sup>2</sup>.

## **VI. First Round Compliance procedure**

### Draft First Round Compliance Report on the United States of America

13. The draft First Round Compliance Report on the United States of America had been prepared on the basis of a Situation Report forwarded by the authorities, in consultation with Rapporteurs designated on behalf of Malta and the United Kingdom. GRECO examined and adopted the First Round Compliance Report on the United States of America (Greco RC-I (2006) 1E).
14. The authorities of the United States of America were invited to authorise, as soon as possible, the publication of the Compliance Report.

### Draft Addendum to the First Round Compliance Report on Sweden

15. The draft Addendum to the First Round Compliance Report on Sweden was based on information provided by the authorities of the country as required by the conclusions of GRECO's First Round Compliance Report. GRECO examined and adopted the Addendum (Greco RC-I (2003) 11E) and thus terminated the first round compliance procedure in respect of Sweden.
16. GRECO noted with satisfaction that the authorities of Sweden authorise the publication of the Addendum<sup>3</sup>.

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<sup>1</sup> The Second Round Evaluation Report on Portugal was published on 24 May 2006.

<sup>2</sup> The Second Round Evaluation Report on Hungary was published on 16 May 2006.

<sup>3</sup> The Addendum to the First Round Compliance Report on Sweden was published on 24 May 2006.

## **VII. Second Round Compliance procedure**

### Draft Second Round Compliance Reports on Luxembourg, the Slovak Republic and Slovenia

17. The draft Second Round Compliance Reports on Luxembourg, the Slovak Republic and Slovenia had been prepared on the basis of Situation Reports forwarded by the relevant authorities and in consultation with Rapporteurs designated on behalf of Belgium and Moldova for Luxembourg, the Czech Republic and the Netherlands for the Slovak Republic and Serbia and Montenegro as well as the United States of America for Slovenia. GRECO examined and adopted the Second Round Compliance Reports on Luxembourg (Greco RC-II (2006) 7E), the Slovak Republic (Greco RC-II (2006) 6E) and Slovenia (Greco RC-II (2006) 1E).
18. The authorities of Luxembourg, the Slovak Republic and Slovenia were invited by GRECO to authorise, as soon as possible, publication of the Compliance reports<sup>4</sup>.

## **VIII. Third Evaluation Round**

19. The plenary was informed that, in line with the decision taken by Bureau 34 (Strasbourg, 13 April 2006), the final activity reports of the Working Party on Transparency of Party Funding (WP-PF) and the Working Party on the incriminations provided for in the Criminal Law Convention on Corruption (WP-ETS 173) would be submitted to GRECO 29 for examination and adoption. The reports would include in particular draft questionnaires as well as proposals regarding the composition of GRECO delegations, evaluators and on-site visits. The President - who had chaired WP-PF - added that, in the light of his long experience in GRECO, the setting up of the two working parties had proved to be by far the best way of preparing draft evaluation questionnaires.
20. GRECO decided that the Additional Protocol to the Criminal Law Convention on Corruption (ETS No. 191) should be included in the scope of the Third Evaluation Round. WP-ETS 173 was, therefore, instructed to bear this in mind in the draft questionnaire to be submitted to the next plenary. It was also agreed that questions on the issue of defences available under domestic criminal law with regard to the (corruption) offences dealt with by WP-ETS 173 should be included in the draft.

## **IX. Working party on anti-corruption recommendations and best practices**

21. The plenary examined draft terms of reference for a working party on anti-corruption recommendations and best practices prepared by Bureau 34. Following discussions on the objectives and focus of such a working party as well as participation, length of mandate and reporting back to the plenary, the Secretariat was instructed to prepare, in the light of the debate and in consultation with the Bureau, revised terms of reference with a view to their examination at GRECO 29.

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<sup>4</sup> The Second Round Compliance Reports on Luxembourg and the Slovak Republic were published on 24 and 29 May respectively.

## **X. Elections**

22. Elections to the vacant seat in the bureau were conducted by secret ballot. Marin MRČELA (Croatia) was elected member of the Bureau by a majority of the votes cast (11 votes).
23. A reserve list of non-elected candidates who would be called to fill any seats which might become vacant in the Bureau before the end of the Second Evaluation Round was constituted as follows (in decreasing order of votes) :
  - Eline WEEDA (Netherlands) -7 votes
  - Aušra BERNOTIENE (Lithuania) – 6 votes
  - Matthias KORTE (Germany) – 5 votes.

## **XI. Adoption of decisions**

24. GRECO adopted the decisions of the 28<sup>th</sup> Plenary Meeting, as they appear in document Greco (2006) 9E.

## **XII. Dates of forthcoming meetings**

25. GRECO's 29<sup>th</sup> Plenary Meeting would be held in Strasbourg on 19-23 June 2006. GRECO noted that the 35<sup>th</sup> meeting of the Bureau had been held in the margins of the current plenary meeting, instead of 19 May as scheduled.

## **APPENDIX I**

### **LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS**

#### **ALBANIA / ALBANIE**

Mr Edmond DUNGA  
Inspector, Department of Internal Administrative Control and Anti-Corruption (DIAC), Council of Ministers

#### **ANDORRA/ANDORRE**

Mme Maribel LAFOZ (Chef de délégation)  
Commissaire de Police, Chef de la Division de la Police Criminelle

M. Jordi PONS LLUELLES  
Directeur de l'Unité de Prévention de Blanchiment

#### **ARMENIA / ARMENIE**

Mr Artur OSIKYAN (Head of delegation)  
Deputy Head of the State Tax Service

#### **AZERBAIJAN / AZERBAIDJAN**

Mr Kamran ALIYEV  
Head of Department, General Prosecutor's Office

#### **BELGIUM / BELGIQUE**

Mme Isabelle VAN HEERS – **Apologised / Excusée**  
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 delegation)  
Head of Department International Legal Cooperation, Ministry of Justice

#### **CROATIA / CROATIE**

Mr Marin MRČELA (Head of delegation)  
Judge at the County Court in Zagreb

#### **CYPRUS / CHYPRE**

Mrs Eva ROSSIDOU PAPAKYRIACOU (Head of delegation) – **Apologised / Excusée**  
Senior Counsel of the Republic, Head of the Unit for Combating Money Laundering

#### **CZECH REPUBLIC / REPUBLIQUE TCHEQUE**

Ms Helena LIŠUCHOVÁ (Head of delegation)  
International Department, Section for International Organisations and International Co-operation

Mr Jan VIDRNA  
Director, Department of the General Inspection, Ministry of Justice

Mr Petr HABARTA  
Ministry of the Interior

Mr Patrik SPANNBAUER  
UONVDK, Unit for Detection of Illegal Proceeds and Tax Crime

Mr Tomáš VESELKA  
UOKFK, Unit for Detection of Corruption and Financial Crime

Ms Marie VYKLICKÁ  
Ministry of the Interior

#### **DENMARK / DANEMARK**

Mr Lars LICHTENSTEIN  
Head of Section, Office of the Director of Public Prosecutions

#### **ESTONIA / ESTONIE**

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

#### **FINLAND / FINLANDE**

Mr Kaarle J. LEHMUS (Head of delegation)  
Inspector General of the Police, Ministry of the Interior

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

#### **FRANCE**

Mme Claire MORICE (Chef de délégation)  
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

M. Christian MIRABEL  
Commissaire divisionnaire, Chef de la Division Nationale d'Investigations Financières et de la  
Brigade Centrale de Lutte contre la Corruption, Ministère de l'Intérieur

#### **GEORGIA / GEORGIE**

Mr Vakhtang LEJAVA (Head of delegation)  
Deputy State Minister on Reforms Coordination, State Chancellery

#### **GERMANY / ALLEMAGNE**

Mr Malte MERZ  
State Prosecutor, Ministry of Justice

#### **GREECE / GRECE**

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

#### **HUNGARY / HONGRIE**

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



## **ICELAND / ISLANDE**

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

## **IRELAND / IRLANDE**

Ms Therese MOLYNEUX  
Assistant Principal Officer, Criminal Law Reform Division, Dept of Justice, Equality and Law Reform

## **LATVIA / LETTONIE**

Mrs Violeta ZEPPA-PIEDĪTE – **Apologised / Excusée**  
Head of Legal Division, Corruption Prevention and Combating Bureau

## **LITHUANIA / LITUANIE**

Ms Aušra BERNOTIENE (Head of delegation)  
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 (Head of delegation) – **Apologised / Excusé**  
Attorney General, Attorney General's Office

Mr Anton BARTOLO  
Registrar of Companies and Director of the Company Compliance Unit, Malta Financial Services Authority

## **MOLDOVA**

Mrs Elena ECHIM  
Head of Directorate of International Legal Co-operation, Department of International Relations and European Integration, Ministry of Justice

## **NETHERLANDS / PAYS-BAS**

Ms Eline WEEDA (Head of delegation)  
Senior policy maker at the Investigation Department, Ministry of Justice

Ms Anne-Marie SMITS  
Senior Policy Advisor, Ministry of Justice

M. Pieter VERREST (Netherlands / Pays-Bas)  
Administrateur Principal, Ministère de la Justice

## **NORWAY / NORVEGE**

Mr Atle ROALDSØY (Head of delegation)  
Senior Adviser, Police Department, Ministry of Justice

## **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 (Head of delegation)  
Director of Department, International Relations, Ministry of Justice

Mr José MOURAZ LOPES  
Judge, Tribunal de Circulo DA, Figueira da Foz

M José RIBEIRO DE ALMEIDA  
Inspecteur Supérieur Principal

Mr Miguel SOUSA E SILVA  
Inspecteur en chef des finances

## **ROMANIA / ROUMANIE**

Ms Laura-Oana STEFAN (Head of delegation)  
Director, Department for Relations with the Public Ministry, Crime and Corruption Prevention,  
Ministry of Justice

## **SERBIA AND MONTENEGRO / SERBIE-MONTENEGRO**

Ms Ana NIKOLIC (Head of Delegation)  
Senior Advisor, Directorate for Anti-Corruption Initiative

Mrs Aleksandra POPOVIC - **Apologised / Excusée**  
Assistant Minister, Ministry of Justice

## **SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE**

Mr Jaroslav PAL'OV (Head of delegation)  
Director of Bureau of International Police Co-operation, Presidium of Police Forces, Head of National  
Central Bureau of INTERPOL

Mr Andrej LAZAR  
Adviser of the Office against corruption of the Police Headquarters, Presidium of the Police Force

Mr Daniel GABCO  
Director, Department of strategic analysis and international co-operation

Mr Rastislav VELČEK

## **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

## **SPAIN / ESPAGNE**

Mrs Clara RANDULFE SANCHEZ  
Legal Adviser, Ministry of Justice

## **SWEDEN / SUEDE**

Mr Kazimir ÅBERG  
Judge, Administrative Court of Appeal in Stockholm

Mrs Lena HÄLL ERIKSSON  
Director General, Ministry of Justice

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

Mr Nikola TUPANCESKI (Head of delegation)  
Professor of Criminal Law, Faculty of Law Justinianus "Primus

## **TURKEY / TURQUIE**

Mr Mehmet Murat YARDIMCI  
Judge, General Directorate of International Law and Foreign Relations, Ministry of Justice

## **UKRAINE**

Mr Mykhaylo BUROMENSKIY  
President of the Institute of Humanitarian Research

## **UNITED KINGDOM / ROYAUME-UNI**

Mr Paul STEPHENSON (Head of delegation)  
Head of Corruption and Fraud Law, Criminal Law Policy Unit, 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

Ms Jane LEY  
Deputy Director, U.S. Office of Government Ethics

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

Mr William A. KEEFER  
Office of Inspector General, U.S. Postal Service

## **GRECO EVALUATION TEAMS / EQUIPES D'EVALUATION DU GRECO**

### **Second Round Evaluation of the Czech Republic / Evaluation du Deuxième Cycle de la République tchèque**

Mr Andrej LAZAR (Slovak Republic / République slovaque)  
Adviser of the Office against corruption of the Police Headquarters, Presidium of the Police Force

Mr William A. KEEFER (United States of America / Etats-Unis d'Amérique)  
Office of Inspector General, U.S. Postal Service

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

**Second Round Evaluation of Portugal /  
Evaluation du Deuxième Cycle du Portugal**

M. Pieter VERREST (Netherlands / Pays-Bas)  
Administrateur Principal, Ministère de la Justice

Mr Edmond DUNGA (Albania / Albanie)  
Director of Anti-Corruption Unit, Council of Ministers

M. Christian MIRABEL (France)  
Commissaire divisionnaire, Chef de la Division Nationale d'Investigations Financières et de la  
Brigade Centrale de Lutte contre la Corruption, Ministère de l'Intérieur

**RAPPORTEURS : Compliance Procedure / Procédure de Conformité**

**FIRST EVALUATION ROUND / PREMIER CYCLE D'ÉVALUATION**

**RC-I UNITED STATES OF AMERICA / ETATS-UNIS D'AMÉRIQUE**

Mr Anton BARTOLO – Malta / Malte

Mr Paul STEPHENSON – United Kingdom / Royaume-Uni

**SECOND EVALUATION ROUND / DEUXIÈME CYCLE D'ÉVALUATION**

**RC-II LUXEMBOURG**

Ms Isabelle VAN HEERS – Belgium / Belgique

Ms Elena ECHIM - Moldova

**RC-II SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE**

Mr Jan VIDRNA – Czech Republic / République tchèque

Ms Anne-Marie SMITS – Netherlands / Pays-Bas

**RC-II SLOVENIA / SLOVENIE**

Ms Aleksandra POPOVIC – Serbia and Montenegro / Serbie-Monténégro - **Apologised / Excusée**

Ms Jane LEY – United States of America / Etats-Unis d'Amérique

**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  
Membre du Conseil Général

**REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ**

Mr Petar RASHKOV – **Apologised / Excusé**  
Director, International Legal Co-operation and International Legal Assistance, Ministry of Justice

**REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC**

Mr Damir VEJO  
Chef du Service pour le crime organisé et la corruption, Ministère de la Sécurité de la Bosnie-Herzégovine

**OBSERVER OECD / OBSERVATEUR OCDE**

Mr Silvio BONFIGLI  
Principal Administrator, Anti-Corruption Division , Directorate for Financial and Enterprise Affairs

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

Ms Palina RUNARSDOTTIR, 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 Laure HEIM, 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 Chloé CHENETIER

Mme Isabelle MARCHINI

## **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 34) / *Information par le Président et le Secrétaire Exécutif (y compris sur Bureau 34)*
4. First reading / *Première lecture* :  
  
draft Second Round Evaluation Reports on / *projets de Rapport d'Évaluation du Deuxième Cycle sur* :
  - **Czech Republic / République Tchèque** : Tuesday / *mardi*
  - **Portugal** : 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* :
  - **Czech Republic / République Tchèque** : All day Tuesday and Wednesday morning / *Mardi toute la journée et mercredi matin*
  - **Portugal** : All day Wednesday and Thursday morning / *Mercredi toute la journée et jeudi matin*
5. Examination and adoption of the First Round Compliance Report on the **United States of America (Thursday)** / *Examen et adoption du Rapport de Conformité du Premier Cycle sur les États Unis d'Amérique (jeudi)*
6. Examination and adoption of the Addendum to the First Round Compliance Report on **Sweden (Thursday)** / *Examen et adoption de l'Addendum au Rapport de Conformité du Premier Cycle sur la Suède (jeudi)*
7. Examination and adoption of the Second Round Compliance Reports on **Luxembourg, the Slovak Republic and Slovenia (Thursday)** / *Examen et adoption des Rapports de Conformité du Deuxième Cycle sur Luxembourg, la République Slovaque et la Slovénie (jeudi)*
8. Third Evaluation Round – WP-ETS 173 and WP-PF : state of work / *Troisième Cycle d'Évaluation – WP-ETS 173 et WP-PF : état des travaux*
9. Working party on anti-corruption recommendations and best practices : Draft terms of reference (cf. Greco (2006) 7E Rev) / *Groupe de travail sur les recommandations et meilleures pratiques en matière de lutte contre la corruption : Projet de mandat (cf. Greco (2006) 7F Rev)*
10. Election – filling of vacant seat on the Bureau / *Elections – pourvoi du siège vacant au Bureau*

11. Second reading and adoption of the draft Evaluation Reports on the **Czech Republic and Portugal (Friday)** / **Deuxième lecture** et adoption des projets de Rapport d'Evaluation sur la **République Tchèque** et le **Portugal (vendredi)**
12. Miscellaneous / *Divers*
13. Adoption of decisions / *Adoption des décisions*
14. Dates of next meetings / *Dates des prochaines réunions*