30th Plenary Meeting of GRECO
(Strasbourg, 9-14 October 2006)

SUMMARY REPORT
I. Opening of the meeting

1. The 30th Plenary Meeting of GRECO was chaired by Isabelle VAN HEERS (Vice-President, Belgium). The list of participants appears in Appendix I to this report.

2. The meeting was opened – during the brief absence of the Vice-President – by Georgi RUPCHEV (Bulgaria). He welcomed all representatives, referring in particular to those who had been newly nominated and handed the floor to the Head of the newly composed delegation of Switzerland which had joined GRECO as its 42nd member on 1 July 2007.

3. The Head of the Swiss Delegation wished to inform the Plenary of his country’s commitment to full participation in GRECO’s work. His authorities had already agreed to the schedule proposed by the Bureau for the Joint First and Second Round Evaluation of Switzerland.

II. Adoption of the agenda

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

III. Information provided by the Executive Secretary

5. The Executive Secretary presented the apologies of the President, Mr Drago KOS (Slovenia), who was unable to attend the meeting. He reported on the following developments since GRECO’s 29th Plenary Meeting (June 2006):

   - Austria would join GRECO as its 43rd member on 1 December 2006, date of entry into force of the Civil Law Convention on Corruption (ETS 174) in its respect and the Russian Federation would join on 1 February 2007, date of entry into force of the Criminal Law Convention on Corruption (ETS 173) in its respect;

   - an Octopus Interface conference on corruption and democracy, would be held at the Council of Europe on 20-21 November 2006 dealing with issues concerning political finance, conflicts of interest, lobbying, corruption and the independence of justice, democracy and the control of corruption. The OECD, Transparency International and UNODC would participate;

   - the Secretariat had attended a strategy meeting organised by Transparency International (London, 31 August) to prepare a selection of NGOs for the first Conference of States Parties to the UN convention against Corruption to be held in Amman (December 2006) and had provided detailed information to participants on the functioning and results of GRECO monitoring;

   - he had participated in the Second expert group meeting for the development of a technical guide to promote the implementation of the UN convention against corruption (Vienna, 25-27 September) organised by the UN Interregional Crime and Justice Research Institute (UNICRI) and the UN Office on Drugs and Crime (UNODC). The technical guide is intended to complement the existing legislative guide. Four draft chapters of the guide were tabled for discussion and having been asked to provide some input, he had referred to relevant issues that have been addressed in GRECO evaluation reports;

   - at the Bureau’s request, he had sent a letter to the Chairman of the Article 29 Data protection Working Party which had adopted in February 2006 Opinion 1/2006 on the application of EU data protection rules to internal whistleblowing schemes in the fields of accounting, internal accounting controls, auditing matter, fight against bribery, banking and financial crime, drawing his attention to the
provisions on "whistleblowing" contained in Recommendation No. R (2000) 20 on
codes of conduct for public officials and the appended Model code of conduct for
public officials, the Civil Law Convention on Corruption (ETS No. 173) and relevant
first and second round recommendations adopted by GRECO (copies of letter and
Opinion made available);

- Interpol had, at its 75th General Assembly (Rio de Janeiro, 19-22
September), voted in favour of establishing an international anti-corruption
academy which would provide training and technical assistance and assist in
implementing the United Nations Convention against Corruption;

- the Council of Europe now provided, free of charge, a Wifi network service
to experts and visitors;

- Carlo CHIAROMONTE and Spyros TSOVILIS had left GRECO’s Secretariat to
take up posts elsewhere in the Organisation and Christophe SPECKBACHER and
Laura SANZ-LEVIA had rejoined the Secretariat.

IV. Communication by the President of the Statutory Committee

6. Ambassador Anna LAMPEROVA, Permanent Representative of Slovakia to the
Council of Europe, President of GRECO’s Statutory Committee, congratulated
GRECO on its success. The group had become an internationally recognised
reference body for its anti-corruption work and she encouraged further
dissemination of information on its activities. The plenary was informed that
GRECO’s budget for 2007 would be submitted to the Statutory Committee for
adoption on 23 November. GRECO representatives were reminded that their
interlocutors for matters concerning the adoption of the budget were the Permanent
Representatives (Ambassadors or Deputies) to the Council of Europe of countries
that are members of GRECO.

V. Second Round Evaluation procedure

Second Round Evaluation Reports on Moldova and the United States

7. 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.

8. GRECO adopted after two readings the Second Round Evaluation Reports on
Moldova (Greco Eval II Rep (2006) 1E) and the United States of America (Greco

9. GRECO noted with satisfaction that the authorities of the United States of America
authorised publication of the report.

10. The authorities of Moldova were invited to authorise, as soon as possible,
publishation of the report.

VI. Joint First and Second Round Evaluation procedure

Joint First and Second Round Evaluation Report on the Republic of Montenegro

11. Having heard introductory presentations by the members of the Evaluation Team
(cf. list of participants) and comments by the representatives of the country
concerned, a first reading of the draft evaluation report (paragraph by paragraph) and plenary discussions followed. A second reading of a revised draft prepared by the Secretariat in the light of the debate preceded the adoption of the report.


13. The authorities of the Republic of Montenegro were invited by GRECO to authorise, as soon as possible, publication of the report.

14. With regard to the scheduling of forthcoming joint evaluations, the Executive Secretary recalled that Bureau 36 had taken the strong view that, in order to make best use of GRECO’s limited budget, both joint evaluations in respect of new members and third round evaluations of “older” members should be carried out in a timely and well-structured manner. The Bureau agreed that new members should be submitted to joint first and second round evaluations as soon as possible after their accession, thus peaks in the workload of GRECO’s 2007 plenary meetings could be avoided. As a matter of principle, the Bureau took the view that replies to the first and second round questionnaires by new members should be submitted at the latest five months after accession to GRECO.

15. Subsequently, Switzerland had been invited to submit its replies to the questionnaires by 28 February 2007 and to foresee receiving an evaluation visit during the second third quarter 2007. The Swiss authorities had already accepted and a visit was scheduled to take place in September 2007. The authorities of Austria (which would join GRECO on 1 December 2006) had also been invited to submit replies to the questionnaires by 30 April 2007 and to foresee receiving an evaluation visit during the last quarter of 2007. The above considerations would also be borne in mind when proposing a schedule to the authorities of the Russian Federation (which would join GRECO on 1 February 2007). The draft Joint First and Second Round Evaluation Reports on these countries would be submitted to GRECO for examination during the course of 2008.

VII. First Round Compliance procedure

Addenda to the First Round Compliance Reports on Denmark, Latvia, Norway, Poland and Romania

16. The draft Addenda to the First Round Compliance Reports on Denmark, Latvia, Norway, Poland and Romania were based on information provided by the authorities of the countries concerned as required by the conclusions of GRECO’s First Round Compliance Reports. Following a detailed reading, GRECO adopted the Addenda to the First Round Compliance Reports on Denmark (Greco RC-I (2004) 10E Addendum), Latvia (Greco RC-I (2004) 7E Addendum), Norway (Greco RC-I (2004) 9E Addendum), Poland (Greco RC-I (2004) 5E Addendum) and Romania (Greco RC-I (2004) 8E Addendum) and thus terminated the first round compliance procedure in respect of those countries.

17. GRECO noted with satisfaction that the authorities of Latvia and Romania authorised the publication of the Addenda.
18. The authorities of Denmark\(^1\), Norway\(^2\) and Poland were invited by GRECO to authorise, as soon as possible, publication of the Addenda.

VIII. Second Round Compliance procedure

Second Round Compliance Reports on Estonia, Iceland, Latvia, Norway and the United Kingdom

19. The draft Second Round Compliance Reports on Estonia, Iceland, Latvia, Norway and the United Kingdom had been prepared on the basis of Situation Reports forwarded by the relevant authorities and in consultation with Rapporteurs designated on behalf of Latvia and Germany for Estonia, Bosnia and Herzegovina and Denmark for Iceland, the Netherlands and Lithuania for Latvia, Albania and Sweden for Norway and Estonia and Malta for the United Kingdom. Following a detailed reading, GRECO adopted the Second Round Compliance Reports on Estonia (Greco RC-II (2006) 3E), Iceland (Greco RC-II (2006) 10E), Latvia (Greco RC-II (2006) 4E), Norway (Greco RC-II (2006) 11E) and the United Kingdom (Greco RC-II (2006) 8E).

20. GRECO noted with satisfaction that the authorities of Estonia, Latvia and the United Kingdom authorised the publication of the compliance reports.

21. The authorities of Iceland\(^3\) and Norway\(^4\) were invited by GRECO to authorise, as soon as possible, publication of the compliance reports.

IX. Third Evaluation Round

22. GRECO adopted an amendment (Greco (2006) 17bil) to the Third Round Evaluation Round Questionnaire on the Transparency of Party Funding. The amendment had been submitted by the Bureau following a proposal by the delegation of Turkey. The two Third Evaluation Round Questionnaires would be made available on GRECO’s website.

23. The Executive Secretary informed the plenary that, at its last meeting, the Bureau had reflected on a reasonable schedule for the first third round evaluations and had agreed that the first wave of members to be evaluated would be invited to submit replies to the questionnaires by 1 February 2007 and to foresee receiving an evaluation visit in May/June 2007. This schedule should make it possible to devote the last plenary in 2007 (December) to the consideration of the first 3 to 4 third round evaluation reports.

24. Following a proposal by the Bureau – which bore in mind the order in which members had been evaluated in the Second Evaluation Round – the authorities of Finland, France, Poland, Slovenia and the United Kingdom had been invited to accept the above schedule. Finland, Slovenia and the United Kingdom had accepted, no reply had been received from Poland and the Head of Delegation of France indicated that her authorities would prefer, for the time being, to be evaluated later in the round.

25. The second wave of countries to be evaluated would be invited to submit replies to the questionnaires by 31 May 2007 and to foresee receiving an evaluation visit during the last quarter of 2007. In the absence of volunteers, the plenary took note of the fact that Bureau 37 would propose a list of countries which could

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\(^1\) The Addendum to the First Round Compliance Report on Denmark was published on 18 October 2006.
\(^2\) The Addendum to the First Round Compliance Report on Norway was published on 2 November 2006.
\(^3\) The Second Round Compliance Report on Iceland was published on 18 October 2006.
\(^4\) The Second Round Compliance Report on Norway was published on 2 November 2006.
constitute the second wave to the 31st Plenary Meeting (December 2006). The Vice-President informed the plenary that the Bureau’s proposals would be based on the second round order of evaluations. After those countries mentioned above, the Slovak Republic, Estonia, Luxembourg, Iceland, Latvia and Belgium had been the next countries evaluated in the second round.

26. The Executive Secretary had been informed that the Netherlands might be in a position to make a voluntary contribution to GRECO’s budget for 2007 towards financing a Start-up workshop for training third round evaluators. In the meantime, the Secretariat would try to organise a short training session involving some specialists on the issue of political party funding to be held during the December plenary meeting. The training session would be designed for current GRECO representatives and would help to satisfy the wish some had expressed to gain further insight into the issue of party funding before the launch of the Third Evaluation Round.

X. Whistleblowing - presentation

27. Mr Guy DEHN, Director and Ms Anna MYERS, Deputy Director of Public Concern at Work made a presentation of the work of the United Kingdom based, not-for-profit organisation which promotes responsible whistleblowing in the public interest. Its work focuses on three main activities:

- free confidential advice for individuals who have a workplace concern
- consulting services to organisations, regulators and government on how to address whistleblowing as part of robust risk management and good governance
- campaigning on and in the public interest.

28. GRECO took note with great interest of the presentation which highlighted some of the key legal and policy issues to be considered. The ensuing discussion allowed participants to share examples of national experience regarding such questions as protection offered to whistleblowers and attitudes within society regarding the willingness to come forward with allegations of corrupt behaviour and to accept whistleblowers as making a valuable contribution to the fight against corruption.

XI. Observer status with GRECO

29. GRECO examined a request for observer status with GRECO from the United Nations Office on Drugs and Crime (UNODC). An important point had been made by the Executive Director of the UNODC, namely that “regular interaction with the meetings of the Group of States against Corruption will be beneficial to the future Conference of States Parties to the United Nations Convention against Corruption”. In his reply, the Secretary General of the Council of Europe fully subscribed to that view and forwarded the request for observer status to GRECO for consideration (cf. exchange of letters - document Greco (2006) 18).

30. GRECO was well acquainted with the work of the UNODC which was heavily involved in the promotion of the United Nations Convention against Corruption (UNCAC) and responsible for the Conference of States Parties to the UNCAC. GRECO’s Secretariat had been actively involved in the ongoing reflection on ways in which the implementation of the UNCAC could be assessed, notably in the framework of the “Friends of the convention” group.

31. The Executive Secretary recalled that at its 26th Plenary Meeting (December 2005) copies of 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) had been distributed, indicating that the Council of Europe would step up its cooperation with the United Nations. GRECO would need to provide feedback to the Committee of Ministers on efforts made towards achieving this goal.

32. The new procedure for dealing with requests for observer status was fixed by Resolution Res(2005)47 whereby observers are admitted on the basis of a unanimous decision by the committee concerned. In the event where unanimity is not reached, the matter may be referred to the Committee of Ministers at the request of the 2/3 of the members of the committee concerned.

33. GRECO decided unanimously to grant observer status to the United Nations, represented by the United Nations Office on Drugs and Crime (UNODC).

XII. Miscellaneous

34. The Executive Secretary reminded the plenary that at its next meeting (GRECO 31, 4-8 December 2006) elections of the President, Vice-President and members of the Bureau for the Third Evaluation Round (launch : 1 January 2007) would be held. He drew GRECO’s attention to Rule 5, paragraph 5 of GRECO’s Rules of Procedure which stipulates : "Any member may submit candidatures [...] Candidatures may be submitted either in writing to the Executive Secretary before the meeting during which the election is due to take place or orally during that meeting, at least 48 hours in advance of the election”.

35. It was recalled that the current President, Vice-President and Bureau members could stand for re-election. However, Ms Isabelle VAN HEERS, Vice-President (Belgium) and Mr Paul STEPHENSON, Bureau member (United Kingdom) indicated that they would not be candidates. Bureau 36 had been of the opinion that, ideally, the future Bureau would include some of its existing members in order to ensure a certain continuity.

XIII. Adoption of decisions

36. GRECO adopted the decisions of the 30th Plenary Meeting, as they appear in document Greco (2006) 19E.

XIV. Dates of forthcoming meetings

37. GRECO’s 31st Plenary Meeting would be held in Strasbourg on 4-8 December 2006. GRECO noted that that its Bureau would next meet in Strasbourg on 13-14 November 2006.
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

Apologised / Excusée

ARMENIA / ARMENIE

Mr Artur OSIYAN (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 (Chef de délégation)
Vice-Présidente du GRECO – Vice-President of GRECO
Substitut du Procureur du Roi, Parquet Fédéral

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Vjekoslav VUKOVIC (Head of delegation)
Assistant Minister of Security of Bosnia and Herzegovina, Council of Ministers of Bosnia and Herzegovina

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

BULGARIA / BULGARIE

Mr Georgi RUPCHEV (Head of delegation)
Director, International Cooperation and European Integration, Ministry of Justice

CROATIA / CROATIE

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

CYPRUS / CHYPRE

Ms Olga SOPHOCLEOUS
Counsel of the Republic, Law Office of the Republic of Cyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

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

Ms Marie VÝKLICKÁ
Security Policy Department, Section for Analyses and Strategies, Ministry of the Interior
DENMARK / DANEMARK

Mr Flemming DENKER
Deputy Director, Public Prosecutor for Serious Economic Crime

Mrs Alessandra GIRALDI
Deputy Chief Prosecutor, Office of the Director of Public Prosecutions

Mr Jorn GRAVESEN
Detective Chief Superintendent, Public Prosecutor for Serious Economic Crime

ESTONIA / ESTONIE

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

Ms Elina ELKIND
Adviser, 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, Crime Policy Department, Ministry of Justice

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. Jean-Pierre ZANOTO
Chancellerie, Inspection générale des Services Judiciaires

GEORGIA / GEORGIE

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

GERMANY / ALLEMAGNE

Mr Matthias KORTE (Head of delegation) - Apologised / Excusé
Head of Division, Ministry of Justice

Mr Malte MERZ
State Prosecutor, Ministry of Justice

GREECE / GRECE

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

HUNGARY / HONGRIE

Mr Ákos KARA (Head of delegation)
Deputy Head of Department, Ministry of Justice
ICELAND / ISLANDE
Ms Ragna ARNADOTTIR (Head of delegation)
Deputy Permanent Secretary, Director of Legal Affairs, Ministry of Justice and Ecclesiastical Affairs

IRELAND / IRLANDE
Ms Therese MOLYNEUX – Apologised / Excusée
Assistant Principal Officer, Criminal Law Reform Division, Dept of Justice, Equality and Law Reform

LATVIA / LETTONIE
Mr Aleksejs LOSKUTOVS (Head of delegation)
Director of Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE
Ms Aušra BERNOTIENE (Head of delegation) – Apologised / Excusée
Director, Department of International Law, Ministry of Justice
Ms Elena KONEVITIUTE
International Relations Officer, International Cooperation Division
Mr Kęstutis ZABORSKAS – Apologised / Excusé
Head of Analytical Organisational Division, Special Investigations Service

LUXEMBOURG
M. Jean BOUR (Chef de délégation) - Apologised / Excusé
Procureur d’Etat, Parquet du Tribunal d’Arrondissement de Diekirch

MALTA / MALTE
Mr Silvio CAMILLERI (Head of delegation)
Attorney General, Attorney General’s Office

MOLDOVA
Mme Cornelia VICLEANSCHI (Chef de délégation)
Procureur, Chef de la Section Générale, Bureau du Procureur Général

REPUBLIC OF MONTENEGRO / REPUBLIQUE DU MONTENEGRO
Ms Ana NIKOLIC (Head of delegation)
Senior Advisor, Directorate for Anti-Corruption Initiative
Ms Marija NOVKOVIC
Advisor, Directorate for Anti-Corruption Initiative
Mr Veselin SUKOVIC
Director of the Anti-Corruption Initiative Agency

NETHERLANDS / PAYS-BAS
Ms Eline WEEDA (Head of delegation)
Senior policy maker at the Investigation Department, Ministry of Justice

NORWAY / NORVEGE
Mr Dag NENNINGSLAND (Head of delegation)
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POLAND / POLOGNE

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

Mr Jacek GARSTKA
Judge, Department of International Co-operation and European Law, Ministry of Justice,
Temporarily: Counsellor (criminal justice), Permanent Representation of the Republic of Poland to
the EU

PORTUGAL

M. Jorge Menezes FALCÃO
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ROMANIA / ROUMANIE

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

Mme Anca JURMA
Head Prosecutor, International Cooperation Service, National Anticorruption Prosecutor’s Office

M. Octavian LUPESCU
Prosecutor, Prosecutors’ Office attached to the High Court of Cassation and Justice

REPUBLIC OF SERBIA / REPUBLIQUE DE SERBIE

Mrs Aleksandra POPOVIC (Head of delegation)
Assistant Minister, Ministry of Justice

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Daniel GABČO (Head of Delegation)
Head of the Department of Strategic Analysis and International Co-operation

SLOVENIA / SLOVENIE

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

Mr Bojan DOBOVŠEK (Head of delegation)
Member of the Commission for the Prevention of Corruption

SPAIN / ESPAGNE

Ms Clara RANDULFE
Legal Adviser, Ministry of Justice
Ms Elsa García MALTRÁS
Public Prosecutor, Ministry of Justice

SWEDEN / SUEDE

Mrs Lena HÅLL ERIKSSON (Head of delegation)
Director General, Ministry of Justice

Mr Kazimir ÅBERG
Judge, Administrative Court of Appeal in Stockholm
SWITZERLAND / SUISSE

M. Ernst GNAEGI (Chef de délégation)
Chef de la section droit pénal international, Office fédéral de la Justice

Mme Muriel BARRELET
Collaboratrice scientifique, Office fédéral de la Justice

Mme Susanne PÅLMKE
Procureur fédéral, Ministère public de la Confédération

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

Mr Nikola TUPANCESKI (Head of delegation)
Professor of Criminal Law

TURKEY / TURQUIE

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

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Mr Ruslan RIABOSHAPKA (Head of delegation)
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Mr Mykhaylo BUROMENSKY
President of the Institute of Humanitarian Research

UNITED KINGDOM / ROYAUME-UNI

Mr Rod MACAULEY (Head of delegation)
Head of Criminal Law Policy Unit, Home Office

Mr Paul STEPHENSON
Public Concern at Work

Mr Tom BARNES
Criminal Law Policy Unit, Home Office, Sentencing and Offences Unit

Ms Lydia STRACHAN
Business Team, Global Business Group, Foreign and Commonwealth Office

Mr Richard JARVIS
Secretariat of Committee on Standards in Public Life

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 Richard M. ROGERS
Senior Counsel, US Department of Justice

Mr Joseph E. GANGLOFF
Deputy Director, United States Office of Government Ethics
GRECO EVALUATION TEAMS / EQUIPES D’EVALUATION DU GRECO
Second Round Evaluation of Moldova /
Evaluation du Deuxième Cycle sur la Moldova

M. Octavian LUPESCU (Romania / Roumanie)
Ms Elsa GARCIA MALTRÁS (Spain / Espagne)
M. Jean-Pierre ZANOTO (France)

Second Round Evaluation of the United States of America /
Evaluation du Deuxième Cycle des Etats-Unis d’Amérique

Mr Silvio CAMILLERI (Malta / Malte)
Mr Richard JARVIS (United Kingdom / Royaume-Uni)
M. Pierre-Christian SOCCOJA (France)
Mr Jacek GARSTKA (Poland / Pologne)

Joint First and Second Round Evaluation of the Republic of Montenegro /
Evaluation des Premier et Deuxième Cycles conjoints de la République du Monténégro

Mr Kazimir ÅBERG (Sweden / Suède)
Mme Anca JURMA (Romania / Roumanie)
Mr Jorn GRAVESEN (Denmark / Danemark)
Mr Kęstutis ZABORSKAS (Lithuania / Lituanie) – Apologised / Excusé

RAPPORTEURS :
Second Round Compliance Procedure / Procédure de Conformité du Deuxième Cycle

RC-II ESTONIA / ESTONIE
Mr Aleksejs LOSKUTOVS (Latvia / Lettonie)
Mr Matthias KORTE (Germany / Allemagne) – Apologised / Excusé

RC-II ICELAND / ISLANDE
Mr Sead TEMIM (Bosnia and Herzegovina / Bosnie-Herzégovine)
Mr Flemming DENKER (Denmark / Danemark)

RC-II LATVIA / LETTONIE
Ms Eline WEEDA (Netherlands / Pays-Bas)
Ms Aušra BERNOTIENE (Lithuania / Lituanie) – Apologised / Excusée
Replaced by/remplacée par Ms Elena KONCEVICIUTE at/au GRECO30

RC-II NORWAY / NORVEGE
M. Edmond DUNGA (Albania / Albanie)
Mrs Lena HÅLL ERIKSSON (Sweden / Suède)
RC-II UNITED KINGDOM / ROYAUME-UNI

Ms Mari-Liis LIIV (Estonia / Estonie)
Mr Silvio CAMILLERI (Malta / Malte)

HEARING WITH / AUDITION AVEC

Mr Guy DEHN, Director, Public Concern at Work (United Kingdom)
Ms Anna MYERS, Deputy Director, Public Concern at Work

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

Mme Anna LAMPEROVA
Ambassadeur Extraordinaire et Plénipotentiaire, Représentation Permanente de la Slovaquie auprès du Conseil de l’Europe

PARLIAMENTARY ASSEMBLY OF THE COUNCIL OF EUROPE / ASSEMBLÉE PARLEMENTAIRE DU CONSEIL DE L’EUROPE

M. Jaume BARTUMEU CASSANY (Andorre)
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

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

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

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

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Ms Elspeth REILLY, Assistant, Directorate General I – Legal Affairs, Council of Europe
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Mme Laure HEIM, 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 36) / **Information par le Président et le Secrétaire Exécutif (y compris sur Bureau 36)**

3a. Communication by Ambassador A. LAMPEROVA, Permanent Representative of Slovakia to the Council of Europe, President of GRECO’s Statutory Committee (**Monday 9 October, time to be confirmed** / **Communication par l’Ambassadeur A. LAMPEROVA, Représentant Permanent de la Slovaquie auprès du Conseil de l’Europe, Présidente du Comité Statutaire du GRECO (lundi 9 octobre, heure à confirmer)**

4. First reading / **Première lecture** :

   - **draft Second Round Evaluation Reports on / projets de Rapport d’Évaluation du Deuxième Cycle sur** :
     - **Moldova**: Wednesday / mercredi
     - **United States of America / États-Unis d’Amérique**: Monday / lundi

   - **draft Joint First and Second Round Evaluation Report on / projet de Rapport d’Évaluation des Premier et Deuxième Cycles conjoints sur** :
     - **Republic of Montenegro / République du Monténégro**: Tuesday / mardi

   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** :

   - **United States of America / États-Unis d’Amérique**: All day Monday and Tuesday morning / Lundi toute la journée et mardi matin
   - **Republic of Montenegro / République du Monténégro**: All day Tuesday and Wednesday morning / mardi toute la journée et mercredi matin
   - **Moldova**: All day Wednesday and Thursday morning / mercredi toute la journée et jeudi matin

5. Examination and adoption of Addenda to First Round Compliance Reports on **Denmark, Latvia, Norway, Poland and Romania (Thursday)** / **Examen et adoption des Addenda aux Rapports de Conformité du Premier Cycle sur le Danemark, la Lettonie, la Norvège, la Pologne et la Roumanie (jeudi)**

6. Examination and adoption of the Second Round Compliance Reports on **Iceland (Tuesday), Estonia, Latvia, Norway and the United Kingdom (Thursday)** / **Examen et adoption des Rapports de Conformité du Deuxième Cycle sur l’Islande (mardi), l’Estonie, la Lettonie, la Norvège et le Royaume-Uni (jeudi)**

7. Proposed amendment to the questionnaire on transparency of party funding—following a proposal by the delegation of Turkey (cf. Decision 21 of GRECO 29, 19-23 June 2006 and Bureau 36 of 7 September 2006) / **Proposition d’amendement au questionnaire sur la transparence du financement des partis politiques—suite à une proposition par la délégation de la Turquie (voir décision 21 du GRECO 29, 19-23 juin 2006 et le Bureau 36 du 27 septembre 2006)**

8. Third Evaluation Round – schedule of first evaluations / **Troisième Cycle d’Évaluation – calendrier des premières évaluations**
9. **Second reading** and adoption of the draft Evaluation Reports on Moldova, the Republic of Montenegro and the United States of America (Friday) / **Deuxième lecture et adoption des projets de Rapport d’Evaluation sur la Moldova, la République du Monténégro et les États-Unis d’Amérique (vendredi)**

10. Whistleblowing - Presentation by Mr Guy DEHN, Director, Public Concern at Work (United Kingdom) (Thursday – 11h30) / 'Whistleblowing’ – Présentation par M. Guy DEHN, Directeur, Public Concern at Work (Royaume-Uni) (jeudi – 11h30)


12. Miscellaneous / Divers

13. Adoption of decisions / Adoption des décisions

14. Dates of next meetings / Dates des prochaines réunions