



Strasbourg, 12 March 2009

**Greco (2009) 6E**

**41<sup>st</sup> Plenary Meeting of GRECO**  
(Strasbourg, 16-19 February 2009)

**SUMMARY REPORT**

## **I. Opening of the Plenary Meeting**

1. The 41<sup>st</sup> Plenary Meeting of GRECO was chaired by Mr Drago KOS (President of GRECO, Slovenia).
2. The President opened the meeting by welcoming 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 agenda was adopted as it appears in Appendix II to this report.

## **III. Information provided by the President, Delegations and the Executive Secretary**

4. The **President** outlined the main results of Bureau 47 (cf. Greco (2009) 3E):
  - in the light of input provided by the delegations of Finland and the Netherlands on the plenary's working procedures, it had been decided that, as a rule, only the analytical parts of draft evaluation reports would be read out (except in the case of problematic issues flagged by evaluators, the country concerned or by the Secretariat); this accelerated procedure would be applied as of the current meeting;
  - the Secretariat had received from the authorities of Azerbaijan comments on statements made by the Technical Cooperation Department of the Council of Europe with regard to the Joint First and Second Round Compliance Report on Azerbaijan which would be discussed at the next Bureau meeting;
  - "Sponsoring and corruption" and "Corruption in sport" had been identified by the Bureau as suitable topics for future *tours de table*. A discussion on "Corruption in sport" – which had been only very briefly looked at by GRECO previously – would be particularly timely in light of a resolution adopted at the 11<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport (Athens, December 2008) on Ethics in Sport (copies of which were available).
5. Regarding the state of publication of reports adopted by GRECO, only one publication was outstanding, i.e. the Joint First and Second Round Evaluation Report on the Russian Federation adopted in December 2008. The President encouraged the authorities to authorise publication as soon as possible.
6. The President drew the attention of delegations to the opinion of the Directorate of Legal Advice and Public International Law (Jurisconsult) on the compatibility of GRECO recommendations regarding the signature and ratification of anti-corruption conventions/protocols with the Statute of GRECO and, more generally, with international law – copies of which were also available (Greco (2009)4E) .
7. Finally, since the last Bureau meeting, the President had been invited to speak at the "Dow Jones and Ethisphere's Global Ethics Summit 2009: Effective Strategies for Anti-Corruption Compliance" which had been held in New York on 4-5 February. He had made a presentation on the hidden costs of corruption and on the GRECO process. He noted in particular that the business community representatives participating were somewhat impressed by the fact that countries were willing to submit to the style of monitoring implemented by GRECO.
8. The floor was handed to delegations. The representative of the **Russian Federation** informed the plenary that, in response to the recommendations addressed to the authorities of the country in GRECO's Joint First and Second

Round Evaluation Report on the Russian Federation adopted in December 2008, a Federal Law on counteracting corruption had been enacted (25 December 2008) as part of the authorities' strategy in the fight against corruption. Pertinent amendments to, *inter alia*, the Criminal Code, Criminal Procedure Code, Civil Code, Code of Administrative Offences, Federal Laws on the status of judges, deputies of federal and regional parliaments had also been adopted. This revised legislative framework provided for simplification of procedures for the lifting of immunities, new guidelines concerning conflicts of interest, regulation of the acceptance of gifts by public officials - extending the income disclosure duty on public officials to their close relatives, and adding to the list of offences to which confiscation measures can be applied. Moreover, the revised Code of Administrative Offences was amended to provide for the liability of legal persons for corruption offences. In addition, a Federal Law on securing access to information on the activities of federal and regional state bodies had been enacted on 9 February 2009.

9. The representative of the **Netherlands** informed the plenary that the Government of the Netherlands had, at the end of January, renewed the reservations it had previously made to the Criminal Law Convention on Corruption (ETS 173). It was to be noted, however, that this did not imply a political decision not to implement recommendations iii. and iv. in GRECO's Third Round Evaluation Report on the Netherlands (concerning articles 12 and 17 of the Convention). It was a purely technical exercise pending closer consideration of the recommendations.
10. The **Executive Secretary** reported on the following developments since GRECO's 40<sup>th</sup> Plenary Meeting (December 2008) :
  - following a decision by Bureau 47, two information documents had been prepared related to the consideration at the current meeting of the draft Addendum to the Second Round Compliance Report on Latvia (Relevant provisions of the Criminal Law of Latvia – Greco Inf (2009) 1 and Identification of the physical perpetrator : extracts from Second Round evaluation reports – Greco Inf (2009) 2). The Bureau had been consulted by the Secretariat - which was responsible for preparing draft Addenda without the assistance of rapporteurs - on Latvia's compliance with recommendation x. (liability of legal persons);
  - copies were available of the most recent version of the non-paper on Effective Regret; in response to section E of the document, some delegations had already provided information that could be used to up-date it in view of providing a useful source of information that could be referred to by GRECO when required to take a position on the issue in the context of forthcoming Third Round evaluations;
  - with regard to the resolution adopted at the 11<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport, referred to earlier by the President (paragraph 6), he added that it foresaw the drawing up of a draft recommendation to States on corruption, match fixing and illegal betting – which could lead to a new convention being developed – possibly offering an opportunity for future cooperation between GRECO and the Enlarged Partial Agreement on Sport (EPAS);
  - he had participated in a GRECO-EUROJUST contact meeting organised at the initiative of Mr Lampros PATSAVELLAS, national EUROJUST member for Greece and Chair of the Financial and Economic Crimes Team which also comprised a sub-group dealing with corruption (The Hague, 3 February 2009); EUROJUST was a body of the European Union, tasked with enhancing the coordination of investigations and prosecutions within the EU as regards serious transnational crime (including corruption); in the margins of the meeting he had

met with EUROJUST's President, Mr José Luis LOPES DA MOTA who was keen on reinforcing links with other international stakeholders and emphasised EUROJUST's interest in becoming more closely associated with GRECO's activities;

- he had also participated in the Third Intersessional Meeting of the open-ended Intergovernmental Working Group on Review of the Implementation of the United Nations Convention against Corruption (Vienna, 15-17 December 2008) devoted to consideration of draft elements for the terms of reference of a review mechanism – a further meeting would be held in May 2009; the Secretariat had also contributed to the OECD/ACN Istanbul Action Plan Evaluators Training session (Basel, 17 December 2008) by providing training on political party financing which was touched on in the Istanbul Action Plan's second round of evaluations which would be carried out in respect of four GRECO members (Armenia, Azerbaijan, Georgia and Ukraine);

- attention to the results of GRECO's work had clearly grown in recent months due to interest in the theme of party funding and to the growing availability of GRECO reports in national languages, leading to quite extensive media coverage;

- finally, the Executive Secretary informed participants of a new PhD thesis entitled *Corruption: The enemy "within" and the international criminal apparatus against it* by Mr Leonardo S. Borloni, Bocconi University, Milan - the text could be obtained from him on request.

#### **IV. Third Evaluation Round**

11. The plenary carried out an in-depth reading, principally of the analytical parts of the draft Third Round Evaluation Reports on **Norway, Sweden** and **France**, with the participation of the Evaluation Teams which had carried out on-site visits to Oslo, Stockholm and Paris. Before adoption, the reports underwent a second reading of drafts which had been revised in the light of the discussions held during the first reading.
12. GRECO adopted the Third Round Evaluation Reports on Norway (Greco Eval III Rep (2008) 6E – Themes I and II), Sweden (Greco Eval III Rep (2008) 4E - Themes I and II) and France (Greco Eval III Rep (2008) 5E - Themes I and II). The authorities of the countries concerned were invited to authorise publication of the reports as soon as possible. The deadline fixed for submission of Situation Reports on implementation of the recommendations contained in the reports was 31 August 2010 in all three cases.
13. GRECO approved the composition of the Teams in charge of the Third Round evaluations of Cyprus, Greece and Romania – as contained in document Greco Eval III (2007) 1bil of 13 February 2009.

#### **V. Joint First and Second Evaluation Rounds**

14. The draft Joint First and Second Round Compliance Report on **Andorra** had been prepared, on the basis of a Situation Report submitted by the authorities of the country, in consultation with Rapporteurs designated on behalf of Azerbaijan and France. The Rapporteurs communicated their observations on the draft compliance report to the plenary and a detailed reading of it followed.
15. GRECO adopted the Joint First and Second Round Compliance Report on Andorra (Greco RC I/II Rep (2008) 7E) and invited Andorra to authorise its publication as soon as possible. The deadline fixed for the submission of additional information regarding the implementation of recommendations was 31 August 2010.

## **VI. Second Evaluation Round**

16. The draft Second Round Compliance Report on **Bosnia and Herzegovina** had been prepared, on the basis of a Situation Report submitted by the authorities of the country, in consultation with Rapporteurs designated on behalf of Armenia and Denmark. The Rapporteurs communicated their observations on the draft compliance report to the plenary and a detailed reading of the report followed.
17. GRECO adopted the Second Round Compliance Report on Bosnia and Herzegovina (Greco RC-II (2008) 7E) and invited the country's authorities to authorise its publication as soon as possible. The deadline fixed for the submission of additional information regarding the implementation of recommendations was 31 August 2010.
18. The plenary also examined the draft Addenda to the Second Round Compliance Reports on **Iceland, Latvia** and the **United Kingdom**. The drafts were based on information provided by the authorities of the countries concerned as required by the conclusions of GRECO's Second Round Compliance Reports. Following a detailed reading, GRECO adopted the Addenda to the Second Round Compliance Reports on Iceland (Greco RC-II (2006) 6E Addendum), Latvia (Greco RC-II (2006) 4E Addendum) and the United Kingdom (Greco RC-II (2006) 8E Addendum) and thus terminated the Second Round compliance procedure in respect of all three countries. GRECO noted with satisfaction the authorisation from Latvia and the United Kingdom to publish their respective reports and the authorities of Iceland were invited to do so as soon as possible.

## **VIII. Ninth General Activity Report (2008)**

19. The President expressed his satisfaction with the new design of GRECO's annual activity report as regards both format and content. The ninth edition included a highly informative feature article on Independent Monitoring of Party Funding, prepared by Ms Patricia PEÑA ARDANAZ, Third Evaluation Round Consultant on Party Funding. Ms PEÑA ARDANAZ, who was present at the meeting, thanked GRECO for having been given the opportunity to contribute to the report, stating that no other body/mechanism provided such a comprehensive overview (including findings and recommendations) on the subject. It had been very interesting for her to examine the wide range of different approaches and interpretations reflected so far in the results of GRECO's Third Round evaluations and she looked very much forward to following the outcome of the other evaluations to be carried out on this theme in the coming years.
20. GRECO adopted its Ninth General Activity Report (2008) (Greco (2009) 1E Final) and instructed the Secretariat to forward it to GRECO's Statutory Committee and to the Committee of Ministers of the Council of Europe, in accordance with Article 8, paragraph 1, iii of the Statute. It was noted that the President of GRECO would present the report to the Committee of Ministers on 25 March 2009 (1052<sup>nd</sup> meeting of the Ministers' Deputies) after which it would be made public. GRECO was of the opinion that the feature article would be of major interest to a large audience, including policy makers and academics and, in order to disseminate it as widely as possible, members were invited to arrange for the chapter to be translated into their national language - where appropriate - and for it to be made available to the public.

## **X. GRECO's 10<sup>th</sup> Anniversary Conference**

21. Referring to the preliminary draft Programme for GRECO's 10<sup>th</sup> Anniversary Conference (Greco (2008) 21E) prepared by the Bureau at its 46<sup>th</sup> meeting, the Executive Secretary informed the plenary of confirmations he had received regarding the participation of Ministers of Justice and leading figures of other bodies

in the conference which would be opened by the President of Slovenia. Representatives of authorities which had not yet confirmed the availability of high-level participants as outlined in the preliminary draft programme were encouraged to do so as soon as possible.

22. The plenary was reminded that it had unfortunately not been possible to make provision for the costs related to the organisation of the conference in GRECO's budget for 2009. In response to a previous call by the President for voluntary contributions towards such costs (which would not exceed 20 000€), Monaco had responded generously with a contribution of 10 000€ which was welcomed by GRECO. Finally, the plenary noted the President's call for further contributions.

**XI. Adoption of decisions**

23. The decisions of the 41<sup>st</sup> Plenary Meeting were adopted, as they appear in document Greco (2009) 5E.

**XII. Forthcoming meetings**

24. GRECO noted that the Bureau would hold its 48<sup>th</sup> meeting in Strasbourg on 17 April 2009. The 42<sup>nd</sup> Plenary Meeting would be held in Strasbourg on 11-15 May 2009.

## **APPENDIX I**

### **LIST OF PARTICIPANTS**

#### **ALBANIA / ALBANIE**

Ms Helena PAPA  
Inspector, Department of Internal Administrative Control and Anti-Corruption, Council of Ministers

#### **ANDORRA/ANDORRE**

Mme Maribel LAFOZ JODAR (Chef de délégation)  
Membre de l'Unité de prévention et lutte contre la corruption, Ministère de la Présidence

M. Ivan ALIS SALGUERO  
Avocat, Assesseur de l'Unité de prévention et de lutte contre la corruption, Ministère de la Présidence

#### **ARMENIA / ARMENIE**

Mr Karen GEVORGYAN  
Deputy Dean of International Relations, Faculty of Law, Yerevan State University

#### **AUSTRIA / AUTRICHE**

Mr Christian MANQUET (Head of delegation)  
Head of Unit, Directorate for Penal Legislation, Federal Ministry of Justice

#### **AZERBAIJAN / AZERBAIDJAN**

Mr Vusal HUSEYNOV  
Senior Advisor, Commission for Combating Corruption

#### **BELGIUM / Belgique**

Mlle Claire HUBERTS (Chef de délégation)  
Attachée, Service des principes de droit pénal et de procédure pénale, Direction Générale des Droits et Libertés fondamentales, Service public fédéral Justice (SPF Justice)

M Guido HOSTYN  
Premier conseiller de direction, Secrétaire de la Commission de contrôle des dépenses électorales

#### **BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE**

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

#### **BULGARIA / BULGARIE**

Ms Irena BORISOVA  
Head of Department of International Cooperation and Legal Assistance in Criminal Matters  
Directorate of International Cooperation and European Integration, Ministry of Justice

#### **CROATIA / CROATIE**

Mr Marin MRČELA (Head of delegation)  
**Vice-Président du GRECO – Vice-President of GRECO**  
Justice of the Supreme Court

#### **CYPRUS / CHYPRE**

**Apologised / Excusé**

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

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

Ms Marta LÉBLOVÁ  
Public Administration Section, Ministry of the Interior

#### **DENMARK / DANEMARK**

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

**ESTONIA / ESTONIE**

Ms Mari-Liis SÕÖT (Head of delegation)  
Head of Criminal Statistics and Analysis Division, Criminal Policy Department, Ministry of Justice

**FINLAND / FINLANDE**

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

**FRANCE**

M Jean ALEGRE (Chef de délégation)  
Chargé de mission auprès du directeur des affaires juridiques, Ministère des Affaires étrangères et européennes

M Michel BARRAU  
Chef du Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice

M Stéphane GAUVIN  
Adjoint au Chef du Service Juridique de la Commission Nationale des Comptes de Campagne et des Financements des Partis Politiques (CNCCFP)

M Jean-Marc CATHELIN, Sous- Directeur à la Direction des Affaires Criminelles et des grâces,  
Ministère de la Justice

M Antoine DOUGLAS  
Magistrat à la Direction des Affaires Criminelles et des grâces, Ministère de la Justice

M Xavier PENEAU  
Directeur-adjoint à la Direction de la modernisation et l'administration territoriale, Ministère de l'Intérieur

M Thomas ANDRIEU, Secrétaire Générale-adjoint du Conseil d'Etat et Secrétaire Générale de la Commission de transparence financière de la vie politique (CTFVP)

M Jean-Louis MERE  
Chef du Service juridique, Commission Nationale des Comptes de Campagne et des financements politiques (CNCCFP)

Mme Jeannine DENNEWALD  
Stagiaire, Ecole nationale d'administration (ENA), Ministère des Affaires étrangères et européennes

**GEORGIA / GEORGIE**  
**Apologised / Excusée****GERMANY / ALLEMAGNE**

Ms Nora KAISER  
Deputy Head of Division, Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime, Federal Ministry of Justice

Ms Gabriele ROTH  
Deputy Head of Division, Electoral Law, Party Law, Federal Ministry of the Interior

Ms Regina SIEH  
Senior public prosecutor, Prosecution office Munich II, Permanent deputy of the head of the prosecution office Munich II

**GREECE / GRECE**

Mrs Maria GAVOUNELI (Head of delegation)  
Lecturer in International Law, University of Athens

**HUNGARY / HONGRIE**  
**Apologised / Excusée****ICELAND / ISLANDE**  
**Apologised / Excusée**



**IRELAND / IRLANDE**

Ms Aileen HARRINGTON  
Assistant Principal Officer, Criminal Law Reform, Department of Justice, Equality and Law Reform  
Montague Court

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

**ITALY / ITALIE**

Mr Silvio BONFIGLI  
Magistrate, Anticorruption and Transparency Service

**LATVIA / LETTONIE**

Mr Alvis VILKS (Head of delegation)  
Acting Director, Corruption Prevention and Combating Bureau

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

**Apologised / Excusée**

**LITHUANIA / LITUANIE**

Ms Elena KONCEVICIUTE  
International Relations Officer, International Cooperation Division

**LUXEMBOURG**

M Jean BOUR (Chef de délégation)  
Procureur d'Etat, Parquet du Tribunal d'Arrondissement de Diekirch

M Alex BODRY

Président du parti socialiste (LSAP), Député-maire, avocat, Groupe Parlementaire du parti socialiste

**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

**MONACO**

M Frédéric COTTALORDA  
Chef de Section, Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN)

**MONTENEGRO**

Ms Vesna RATKOVIC (Head of delegation)  
Director, Directorate for Anti-Corruption Initiative

Ms Marita TOMAS  
Advisor, Directorate for Anti-Corruption Initiative

Ms Marina MICUNOVIC  
Advisor, Directorate for Anti-Corruption Initiative

**NETHERLANDS / PAYS-BAS**

Mr Bastiaan WINKEL-BOER (Head of delegation)  
Policy Advisor, Ministry of Justice

Ms Diren DEMIRDAS  
Ministry of Justice

**NORWAY / NORVEGE**

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

Mr Jens-Oscar NERGÅRD

Senior Adviser, Ministry of Government Administration and Reform

Mr Trygve HEYERDAHL  
Senior Adviser, Ministry of Justice

Mr Christian Fredrik HORST  
Deputy Director General, Ministry of Government Administration and Reform

Mr John ENGSTRØM  
Director General, Ministry of Government Administration and Reform

Mr Knut-Fredrik HUSTAD

**POLAND / POLOGNE**

Ms Anna WADOWIARZ-PELC  
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**PORTUGAL**

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M Jorge MENEZES FALCÃO  
Conseiller Juridique, Bureau des Relations Internationales, Direction Générale de la Politique de la Justice, Ministère de la Justice

**ROMANIA / ROUMANIE**

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

Ms Anca JURMA  
Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate Prosecutors' Office attached to the High Court of Cassation and Justice

Mr Radu BUICA  
Counsellor to the Romanian State Secretary of Justice, Ministry of Justice

Ms Laura STEFAN  
Anticorruption Coordinator, Romanian Academic Society

**RUSSIAN FEDERATION / FEDERATION DE RUSSIE**

Mr Oleg PLOKHOI  
Deputy Head, Human resources and government awards department, Administration of the President

Mr Mikhail GRISHANKOV  
First Deputy to the Chairman of the Committee on Security of the State Duma of the Federal Assembly of the Russian Federation

Mr Andrei ILYIN  
Deputy Head of Section, Office of the Representative of the Russian Federation at the European Court of Human Rights, Ministry of Justice

Mr Konstantin KOSORUKOV  
Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

**REPUBLIC OF SERBIA / REPUBLIQUE DE SERBIE**

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Legal consultant, Ministry of Justice

Mr Slobodan BOSKOVIC  
Legal Consultant, Ministry of Justice

**SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE**

Mr Daniel GABČO (Head of delegation)

Deputy Director of the Financial Intelligence Unit, Combating Organised Crime Bureau

**SLOVENIA / SLOVENIE**

Mr Drago KOS

**President of GRECO / Président du GRECO**

Chairman, Commission for the Prevention of Corruption

Mr Jure ŠKRBEČ

Commission for the prevention of corruption

**SPAIN / ESPAGNE**

Mr Francisco Javier SANABRIA (Head of delegation)

Deputy Director General for Justice Affairs in the European Union and International Organisations  
Ministry of Justice

Mr Rafael VAILLO

Technical Counsellor, D.G. for International Cooperation , Ministry of Justice

**SWEDEN / SUEDE**

Mr Mattias LARSSON (Head of delegation)

Associate Judge of Appeal, Legal adviser, Ministry of Justice

Ms Feryal MENTES

Legal Adviser, Division for Constitutional Law

Ms Jenny EGERMARK

Deputy to the Permanent Representative of Sweden to the Council of Europe

**SWITZERLAND / SUISSE**

M Ernst GNAEGI (Chef de délégation)

Chef de l'unité du droit pénal international, Office fédéral de la Justice

M Olivier GONIN

Collaborateur scientifique, Unité du droit pénal international, Office fédéral de la justice

Mme Muriel BARRELET

Chancellerie

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

**Apologised / Excusée**

**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

Mr Mete DEMIRCI

Inspector, Prime Minister's Office

**UKRAINE**

Mr Mykhaylo BUROMENSKIY

President of the Institute of Humanitarian Research

**UNITED KINGDOM / ROYAUME-UNI**

**Apologised / Excusée**

**UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE**

Mr Richard M. ROGERS (Head of delegation)

Senior Counsel to the Assistant Attorney General, Criminal Division, Department of Justice

Ms Thomasenia DUNCAN

General Counsel, Federal Election Commission

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

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

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

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

Mr Damir VEJO

Head of the Department for Organised Crime and Corruption, Ministry of Security of Bosnia and Herzegovina

**OBSERVER UNITED NATIONS – UNODC / OBSERVATEUR NATIONS UNIES – ONUDC  
Apologised / Excusé**

**OBSERVER OECD / OBSERVATEUR OCDE**

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

**Third Round Evaluation report on NORWAY /  
Rapport du Troisième Cycle sur la NORVEGE**

**Theme I – Incriminations**

Mr Flemming DENKER (Denmark / Danemark)

Deputy Director, Public Prosecutor for Serious Economic Crime

Ms Regina SIEH (Germany / Allemagne)

Senior public prosecutor, Prosecution office

**Theme II – Party Funding / Financement des partis politiques**

Mr Pall THORHALLSSON (Iceland / Islande)

Legal Adviser, Prime Minister's Office

**Apologised / Excusé**

Ms Thomasenia DUNCAN (United States of America / Etats-Unis d'Amérique)

General Counsel, Federal Election Commission

Ms Laura STEFAN (Romania / Roumanie)

Anticorruption Coordinator, Romanian Academic Society

**Third Round Evaluation report on SWEDEN  
Rapport du Troisième Cycle sur la SUEDE**

**Theme I – Incriminations**

Mr Petr HABARTA (Czech Republic / République Tchèque)

Legal expert, Security Policy Department, Ministry of the Interior

**Apologised / Excusé**

Mr Henry MATTHEWS (Ireland / Irlande)

Office of the Director of Public Prosecutions

**Theme II – Party Funding / Financement des partis politiques**

Ms Gabriele ROTH (Germany / Allemagne)

Deputy Head of Division VI5 "Electoral law; political party law", Federal Ministry of the Interior

Mr Alvis VILKS (Latvia / Lettonie)

Acting Director, Corruption Prevention and Combating Bureau

Ms Patricia PEÑA (Consultant/e)

Canadian International Development Agency (CIDA)

**Third Round Evaluation Report on FRANCE /  
Rapport du Troisième Cycle sur la FRANCE**

**Theme I – Incriminations**

Mme Muriel BARRELET (Switzerland / Suisse)  
Chancellerie

Mme Anca JURMA (Romania / Roumanie)  
Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate

**Theme II – Party Funding / Financement des partis politiques**

M Guido HOSTYN (Belgium / Belgique)  
Premier conseiller de direction, Secrétaire de la Commission de contrôle des dépenses électorales

M Alex BODRY (Luxembourg)  
Président du parti socialiste (LSAP), Député-maire, avocat, Groupe Parlementaire du parti socialiste

**RAPPORTEURS**

**Joint First and Second Round Compliance Report /  
Rapports de Conformité des Premier et Deuxième Cycles conjoint**

**ANDORRA / ANDORRE**

Mr Vusal HUSEYNOV (Azerbaijan / Azerbaïdjan)

M Jean ALEGRE (France)

**Second Round Compliance Report /  
Rapport de Conformité du Deuxième Cycle**

**BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE**

Mr Karen GEVORGYAN (Armenia / Arménie)

Mr Fleming DENKER (Denmark / Danemark)

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

Mr Wolfgang RAU, Executive Secretary of GRECO / *Secrétaire Exécutif du GRECO*

**Assistant / Assistante**

Ms Elspeth REILLY, Personal Assistant to the Executive Secretary / *Assistante Particulière du Secrétaire Exécutif*

**Administrative Officers / Administrateurs**

Mr Björn JANSON  
M Christophe SPECKBACHER  
Ms Laura SANZ-LEVIA  
Ms Tania VAN DIJK  
Mr Michael JANSSEN

**Secretariat - Evaluation rounds / Secrétariat - Cycles d'évaluation**

Ms Penelope PREBENSEN, Administrative Assistant / *Assistante Administrative*  
Mme Laure HEIM, Assistant / *Assistante*  
Mme Marie-Rose PREVOST, Assistant / *Assistante*

**Webmasters**

Ms Simona GHITA, Directorate General of Human Rights and Legal Affairs / *Direction générale des droits de l'Homme et des affaires juridiques*  
Mme Marie-Rose PREVOST, GRECO

**Interpreters / Interpretes**

Mme Sally BAILEY  
Mme Chloé CHENETIER  
Mme Bettina LUDEWIG

## **APPENDIX II**

### **AGENDA**

1. Opening of the meeting / *Ouverture de la réunion - 09h30*
2. Adoption of the agenda / *Adoption de l'ordre du jour*
3. Information from the President, Delegations and the Executive Secretary (including on Bureau 47) / *Information du Président, des Délégations et du Secrétaire Exécutif (y compris sur Bureau 47)*
4. **First reading** of draft Third Round Evaluation Reports / **Première lecture** de projets de Rapports d'Évaluation du Troisième Cycle:
  - **Norway / Norvège** (Monday / lundi)
  - **Sweden / Suède** (Tuesday / mardi)
  - **France** (Wednesday / mercredi)
5. Examination and adoption of the Joint First and Second Round Compliance Report on **Andorra** (Monday) / *Examen et adoption du Rapport de Conformité des Premier et Deuxième Cycles conjoints sur **Andorre** (lundi)*
6. Examination and adoption of the Second Round Compliance Report on **Bosnia and Herzegovina** (Thursday) / *Examen et adoption du Rapport de Conformité du Deuxième Cycle sur la **Bosnie-Herzégovine** (jeudi)*
7. Examination and adoption of the Addenda to the Second Round Compliance Reports on **Iceland, Latvia** and the **United Kingdom** / *Examen et adoption des Addenda aux Rapports de Conformité du Deuxième Cycle sur l'**Islande**, la **Lettonie** et le **Royaume-Uni***
8. Adoption of the Ninth General Activity Report – 2008 (approved by Bureau 47) / *Adoption du Neuvième rapport général d'activités – 2008 (approuvé par le Bureau 47)*
9. Third Evaluation Round - composition of the Teams in charge of the evaluation of Cyprus, Greece and Romania / *Troisième Cycle d'Évaluation - composition des Equipes chargées de l'évaluation de Chypre, de la Grèce et de la Roumanie*
10. **Second reading** and adoption of the draft Third Round Evaluation Reports on **Norway, Sweden** and **France** (Thursday) / **Deuxième lecture** et adoption des projets de Rapport d'Évaluation du Troisième Cycle sur la **Norvège**, la **Suède** et la **France** (jeudi)
11. Miscellaneous / *Divers*
12. Adoption of decisions / *Adoption des décisions*
13. Dates of next meetings / *Dates des prochaines réunions*