



Strasbourg, 20 December 2012

Greco (2012) 20E

57th GRECO Plenary Meeting
(Strasbourg, 15 - 19 October 2012)

SUMMARY REPORT

I. Opening of the meeting

1. The 57th Plenary Meeting was chaired by Mr Marin MRČELA, President of GRECO (Croatia).
2. The President opened the meeting by welcoming all participants, referring in particular to newly nominated heads of delegation and representatives. The list of participants appears in Appendix I.

II. Adoption of the Agenda

3. The agenda was adopted as it appears in Appendix II. Examination of the Addendum to the Joint First and Second Round Compliance Report on Monaco had been postponed to GRECO 58 (3 – 7 December 2012) so that an assessment of significant new legislation could be included in the draft report. Item 13 had been added to the agenda following agreement between the authorities of Sweden and the Secretariat on the dates for the Fourth Round Evaluation visit to the country.

III. Information provided by the President, delegations and the Executive Secretary

4. The **President** provided the plenary with information as outlined below.
 - i. He had recently participated in the 20th OSCE Economic and Environmental Forum "Promoting Security and Stability through Good Governance" (Prague, 12 – 13 September) – where he had made a keynote speech, the OECD Expert Seminar "Independence and Integrity of the Judiciary (Istanbul, 18 – 19 June) and in a working session "Towards a new democratic ethic?" during the Strasbourg World Forum for Democracy (Strasbourg, 9 October).
 - ii. Mr Oliver HEALD, MP (United Kingdom) would no longer act as the representative of the Parliamentary Assembly of the Council of Europe (PACE) in GRECO following his appointment as Solicitor General for England and Wales.
 - iii. At its 61st Meeting (Prague, 14 September) the Bureau had discussed an initial data collection proposal to help GRECO and its member states to better understand and evaluate existing gender dimensions of corruption. The proposal and additional information would be presented to GRECO at the current meeting (Item 11) by GRECO's Gender Rapporteur, Helena LIŠUCHOVÁ (Head of Delegation, Czech Republic).
 - iv. It had been agreed in the Bureau that Mr Alfonso ZARDI, Head of Democracy, Institution-building and Governance Department, Directorate of Democratic Governance, Culture and Diversity would be invited to address GRECO 58 (December 2012) to present the Council of Europe's activities aimed at promoting good governance at local level. It was hoped there would be an opportunity for the Institute for Democracy and Electoral Assistance (IDEA) to address GRECO 59 (March 2013) to present its work in the field of political financing.
 - v. Bureau 61 had also agreed on the need for GRECO to have a more proactive and better structured communication policy – a matter that had been highlighted in the Report of the External Auditor on management of GRECO, drawn up in May 2012. The President drew attention to a number of ongoing and possible future initiatives, including the establishment of further high-level contacts with other Council of Europe structures and key international actors, the publication of an up-dated leaflet on GRECO, facilitating the wider promotion of recent publications by translating them into more languages which could be achieved in part with the support of voluntary contributions, as well as the production of pins and lanyards. Further consideration would be given to this question by the Bureau which had already agreed that its members should use every opportunity to promote the

Council of Europe's anti-corruption standards and GRECO's monitoring work. The President called on all GRECO representatives and evaluators to do likewise as a collective effort was needed to respond to the External Auditor's recommendations and now that GRECO was clearly regarded as a leader in the anti-corruption field, opportunities to promote the results achieved were frequent. He also reminded representatives that the Secretariat was always able to provide them with general bullet points on GRECO's work if needed.

- vi. Finally, the President reminded the delegations of Liechtenstein and Belarus that authorisation had not yet been received to publish the Joint First and Second Round Evaluation Reports adopted in respect of both countries in October 2011¹ and June 2012² respectively.

5. The floor was handed to delegations:

- i. Helena LIŠUCHOVÁ, Head of Delegation and Bureau member (Czech Republic) was representing both the **European Committee on Crime Problems (CDPC)** and GRECO in the Drafting group of a draft international convention to combat the manipulation of sports results – both bodies were invited to participate in an advisory capacity. She reported on the results of the first meeting of the drafting group (Strasbourg, 9 – 11 October 2012). A first reading of a preliminary draft convention, prepared by the Enlarged partial agreement on sport (EPAS), was carried out bearing in mind written comments by representatives of the International Olympic Committee (IOC), authorities responsible for regulating the sports betting market as well as private betting operators. The second meeting of the drafting group would be held in January 2013.
- ii. The representative of **Bosnia and Herzegovina** reported that the 2013 budget for the national Agency for the Prevention and Suppression of Corruption had been adopted, including provision for the employment of 13 staff members. Further resources would be needed, but it was a good start. He also referred to a study published by the UNODC (partly financed by the European Commission) entitled Corruption in Bosnia and Herzegovina – bribery as experienced by the population, a survey carried out among a sample of 5 000 citizens.
- iii. In **"the former Yugoslav Republic of Macedonia"**, work continued in response to GRECO's Third Round recommendations and an amended Criminal Code was currently being examined by the Government. The Electoral Code and the Law on the Financing of Political Parties were being examined in Parliament. Bearing in mind the requirements of GRECO's Fourth Evaluation Round, the State Anti-Corruption Committee had analysed and verified asset declarations by members of parliament and government. Those made by local government representatives, judges and prosecutors would also be looked at. A project – with support from the British Embassy – had been started to further develop whistle blower protection. The Ministry of Justice was involved in the preparation of an IPA twinning project to strengthen the capacities of the body on prevention and fight against corruption. Furthermore, in order to widely distribute information on the work of GRECO and of the country's delegation to GRECO, the Academy for Judges and Public Prosecutors had prepared a special folder containing documentation – including background texts – for the Fourth Evaluation Round (translated into the national language and distributed to all judges and prosecutors) as well as links to the national institutions responsible for the fight against corruption (Ministry of Justice, Parliament, Secretariat for EU integration, State anti-corruption Committee).

¹ The Joint First and Second Round Evaluation Report on Liechtenstein was made public on 31 October 2012.

² The plenary was informed that the internal process needed to issue the authorisation to publish the Joint First and Second Round Evaluation Report on Belarus was underway.

- iv. In **Ireland**, in response to Third Round recommendations issued by GRECO, draft legislation had been published in June providing for trading in influence and a complete overhaul and simplification of legislation.
 - v. The representative of the **International Anti-Corruption Academy (IACA)** informed the plenary of the academy's first academic programme – the Master in Anti-Corruption Studies – to be launched end 2012. It was a part-time, 24 month international programme designed for working professionals and accredited under the Bologna process (120 ECTS). Six modules would be taught in the premises of the Academy and one in the Anti-Corruption Academy of Malaysia. Platforms allowing for further exchanges beyond the programme would also be set up. For relevant material: [MACS](#). Attention was also drawn to the 12th Annual EPAC conference and general assembly to be held in Barcelona on 21-23 November
6. The floor was handed to the **Executive Secretary** who provided the plenary with information as follows.
- i. The CDPC planned to set up a sub-committee on transnational organised crime to prepare, by end 2013, a white paper on selected trends and developments in transnational organised crime with a focus on possible gaps in criminal law cooperation. The intention was that GRECO would be represented on the committee. Moreover, the European parliament had set up a Special committee on organised crime, corruption and money laundering, chaired by an Italian MEP, Ms Sonia ALFANO. A long series of hearings with academics, international organisations, NGOs were being organised in that context and he had been asked to participate in one to report on transparency as an instrument in the fight against corruption (Strasbourg, 18 September 2012) It had been a very important opportunity to raise awareness of GRECO within the European Parliament and had drawn to the wide thematic scope covered by GRECO. His presentation had been made within "Cluster 1: the European approach to anti-corruption", in which Mr Stefano MANSERVISI, Director General DG Home Affairs of the European Commission also participated and both were able to refer to the potential benefits of increased cooperation between GRECO and the European Union. Mr Fleming DENKER (former prosecutor and Head of delegation in GRECO, Denmark) had also taken part.
 - ii. With regard to the Report of the External Auditor referred to earlier by the President, GRECO and its Secretariat had been the subject of an external audit, the overall outcome of which was very positive, especially regarding management and related questions. Two types of recommendation had been issued, those concerning management, for example, the introduction of more frequent analyses of the financial situation throughout the year to establish forecasts of the means available, as well as an interesting proposal to include information on GRECO's budget in the budgetary documents examined by the Committee of Ministers (composed of the Permanent Representatives of all Council of Europe member States) to ensure that it is informed of the figures under preparation during the stages preceding adoption of the budget by GRECO's Statutory Committee (composed of the Permanent Representatives of all Council of Europe member States as well as representatives of Belarus and the United States of America) which would facilitate the adoption process for the latter body. Other recommendations concerned rather GRECO's own functioning. One type, concerning the visibility of GRECO, had for the most part already been implemented though decisions of the Bureau or the Plenary. One related action – media briefings given by the Secretariat at the beginning of Fourth Round evaluation visits – were triggering quite considerable media interest, despite the fact that only a factual briefing on GRECO's remit, the procedures followed, deadlines for adoption of the report, etc could be given. The technical question of GRECO's visibility on the Internet had also given rise to a recommendation and would be further improved. A more complicated matter was the auditor's recommendation that quantified indicators of the follow up given to GRECO's

recommendations be published. It had previously been felt by GRECO that a ranking of States did not fit very well with its approach which revolved around individual country evaluations, but the Bureau would continue to look into ways to inform the public of member States' achievements in a succinct manner. The work involved would mean that this exercise would take some time.

- iii. The Secretary General of the Council of Europe had been approached by the authorities of Algeria who wished to establish some form of link between the Central Office for the Suppression of Corruption of Algeria and GRECO. Provisionally, an exchange of views had been planned for the December plenary meeting.
- iv. Regarding a decision by the Committee of Ministers that the CDPC, in cooperation with GRECO and EPAS, examine the feasibility of drawing up an additional protocol to the Criminal Law Convention (ETS 173) to cover corruption in the non-profit sector, notably sport, the Bureau had briefly discussed possible action but it was not yet clear which corrupt practices would be targeted nor what the non-profit sector involved exactly (unions, NGOs, others). A short set of questions would be sent out to CDPC and GRECO representatives in preparation of a possible joint meeting between the Bureaus of both bodies.
- v. GRECO would adopt its Programme of Activities for 2013 at its December plenary meeting. A number of observations could be made in advance. Current work on compliance procedures within the Third Evaluation Round gave rise to a considerably higher number of additional interim reports than was the case within the Second Round. This placed a supplementary burden on the plenary, the rapporteurs and the Secretariat. In addition, the temporary secondment to MONEYVAL from GRECO's workforce and the move of another member of staff to a different sector had hampered the Secretariat in its work. The external auditor made a very valid comment in his report on the management of GRECO in recognition of the difficult situation faced by the Secretariat due to its small size where staff movements had a significant impact and could therefore be expected to have a significant impact on the workload that each administrative officer could manage. Moreover, the drawing up of compliance reports had become a more complex and time consuming exercise as member States, in their serious efforts to implement GRECO's recommendations, often needed to submit last minute additional information which extended the time required to draw up reports. As a result, the 2012 visit to Slovakia had been postponed to 2013. Examination of the Fourth Round Evaluation Report on Finland (initially scheduled for December 2012) had to be postponed to the first plenary meeting in 2013. It was therefore unavoidable that GRECO would adopt fewer evaluation reports in 2013 than originally foreseen; the initial objective of 11 evaluation reports for 2012 had been cut to 10 by GRECO in order to allow additional time for the preparation of the first Fourth Round evaluation reports, and further cut to 9 because of the staff situation. This was not a comfortable situation for the Secretariat which had to commit in advance to delivering a fixed number of reports. GRECO took note of these constraints in the decisions it adopted at the close of the meeting.
- vi. Countries drawn from the previous chronological order of evaluations under the Third Round had been consulted on possible dates for Fourth Round on-site visits to be held in 2013. The Executive Secretary was very grateful to those which had already confirmed (Albania, Denmark, Spain, Sweden and "the former Yugoslav Republic of Macedonia") as it assisted the secretariat enormously in the fine tuning of the complicated preparation of the 2013 calendar of activities.

IV. Third Evaluation Round

7. The list of rapporteur countries for forthcoming Third Round compliance procedures regarding Cyprus, the Czech Republic and the Republic of Moldova was approved (Greco Eval III (2013) 3 – Eng. Only).

Compliance procedures

8. Rapporteurs designated by two member States were associated with the preparation of the draft compliance reports tabled. Situation Reports submitted by the authorities of each member State provided the basis for the assessments made.

9. GRECO adopted the Third Round Compliance Reports on **Azerbaijan** (Greco RC-III (2012) 12E), **Bulgaria** (Greco RC-III (2012) 14E) and **Serbia** (Greco RC-III (2012) 16E). The deadline for submission of Situation Reports on the implementation of recommendations was fixed at 30 April 2014 in all three cases.

10. GRECO adopted the Second Third Round Compliance Report on **Latvia** (Greco RC-III (2012) 13E) and, in accordance with Rule 31, paragraph 9 of the Rules of Procedure, requested the Head of Delegation of Latvia to submit additional information regarding the further implementation of recommendations by 31 July 2013 at the latest.

Rule 32 procedures – non-compliance

11. GRECO adopted the Third Round *Interim* Compliance Report on **Germany** (Greco RC-III (2012) 15E – Interim report) and, having concluded that the response given to its recommendations remained “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3, asked the Head of Delegation to submit a report on progress made by 31 July 2013, pursuant to Rule 32.

V. Fourth Evaluation Round

12. GRECO approved the composition of the team that would be in charge of the Fourth Round evaluation of Sweden (Greco Eval IV (201) 1 bil. Of 12 October 2012).

13. Technical adjustments to the Questionnaire for the Fourth Evaluation Round, prepared in the light of practical experience with the drawing up of the first draft evaluation reports of the round, were discussed. The original chapter of the questionnaire on judges and prosecutors had been split so that each could be dealt with separately. Where information concerning both was identical, appropriate cross references could be made. This provided a structure that would in most cases be reflected in the structure of evaluation reports – in particular as regards countries where the judiciary and prosecution services operated separately. Neither the wording nor the content of the questionnaire was affected. The revised version of the questionnaire adopted by GRECO, to be used by all member States, was contained in document Greco (2012) 22E.

Evaluation procedures

14. GRECO examined the first reports drawn up within the Fourth Evaluation Round. The new format included an Executive Summary examined by the plenary once the body of the text had been looked at. Paragraphs previously flagged by the evaluation team, the authorities or the secretariat were read in full by the President and throughout the examination of the reports, delegations were given an opportunity to request a plenary discussion on any other section.

15. A detailed first reading, with the participation of the evaluation teams that had carried out on-site visits, and a second reading of revisions made in light of the first, preceded the adoption of the Fourth Round Evaluation Reports on **Poland** (Greco Eval IV Rep (2012) 4E), **Slovenia** (Greco Eval IV Rep (2012) 1E) and the **United Kingdom**

(Greco Eval IV Rep (2012) 2E). The deadline of 30 June 2014 was set for the submission of Situation Reports on measures taken to implement GRECO's recommendations in all three cases.

VI. Publication, translation and availability of adopted reports

16. GRECO noted with satisfaction the authorisation given by Latvia to publish the report mentioned in paragraph 10 above and invited the other members concerned to authorise the publication of adopted evaluation and compliance reports as soon as possible.³

17. Following recent decisions aimed at greater visibility of GRECO's work, members were reminded of the following action to be taken when publishing an adopted report:

- agree a same-day publication date with the Secretariat
- clearly mark both the date of adoption and date of publication on the cover page
- make the national language version available and easily accessible on a domestic website and
- notify the Secretariat of the location of the report by communicating the internet link to it.

VII. Gender equality policy of the Council of Europe

18. In addition to the information provided by the President at the opening of the meeting (cf. paragraph 4.iii) GRECO's Gender Rapporteur, Helena LIŠUCHOVÁ (Head of Delegation, Czech Republic) reported that more than a dozen member States had replied positively to the request for information regarding the availability of corruption-related gender disaggregated data and the desirability for GRECO to examine the pertinence of a gender perspective in the fight against corruption. She would provide the results – along with those of further research - in a report to be presented at GRECO 58 (December 2012).

19. Note was taken by GRECO of the positive response received from a significant number of delegations regarding the potential added value of introducing a gender perspective into GRECO's work and welcomed the connected data collection proposal to which all delegations were invited to respond (Greco (2012) 18E).

VIII. Exchange of views

20. GRECO held an exchange of views with Mr Abdesselam ABOUDRAR, Chairman of the Central Authority for Corruption Prevention (ICPC) of Morocco, who opened by expressing the interest of his country in becoming a member and in cooperating with GRECO in the context of reforms that were being undertaken in Morocco. His presentation focused on the current state of affairs regarding corruption in Morocco, future prospects and cooperation with the Council of Europe and GRECO. Concerning the anti-corruption structure currently in place, he highlighted the recently adopted constitution by which a national integrity body for prevention of corruption had been established, the ratification by Morocco in 2007 of the United Nations Convention against Corruption (UNCAC), the wide scale overview and reform of the justice system that had been carried out and legislation in place on asset declaration, whistle blower and witness protection and public tenders.

21. As regards projects underway, Mr Aboudrar mentioned in particular the national anti-corruption strategy and draft laws on access to information and conflicts of interest. He concluded by referring again to the willingness of his country's authorities to cooperate with the Council of Europe and GRECO particularly in capacity building through legislative reform, carrying out sectorial analysis of corruption risks and training and

³ The Third Round *Interim* Compliance Report on Germany was made public on 28 November 2012.

awareness raising activities. The President of GRECO and a number of delegations expressed their support for the efforts undertaken by Morocco in the anti-corruption field and for the country's potential accession to GRECO.

IX. Rules of Procedure

22. The President presented a proposal for revisions to Rule 32 of the Rules of Procedure that drew on discussions held previously in the 60th and 61st Bureau meetings as well as the 56th Plenary Meeting, that addressed the need to clarify aspects of the non-compliance procedure and to render it more effective, particularly by doing away with the requirement to apply a set of similar measures in a strict and time-consuming manner. The revised Rule made it possible for GRECO to request that a country receive a high-level mission aimed at enhancing commitment and encouraging further implementation of recommendations, at any stage of a non-compliance procedure. Furthermore, provision had been made for terminating a non-compliance procedure once GRECO felt that all measures had been exhausted.

23. GRECO adopted the proposed revisions (Greco (2012) 16E revised) that were subsequently incorporated into a new edition of the Rules of Procedure bearing the reference Greco (2012) 26E.

X. Budget 2013

24. Delegations were reminded by the Executive Secretary of the move in 2012 to a biennial budget within the Organisation which led to the adoption in 2011 of the budget for 2012 and provisional approval of the budget for 2013. At this stage in the biennium, the Organisation's governing body, the Committee of Ministers – and in GRECO's case, its Statutory Committee – now needed to approve any necessary adjustments to the budgets for 2013. They would be minimal – somewhere in the range of 2% reflecting, above all, inflation. The Statutory Committee would meet on 24 October 2012.

XI. Cooperation with the European Union

25. GRECO took note of information provided by the Executive Secretary on the Fourth Meeting of the European Commission's Group of Experts on Corruption (19 September 2012) in which GRECO was an observer and which focused on the methodology to be applied in preparing the Commission's Anti-Corruption Report, including confirmation of the network of national correspondents and a second layer of experts to validate the information provided by the former as well as presentation of a pilot country expert questionnaire.

XII. Adoption of decisions

26. The decisions of the 57th Plenary Meeting were adopted, as they appear in document Greco (2012) 19E.

XIII. Forthcoming meetings

27. It was noted that the Bureau would hold its 62nd meeting in Strasbourg on 7 November 2012. GRECO's 58th Plenary Meeting would be held in Strasbourg on 3 – 7 December 2012.

APPENDIX I

LIST OF PARTICIPANTS

ALBANIA / ALBANIE

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Apologised / excusée

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CYPRUS / CHYPRE

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**"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" /
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Judge, Director of the Academy for Judges and Public Prosecutors

TURKEY / TURQUIE

Mr Harun MERT
Deputy Director General for International Law and Foreign Relations, Ministry of Justice

UKRAINE

Mr Dmytro VORONA (Head of delegation)
Deputy Minister of Justice, Ministry of Justice

Ms Olena SMIRNOVA
Head of Unit for development of anticorruption policy, Ministry of Justice

UNITED KINGDOM / ROYAUME-UNI

Mr Hugo GORST-WILLIAMS
International Relations Policy lead, Ministry of Justice

Mr Raymond EMSON (evaluator – Poland)
Policy Lawyer, Serious Fraud Office

Ms Eve SAMSON
Clerk of the Committee on Standards and Privileges

Mr Alex THOMAS
Cabinet Office, Elections and Democracy

Mr Brendan KEITH
Registrar of Lords' Interests

Mr Martin KIRBY-SYKES
Crown Prosecution Services

Mr Graham MACKENZIE
Judicial policy, Ministry of Justice

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Ms Jane LEY (Head of delegation and evaluator – United Kingdom)
Deputy Director, US Office of Government Ethics

**EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC) /
COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS (CDPC)
Apologised / excusé**

**EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ) /
COMITE EUROPEEN DE COOPERATION JURIDIQUE (CDCJ)
Apologised / excusé**

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

**COUNCIL OF EUROPE DEVELOPMENT BANK /
BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE**

Mr Jan DE BEL
Chief Compliance Officer a.i, Council of Europe Development Bank

OBSERVERS / OBSERVATEURS

**UNITED NATIONS – UNITED NATIONS OFFICE ON DRUGS AND CRIME (UNODC) /
NATIONS UNIES – OFFICE DES NATIONS UNIES CONTRE LA DROGUE ET LE CRIME (ONUDC)
Apologised / excusées**

**ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT (OECD) /
ORGANISATION DE COOPERATION ET DE DEVELOPPEMENT ECONOMIQUES (OCDE)
Apologised / excusée**

**INTERNATIONAL ANTI-CORRUPTION ACADEMY /
L'ACADEMIE INTERNATIONALE DE LUTTE CONTRE LA CORRUPTION (IACA)**

Mr Georg Florian GRABENWEGER
International Anti-Corruption Academy

**ORGANIZATION OF AMERICAN STATES (OAS) / ORGANISATION DES ETATS AMERICAINS
(OEA)**

Apologised / excusée

**Fourth Round Evaluation report on POLAND /
Rapport d'évaluation du Quatrième Cycle sur la POLOGNE**

M. Yves Marie DOUBLET
Directeur adjoint, Assemblée Nationale, Service des affaires juridiques,
Division contrôle et études juridiques, Division de la Règlementation, du Contrôle et des Marchés

Mr Edmond DUNGA
EU/CoE funded Project against Economic Crime in Kosovo (PECK), Council of Europe Office in
Priština

Mr Raymond EMSON
Policy Lawyer, Serious Fraud Office

Ms Helena LIŠUCHOVÁ
Acting Head, International Cooperation Department, Ministry of Justice

**Fourth Round Evaluation report on SLOVENIA /
Rapport d'évaluation du Quatrième Cycle sur la SLOVENIE**

Mr Francisco JIMÉNEZ VILLAREJO
Senior Prosecutor, International Co-operation Unit, Representative of the Special Anticorruption,
Prosecution Office, Prosecution Office of Málaga, General Prosecution Office

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

Ms Zorana MARKOVIC
Director, Anticorruption Agency

Mr David WADDELL – **Apologised / excusé**
Secretary to the Standards in Public Office Commission

**Fourth Round Evaluation report on the UNITED KINGDOM /
Rapport d'évaluation du Quatrième Cycle sur le ROYAUME-UNI**

Mr Hugh GEOGHEGAN
Retired as Judge of Supreme Court

Ms Jane LEY
Deputy Director, US Office of Government Ethics

Mr José Manuel Igreja MARTINS MATOS
Judge, Vice-President of the Ibero-American Group of the International Association of Judges

Ms Marja TUOKILA
Counsel to the Legal Affairs Committee, Parliament

RAPPORTEURS

**Third Round Compliance Reports /
Rapports de Conformité du Troisième Cycle**

Azerbaijan / Azerbaïdjan

Mr Peter C. MATT (Liechtenstein)
Mr Rafael VAILLO RAMOS (Spain / Espagne)

Bulgaria / Bulgarie

Mr Walo VON GREYERZ (Sweden / Suède)
Ms Olena SMIRNOVA (Ukraine)

Serbia / Serbie

Mr Markus BUSCH (Germany / Allemagne)
Mr Karen GEVORGYAN (Armenia / Arménie) – **Apologised / excusé**

**Second Third Round Compliance Report /
Deuxièmes Rapport de Conformité du Troisième Cycle**

Latvia / Lettonie

Ms Helena LIŠUCHOVÁ (Czech Republic / République Tchèque)
Mr Henrik Helmer STEEN (Denmark / Danemark)

**Third Round Interim Compliance Report /
Rapport de Conformité Intérimaire du Troisième Cycle**

Germany / Allemagne

Mr Christian MANQUET (Austria / Autriche)
Mr Aslan YUSUFOV (Russian Federation / Fédération de Russie)

**Exchange of views with the Central Authority for Corruption Prevention of Morocco /
Echange de vue avec l'Instance Centrale de Prévention de la Corruption (ICPC)**

M. Abdesselam ABOUDRAR

Président de l'Instance centrale de prévention de la corruption

M. Hassane ALAOUI ABDALLAOUI

Président Unité de Traitement des Renseignements Economiques (UTRF)

M. Rachid OUFROUKHE

Inspecteur, Inspection Générale de l'Administration Territoriale (IGAT), Ministère de l'Intérieur

M. Yassir CHOKAIRI

Directeur du Pôle Partenariats et Développements, Instance centrale de prévention de la corruption

Mlle. Fatima Zahra GUEDIRA

Responsable Entité Relations internationales, Instance centrale de prévention de la corruption

M. Abdellah BOUANOU

Parlementaire, Antenne marocaine des Parlementaires de la région Arabe contre la corruption

M. Hassan OUAHBI

Président, Association des barreaux du Maroc

Mme Bouchra GHIATI

Vice-présidente, Confédération Nationale des Entreprises du Maroc Commission Ethique et Bonne Gouvernance

Consulat Général du Royaume du Maroc à Strasbourg

M. Youssef BALLA

Consul Général

M. Mustapha SMAALI

Vice-consul

M. Khalid EL BATTACHI

Vice-consul

Mme Naoual JOUKHRI

Vice-consul

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

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

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

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Ms Sophie MEUDAL-LEENDERS

Mr Michael JANSSEN

Ms Liubov SAMOKHINA

Mr Yüksel YILMAZ

Ms Anna MYERS

Mr Suranga SOYSA

Central Office / Bureau Central

Ms Penelope PREBENSEN, Administrative Assistant / *Assistante Administrative*

Mme Laure PINCEMAILLE, Assistant / *Assistante*

Mme Marie-Rose PREVOST, Assistant / *Assistante*

Webmaster

Ms Simona GHITA, Directorate General 1 - Human Rights and State of Law / *Direction générale des droits de l'Homme et état de droit*

Mme Marie-Rose PREVOST, GRECO

Interpreters / *Interpretes*

Mme Sally BAILEY-RAVET

M. Grégoire DEVICTOR

Mme Isabelle MARCHINI

Mr William VALK

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
Communication du Président, des Délégations et du Secrétaire Exécutif
4. **First reading** - Fourth Round Evaluation Reports:
Première lecture - *Rapports d'Évaluation du Quatrième Cycle* :
 - **Poland / Pologne** (Monday / *lundi*)
 - **United Kingdom / Royaume-Uni** (Tuesday / *mardi*)
 - **Slovenia / Slovénie** (Wednesday / *mercredi*)
5. Examination and adoption of the Third Round Compliance Reports:
Examen et adoption des Rapports de Conformité du Troisième Cycle :
 - **Azerbaijan / Azerbaïdjan**
 - **Bulgaria / Bulgarie**
 - **Serbia / Serbie**
6. Examination and adoption of the Second Third Round Compliance Report:
Examen et adoption du Deuxième Rapport de Conformité du Troisième Cycle :
 - **Latvia / Lettonie**
7. Examination and adoption of the Third Round *Interim* Compliance Report:
Examen et adoption du Rapport de Conformité intérimaire du Troisième Cycle :
 - **Germany / Allemagne**
8. Exchange of views with Abdesselam ABOUDRAR, Chairman of the Central Authority for Corruption Prevention (ICPC) of Morocco
Echange de vues avec Abdesselam ABOUDRAR, Président de l'Instance centrale de Prévention de la Corruption (ICPC) du Maroc **Thursday / jeudi, 14h30 – 16h00**
9. Fourth Evaluation Round – technical adjustments to the structure of the Questionnaire (approved by Bureau 61)
Quatrième Cycle d'Évaluation – ajustements d'ordre technique de la structure du Questionnaire (approuvée par le Bureau 61)
10. Gender and corruption - proposals for gender-specific information to be collected in the context of the Fourth Evaluation Round
Genre et corruption - propositions d'informations spécifiquement liées au genre à recueillir dans le contexte du Quatrième Cycle d'Évaluation
11. Rules of Procedure – revision of Rule 32 (Bureau 61 proposal)
Règlement Intérieur – révision de l'Article 32 (Proposition du Bureau 61)
12. Co-operation with the European Union – latest developments
Coopération avec l'Union Européenne – derniers développements
13. Fourth Evaluation Round – composition of the Team in charge of the evaluation of Sweden
Quatrième Cycle d'Évaluation – composition de l'équipe chargée de l'évaluation de la Suède

14. Third Round Compliance Procedure regarding Cyprus, the Czech Republic and the Republic of Moldova – selection of rapporteur countries (Bureau 61 proposals)
Procédure de conformité du Troisième Cycle à l'égard de Chypre, de la République Tchèque et de la République de Moldova – sélection des pays rapporteurs (propositions du Bureau 61)
15. **Second reading** and adoption of the Fourth Round Evaluation Reports on Poland, the United Kingdom and Slovenia (**Friday**)
Deuxième lecture et adoption des Rapports d'Evaluation du Quatrième Cycle sur la Pologne, le Royaume-Uni et la Slovénie (**vendredi**)
16. Miscellaneous / *Divers*
17. Adoption of decisions / *Adoption des décisions*
18. Dates of next meetings / *Dates des prochaines réunions*