



Strasbourg, 13 February 2013

**Greco (2012) 27E**

**58<sup>th</sup> GRECO Plenary Meeting**  
(Strasbourg, 3 – 7 December 2012)

**SUMMARY REPORT**

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

1. The 58<sup>th</sup> 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. During the meeting, note was taken of the postponement of the planned exchange of views with Abdelmalek SAYAH, Director General and Saleh MEDJOUR, Studies Director, Cooperation Officer, of the Central Office for the Suppression of Corruption of Algeria (Item 11) who had been unable to attend. Moreover, GRECO postponed the planned exchange of views with Alfonso ZARDI, Head of Democracy, Institution-Building and Governance Department, Directorate of Democratic Governance, Culture and Diversity of the Council of Europe (Item 10) due to a lack of available time during the present meeting.

## **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 attended an informal meeting between the Secretary General and the Chairs of all Council of Europe monitoring and advisory bodies, accompanied by the Executive Secretary (Monday 3 December 2012). The Secretary General shared his view of the importance of raising the level of compliance with GRECO recommendations and would contribute to GRECO's efforts to raise awareness and encourage strong political will for progress when opportunities to do so arose.
  - ii. At its 62<sup>nd</sup> Meeting (Strasbourg, 7 November 2012), the Bureau had welcomed a presentation by Yüksel YILMAZ, GRECO Secretariat, of aggregated statistical related to a sample group of member States, showing the total number of recommendations issued and the total number found to have been implemented/partly implemented/not implemented in respect of the First, Second and Third Evaluation Rounds. The initiative had been taken in response to a recommendation from the external auditor to publish quantified indicators of the overall follow-up given by the member States of GRECO to recommendations. The proposal took due account of the need not to draw comparisons between members/establish rankings – neither of which fitted well with GRECO's individual country evaluations. The Bureau had asked the secretariat to extend the statistical analysis to all member states in the First and Second Rounds as a first step. The results would be made public, in particular in the Thirteenth General Activity Report (2012).
  - iii. Finally, the President informed that he would participate as a guest speaker in an anti-corruption day event organised by Transparency International (TI) in Croatia (10 December 2012).
5. The floor was handed to delegations:
  - i. Christian MANQUET, **Vice-President** of GRECO (Austria) reported that he had made a presentation on GRECO's Fourth Evaluation Round to the 12<sup>th</sup> EPAC/EACN Annual Professional Conference and General Assembly (Barcelona, 23 November 2012).
  - ii. The representative of **Turkey** reported that as follow-up to GRECO's Joint First and Second Round evaluation, an Ombudsman – the first in the history of the

country - had recently been designated by the parliament. An additional five would be designated in the weeks to come.

- iii. The Department of Justice and the Securities and Exchange Commission of the **United States of America** (enforcement bodies for the foreign bribery statute – the Foreign Corrupt Practices Act) had published in November a very extensive guide to the Act for the private sector and practitioners including examples of how enforcement has worked in practice, the elements of an effective anti-bribery compliance programme for the private sector, an outline of case law and updated instructions on how to seek guidance. It was available on the websites of both agencies.
- iv. **Andorra** had signed the Additional Protocol to the Criminal Law Convention on Corruption (ETS 191) in November. The Situation Report on implementation of GRECO's Third Round recommendations had been submitted to the Secretariat – amendments to the Penal and Penal Procedure Codes aimed at improving the fight against corruption had been adopted and Parliamentary groups were working on a bill on party funding which would hopefully be passed in 2013. During the period 9 November 2012 – 16 May 2013 Andorra chaired the Committee of Ministers of the Council of Europe. The main theme of the chairmanship would be the promotion of human rights and democracy through education.
- v. Helena LIŠUCHOVÁ, **Bureau member** (Czech Republic) had represented GRECO at a Council of Europe Conference on the 2012 parliamentary elections in Georgia – lessons learned and steps ahead (Tbilisi, 30 November 2012). As the Situation Report on implementation of GRECO's Third Round recommendations (including on party funding) was due to be submitted on the same date, she had referred principally to examples of best practices and general considerations regarding possible legislative amendments.
- vi. In "**the former Yugoslav Republic of Macedonia**", parliament had adopted amendments to the Electoral Code and the Law on the Financing of Political Parties (November 2012) which had been introduced in response to GRECO recommendations in the Third Round. In preparation for the Fourth Round, training seminars on ethical principles – including anti-corruption issues had been included on the training programmes for judges and prosecutors and the court administration. The background documentation for the Fourth Round and public evaluation reports were referred to in this context and made available on the appropriate institutional websites.
- vii. The representative of **Slovenia** would participate in a regional workshop on the European Commission's Anti-Corruption Report to be held in Sofia later in the month. A second workshop for the western European region would be held at a later date.
- viii. By a law of 2 November 2012 **Luxembourg** had become a party to the Agreement for the establishment of the International Anti-Corruption Academy as an international organisation. Draft legislation on the status of public officials had been prepared in an attempt to regulate the question of revolving doors ("pantouflage"). Luxembourg would soon ratify the Civil Law Convention on Corruption (ETS 174).
- ix. In June 2012, **Italy** had decided to ratify the Criminal Law Convention on Corruption (ETS 173) and the instrument of ratification was due to be deposited. A new Anti-Corruption Bill had been in place since October 2012. It provided for a reorganisation of the institutions responsible for the prevention of corruption and brought amendments to the Criminal Code - introducing new offences and revising others.

- x. The November 2012 elections in **San Marino** had resulted in a coalition composed of the same parties that had constituted the previous government and the work initiated since the country's accession to GRECO would be pursued in that context.
6. The floor was handed to the **Executive Secretary** who provided the plenary with information as follows.
- i. He referred to the GRECO 57 (October 2012) decisions concerning visibility efforts linked to the publication of evaluation and compliance reports and to an additional decision taken by Bureau 62 (November 2012) (cf. paragraphs 17 and 18 of the present report). They constituted an appropriate response to the recommendations made by the external auditor in 2012. Furthermore, in addition to its work following the publication of evaluation reports, the Directorate of Communication had started to actively inform journalists of the publication of compliance reports. The secretariat had extended its tracking of media reports on GRECO's work even though it was not possible to capture the full picture in all languages as the the publication of reports led to quite extensive coverage.
  - ii. He reminded GRECO that the Committee of Ministers had invited the European Committee on Crime Problems (CDPC), in cooperation with GRECO and the Enlarged Partial Agreement on Sport (EPAS), to examine the feasibility of drawing up an additional protocol to the Criminal Law Convention on Corruption (ETS 173) that would expand its scope of application to the non-profit sector, notably sport. All delegations had received a related short questionnaire prepared by the CDPC (cf. paragraph 24 for GRECO's decision on this matter). The Bureaus of the CDPC and of GRECO planned to hold a preliminary discussion on the feasibility of such an initiative, based on the results of the survey, early in the New Year.
  - iii. Copies were available of Resolution 1903(2012) of the Parliamentary Assembly of the Council of Europe (PACE) on a Code of Conduct for members of the Parliamentary Assembly – it was of particular interest in that it referred explicitly to cooperation with GRECO and invited national parliaments to cooperate with GRECO in the context of its Third and Fourth Evaluation Rounds. The Resolution had been drawn up by the PACE Committee on Rules of Procedure, Immunities and Institutional Affairs – the same committee that had invited GRECO's President to an exchange of views. Moreover, the PACE Committee on Monitoring consulted GRECO evaluation reports and reflected the results in its own monitoring work as part of its standard practice. Cooperation with PACE and support from national parliaments would undoubtedly enhance the efforts of governments to implement GRECO recommendations.
  - iv. Following the 20<sup>th</sup> OSCE Economic and Environmental Forum held in Prague on 12 – 13 September 2012, a new edition of the 2004 OSCE Guide to best practices in combating corruption would be produced. The secretariat had been invited to participate in the preparation of the text at a meeting to be held in Vienna on 13 December 2012.
  - v. Finally, he informed the plenary that a new system had been put in place in the Organisation for dealing with the reimbursement of all travel and subsistence expenses. Reimbursement requests now had to be processed before each meeting. It was therefore essential that experts forward their tickets as reserved on line or by travel agency - showing the itinerary and price paid - to the secretariat as early as possible and, at the very latest, one week before a meeting. If that deadline was not respected, requests for advance payments and reimbursement by cheque would not be accepted and reimbursements would only be possible by bank transfer. Experts were moreover encouraged to ask for reimbursement by bank transfer in an effort to reduce the administrative work required during meetings. Due note was taken by GRECO of the constraints of these new modalities in the decisions of the plenary.

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

##### *Compliance procedure*

7. GRECO adopted the Addenda to the Joint First and Second Round Compliance Reports on **Monaco** (Greco RC-I/II 3E Addendum) and the **Russian Federation** (Greco RC-I/II (2010) 2E Addendum) and concluded that the compliance procedure in the joint rounds in respect of both members was terminated.

#### **V. Third Evaluation Round**

8. The rapporteur countries for the forthcoming Third Round compliance procedure in respect of Georgia were selected (Greco Eval III (2012) 4 – Eng. Only).

##### *Compliance procedures*

9. Rapporteurs designated by 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.

10. The Third Round Compliance Reports on **Armenia** (Greco RC-III (2012) 21E), **Montenegro** (Greco RC-III (2012) 17E) and **Romania** (Greco RC-III (2012) 18E) were adopted. The deadline for submission of Situation Reports on the implementation of recommendations was fixed at 30 June 2014 in all three cases.

11. GRECO adopted the Second Third Round Compliance Report on **Poland** (Greco RC-III (2012) 19E) and, in accordance with Rule 31, paragraph 9 of the Rules of Procedure, requested the Head of Delegation to submit additional information regarding the implementation of recommendations by 30 September 2013 at the latest.

##### *Rule 32 procedures – non-compliance*

12. GRECO adopted the Third Round Compliance Report on **Portugal** (Greco RC-III (2012) 20E) and the Second Third Round Compliance Report on the **Slovak Republic** (Greco RC-III (2012) 23E). Having concluded that the level of compliance with its recommendations was “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3, GRECO asked both Heads of Delegation to submit a report on progress in implementing the recommendations by 30 June 2013, pursuant to Rule 32, paragraph 2(i).

13. The Second Third Round *Interim* Compliance Report on **Sweden** (Greco RC-III (2012) 22E) was adopted and, having concluded that the level of compliance with its recommendations remained “globally unsatisfactory” in the meaning of Rule 31, paragraph 8.3, GRECO asked the Head of Delegation to submit a report on progress in implementing the recommendations by 30 September 2013, pursuant to Rule 32, paragraph 2(i). Pursuant to paragraph 2 (ii) c) of the same Rule, GRECO decided to invite the Secretary General to send a letter to the Minister of Foreign Affairs drawing attention to the need to take determined action with a view to achieving tangible progress as soon as possible.

## **VI. Fourth Evaluation Round**

14. The composition of the teams that would be in charge of the Fourth Round evaluation of Albania, Belgium, Croatia, Denmark, France, Malta, Norway, Spain and "the former Yugoslav Republic of Macedonia" was approved (Greco Eval IV (2012) 12 and 13).

### *Evaluation procedures*

15. GRECO examined two reports drawn up within the Fourth Evaluation Round. 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 discussion on any other section. In each case, the Executive Summary was examined once the body of the text had been looked at.

16. A 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 **Estonia** (Greco Eval IV Rep (2012) 5E) and **Latvia** (Greco Eval IV Rep (2012) 3E). The deadline of 30 June 2014 was set for the submission of Situation Reports on measures taken to implement GRECO's recommendations in both cases.

## **VII. Publication, translation and availability of adopted reports**

17. GRECO noted with satisfaction the authorisation given by Monaco, Armenia, Poland, Sweden, and Latvia to publish the reports mentioned respectively in paragraphs 7, 10, 11, 13 and 16 above and invited the other members concerned to authorise the publication of adopted evaluation and compliance reports as soon as possible.<sup>1</sup>

18. 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
- notify the Secretariat of the location of the report by communicating the internet link to it and – following a further recent decision by Bureau 62,
- to include a link on the domestic website to the official language versions on GRECO's website.

## **VIII. Gender equality policy of the Council of Europe**

19. GRECO's Gender Rapporteur, Helena LIŠUCHOVÁ (Head of Delegation, Czech Republic) reported on her participation in the Second meeting of the Gender Equality Committee (GEC) which is responsible for overseeing implementation of the gender mainstreaming policy of the Council of Europe and for making further proposals for enhancing work in that field (14-16 November 2012). The work initiated earlier in the year within GRECO had been received with enthusiasm. It was hoped that there would be an opportunity to invite the chair of the GEC to an exchange of views with GRECO and also that it might be possible to present some concrete examples of research/studies carried out in some GRECO member States, for example Austria, Iceland, "the former Yugoslav Republic of Macedonia", Ukraine to a future meeting of the GEC. She had also met with José MENDES BOTA, member of the PACE Committee on Equality and Non-Discrimination who had reacted very favourably to the initiatives taken. There might be

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<sup>1</sup> The Third Round Compliance Reports on Montenegro and Portugal were made public on 17 December 2012. The Fourth Round Evaluation Report on Estonia was made public on 8 January 2013. The Second Third Round Compliance Report on the Slovak Republic was made public on 17 January 2013. The Third Round Compliance Report on Romania was made public on 11 February 2013.

opportunities for cooperation with that Committee in 2013. Finally, the rapporteur informed the plenary that she had been invited to a meeting with the Governmental Council on Equality of the Czech Republic which had been very interested in ideas that might emanate from the work being done in GRECO and might be used in developing national policies.

20. GRECO welcomed the report "Gender dimensions of corruption" (Greco (2012) 24E) presented by its Gender Rapporteur. The report concluded that the gender dimensions of corruption needed to be further elucidated in the European context and that it made sense for GRECO to continue to monitor gender as part of its anti-corruption agenda and its commitment to promote gender equality. The report pointed to how the studies being carried out were becoming very sophisticated, looking at gender not just from the point of view of women and the issue of equality for women. It also included a number of sources for further reading.

21. All delegations were invited to send their replies – data related to a period covering the last 2 to 3 years - to the questionnaire contained in Appendix A of the report to the Secretariat by 30 June 2013.

### **IX. Programme of Activities 2013**

22. GRECO adopted its Programme of Activities for 2013 (Greco (2012) 21E) having noted that the work of the plenary would be divided between four meetings in order to make the best use of budgetary resources. The structure of the programme derived from the two principle components of ongoing procedures: evaluations within the framework of the Fourth Evaluation Round and compliance and non-compliance procedures with regard to the implementation of recommendations issued during the previous three evaluation rounds. Statutory deadlines for the drawing up and adoption of reports would not be respected in all cases due to the effects of staff movements on GRECO's Secretariat as well as the heavy additional workload generated by compliance and interim compliance reports spanning the full thematic scope of three previous evaluation rounds. In 2013, GRECO's concern for enhancing the Council of Europe's anti-corruption efforts and for avoiding overlap and duplication would continue to underlie its relations with other key players (including civil society bodies).

### **X. Cooperation with the European Union**

23. GRECO held an exchange of views, with the participation of Jan KLEIJSEN, Director of Information Society and Action against Crime, Directorate General of Human Rights and Rule of Law, Council of Europe, on the European Commission Communication on Participation of the European Union in GRECO (COM(2012)604 final). The text had been issued on 19 October 2012 and set out the Commission's intentions as regards enhanced cooperation between the European Union and GRECO. As further consultations were required at EU level regarding the two-stage approach proposed in the Communication and its legal basis, GRECO felt that it was premature to take a formal position on the proposals contained in it.

### **XI. Miscellaneous**

24. GRECO invited all delegations to send, by 7 January 2013, to the Secretariat of the European Committee on Crime Problems (CDPC), their replies to the CDPC questionnaire on the feasibility of an Additional Protocol to the Criminal Law Convention on Corruption (ETS No. 173) which could expand the scope of application of its provisions to the private non-profit sector, notably sport (cf. e-mail of 16 November 2012 from GRECO's Secretariat).

25. The secretariat would forward to the GRECO delegations of the Czech Republic, Estonia, France, Germany, Italy, Latvia, Lithuania, Norway, Poland, the Russian Federation, the Slovak Republic and the United Kingdom a request from the World Bank which was seeking the contact details of higher level managers of implementation agencies from those countries who might be willing to feed information into a World

Bank data base on financial disclosure designed to assist countries in strengthening their frameworks while also providing an understanding of how financial disclosure frameworks are implemented worldwide.

## **XII. Adoption of decisions**

26. The decisions of the 58<sup>th</sup> Plenary Meeting were adopted, as they appear in document Greco (2012) 25E.

## **XIII. Forthcoming meetings**

27. The Bureau would hold its 63<sup>rd</sup> meeting in Strasbourg on 15 February 2013. GRECO's 59<sup>th</sup> Plenary Meeting would be held in Strasbourg on 18 – 22 March 2013.



## **APPENDIX I**

### **LIST OF PARTICIPANTS**

#### **ALBANIA / ALBANIE** **Apologised / excusée**

#### **ANDORRA / ANDORRE**

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Mr Karen GEVORGYAN  
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#### **AUSTRIA / AUTRICHE**

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**Vice-President of GRECO / Vice-président du GRECO**  
Head of Department, Directorate for Penal Legislation, Ministry of Justice

#### **AZERBAIJAN / AZERBAIDJAN**

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#### **CROATIA / CROATIE**

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Judiciary Department of the Ministry of Justice

**UNITED KINGDOM / ROYAUME-UNI**

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

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

Ms Jane LEY (Head of delegation)  
Deputy Director, US Office of Government Ethics

Mr Robert LEVENTHAL

Director, Anticorruption and Governance Initiatives, Bureau for International Narcotics and Law Enforcement Affairs, U.S. Department of State

**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**

Ms Agnieszka SZKLANNA

Secretary/Secrétaire, *Secretariat of the Committee on Legal Affairs and Human Rights/  
Secrétariat de la Commission des questions juridiques et des droits de l'homme*

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

**OBSERVERS / OBSERVATEURS**

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

**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)  
Apologised / excusée**

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

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

**Fourth Round Evaluation report on Estonia/  
Rapport d'évaluation du Quatrième Cycle sur l'Estonie**

M. Marc VAN DER HULST

Directeur d'Administration du Service Juridique de la Chambre des Représentants, Parlement fédéral

Ms Diāna KURPNIECE

Head of the Corruption Prevention Division, Corruption Prevention and Combating Bureau

Mr Rainer HORNUNG

First Prosecutor, Director, German Judicial Academy

Ms Vita HABJAN

Chief Project Manager for Corruption Prevention, Centre for Prevention and Integrity of Public Service, Commission for the prevention of corruption

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

Mr Benjamin FLANDER  
Senior Lecturer, Faculty of Criminal Justice and Security, University of Maribor

Mr Manuel ALBA NAVARRO  
Clerk of Congress of Deputies

Ms Anna PAGOTTO  
Appellate Judge, Ministry of Justice

Ms Elena MASNEVAITÉ  
Lawyer, Vilnius University, Faculty of Law, Department of Public Law

**RAPPORTEURS**

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

**Armenia / Arménie**

Ms Anca STROE (Romania / Roumanie)  
Ms Panagiota VATIKALOU (Greece / Grèce)

**Montenegro / Monténégro**

Mr Eros GASPERONI (San Marino / Saint Marin)  
Mr Vjekoslav VUKOVIC (Bosnia and Herzegovina / Bosnie-Herzégovine)

**Portugal**

M. Frédéric COTTALORDA (Monaco)  
Mr Don O'FLOINN (Netherlands / Pays-Bas)

**Romania / Roumanie**

M. Paul HIERNARD (France)  
Mr Harun MERT (Turkey / Turquie)

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

**Poland / Pologne**

Mr Elnur MUSAYEV (Azerbaijan / Azerbaïdjan)  
Ms Lara LANFRANCO (Malta / Malte)

**Slovak Republic / République slovaque**

Mr Christian MANQUET (Austria / Autriche)  
Mr Alvis VILKS (Latvia / Lettonie)

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

**Sweden / Suède**

Mr Kaarle LEHMUS (Finland / Finlande)  
Mr Rafał KIERZYŃKA (Poland / Pologne)

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

Mr Jan KLEIJSSSEN, Director of Information Society and Action against Crime / Directeur de la Société de l'information et de la lutte contre la criminalité

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

**Administrative Officers / Administrateurs**

M. Christophe SPECKBACHER  
Ms Laura SANZ-LEVIA  
Ms Sophie MEUDAL-LEENDERS  
Mr Michael JANSSEN  
Ms Lioubov SAMOKHINA  
Mr Yüksel YILMAZ  
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 of Human Rights and Rule of Law / Direction générale des droits de l'Homme et état de droit  
Mme Marie-Rose PREVOST, GRECO

**Interpreters / Interpretes**

M. Grégoire DEVICTOR  
Mme Claudine PIERSON  
Mme Isabelle MARCHINI  
Mme Monique PALMIER



## **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'Evaluation du Quatrième Cycle* :
  - **Latvia / Lettonie** (Monday / *lundi*)
  - **Estonia / Estonie** (Tuesday / *mardi*)
5. Examination and adoption of Addenda to Joint First and Second Round Compliance Reports:  
*Examen et adoption d'Addenda aux Rapports de Conformité des Premier et Deuxième Cycles d'Evaluation conjoints* :
  - **Russian Federation / Fédération de Russie**
  - **Monaco**
6. Examination and adoption of Third Round Compliance Reports:  
*Examen et adoption de Rapports de Conformité du Troisième Cycle* :
  - **Armenia / Arménie**
  - **Montenegro / Monténégro**
  - **Portugal**
  - **Romania / Roumanie**
7. Examination and adoption of Second Third Round Compliance Reports:  
*Examen et adoption de Deuxièmes Rapports de Conformité du Troisième Cycle* :
  - **Poland / Pologne**
  - **Slovak Republic / République Slovaque**
8. Examination and adoption of the Second Third Round *Interim* Compliance Report:  
*Examen et adoption du Deuxième Rapport de Conformité intérimaire du Troisième Cycle* :
  - **Sweden / Suède**
9. Gender dimension of corruption – Report by Helena LIŠUCHOVÁ, GRECO's Gender Equality Rapporteur  
*Importance du genre par rapport à la corruption – Rapport par Helena LIŠUCHOVÁ, Rapporteur du GRECO sur l'égalité entre les femmes et les hommes*
10. Exchange of views with Alfonso ZARDI, Head of Democracy, Institution-building and Governance Department, Directorate of Democratic Governance, Culture and Diversity, Council of Europe  
*Echange de vues avec Alfonso ZARDI, Chef du Service de la Démocratie, du Renforcement institutionnel et de la Gouvernance, Direction de la Gouvernance démocratique, de la Culture et de la Diversité, Conseil de l'Europe*

**Postponed/reporté**
11. Exchange of views with representatives of the Central Office for the Suppression of Corruption (Algeria)  
*Echange de vues avec des représentants de l'Office central de Répression de la Corruption (Algérie)*

**Postponed/reporté**

12. European Commission Communication on Participation of the European Union in GRECO [COM(2012)604 final] – Exchange of views  
*Communication de la Commission européenne sur la Participation de l'Union européenne au GRECO [COM(2012)604 final] – Echange de vues*
13. Adoption of the Programme of Activities for 2013 (approved by Bureau 62)  
*Adoption du Programme d'Activités pour 2013 (approuvé par le Bureau 62)*
14. Third Round Compliance Procedure regarding Georgia – selection of rapporteur countries (Bureau 62 proposals)  
*Procédure de conformité du Troisième Cycle à l'égard de la Géorgie – sélection des pays rapporteurs (propositions du Bureau 62)*
15. Fourth Evaluation Round – composition of the Teams in charge of the evaluation of Albania, Belgium, Denmark, France, Malta, Norway, Spain and "the former Yugoslav Republic of Macedonia" (Bureau 62 proposals)  
*Quatrième Cycle d'Évaluation – composition des équipes chargées de l'évaluation de l'Albanie, la Belgique, le Danemark, la France, Malte, la Norvège, l'Espagne et "l'ex-République yougoslave de Macédoine" (propositions du Bureau 62)*
16. **Second reading** and adoption of the Fourth Round Evaluation Reports on Latvia and Estonia (**Friday**)  
**Deuxième lecture** et adoption des Rapports d'Évaluation du Quatrième Cycle sur la Lettonie et l'Estonie (**vendredi**)
17. Miscellaneous / *Divers*
18. Adoption of decisions / *Adoption des décisions*
19. Dates of next meetings / *Dates des prochaines réunions*