

Strasbourg, 28 May 2018

Greco(2018)7

**79<sup>th</sup> GRECO Plenary Meeting**  
(Strasbourg, 19-23 March 2018)

**SUMMARY REPORT**

## I. Opening of the meeting

1. The 79<sup>th</sup> Plenary Meeting, held in Strasbourg on 19-23 March 2018 was chaired by Marin MRČELA, President of GRECO (Croatia). The President opened the meeting by welcoming all participants, referring in particular to newly nominated Heads of delegation and representatives.
2. The list of participants appears in Appendix I.

## II. Adoption of the Agenda

3. The plenary adopted the agenda as it appears in Appendix II, having noted that the planned examination of a draft Assessment of the Rules and Procedures of the Congress of Local and Regional Authorities was postponed following a request by the Secretary General of the Congress.

## III. Information Items

4. Mr MRČELA reported on his recent engagements as **GRECO's President**:
  - Opening of the Judicial Year at the European Court of Human Rights (ECHR) on 26 January 2018 where he highlighted GRECO's main findings and recommendations from the Fourth Evaluation Round on preventing corruption in the judiciary – which might be of relevance also to the ECHR if it wishes to review its Code of Ethics;
  - exchange of views with the Venice Commission during its 121<sup>st</sup> Plenary Session (6-7 December 2017) – that contact highlighted again the increasing complementarity in the work of both bodies;
  - an extensive interview for a major media outlet in Croatia;
  - statement made on the occasion of International Women's Day on the issue of gender and corruption which coincided with the publication of the 5<sup>th</sup> Round Evaluation Report on Slovenia – the first report (and first gender-related recommendation) from that round to be published (<https://www.coe.int/en/web/greco>);
  - on 28 March 2018 he would speak at the OECD Global Anti-Corruption and Integrity Forum that would take place in Paris.
5. The **Vice-President** had taken part in the annual meeting of Presidents of monitoring bodies hosted by the Secretary General on 18 January 2018.
6. The plenary took note of the discussions held and decisions taken at the 83<sup>rd</sup> meeting of the Bureau, held in Strasbourg on 15 February 2018 (summary report: Greco(2018)4).
7. The **Director of Information Society and Action against Crime of the Council of Europe** referred to the decisions taken by GRECO's Statutory Committee on 13 February following Turkey's decision to change its contributor status, and warmly thanked the delegations that had already announced their intention to provide additional support to GRECO's budget for the biennium 2018/2019 (see also paragraphs 30-32 below).
8. The Director noted that work had started on preparations for including GRECO reports in the HUDOC database used by the European Court of Human Rights and other sectors of the Council of Europe (<https://hudoc.echr.coe.int/eng>). That project will provide national authorities and other interested audiences with a highly useful search tool.
9. GRECO was praised for the changes made to its Rules which allow it to react as and when situations of concern arise – the Ad hoc (Rule 34) reports on Poland and Romania on the agenda of the current meeting being the first example. GRECO's General Activity Report for 2017, also on the

agenda, draws attention to the work of journalists seeking to shed light on corrupt practices by featuring an article written by the sons of Daphne CARUANA GALIZIA whose tragic death was followed by that of Ján KUCIAK and his partner Martina KUŠNÍROVÁ. The Conference that will be held in October 2018 (see paragraphs 43-44 below) in the framework of Croatia's chairmanship of the Committee of Ministers will include discussions related to the key role played by the media to promote transparency and accountability.

10. Finally, the Director referred to the matter of synergies and coordination with other international anti-corruption monitoring bodies – raised in Resolution 7/4 on Enhancing synergies between relevant multilateral organizations responsible for review mechanisms in the field of anti-corruption, adopted by the Seventh Session of the Conference of the States Parties to the United Nations Convention against Corruption (6-10 November 2017) - also on the plenary's agenda. The proactivity of GRECO's secretariat on that matter shows how seriously the calls for time and cost-effectiveness are being taken.

#### **IV. Examination and adoption procedures**

##### *Evaluation*

11. The delegations of all GRECO member states that make up the plenary review draft evaluation reports in a first reading that involves the participation of a delegation from the country concerned and the Evaluation Team that had carried out the on-site evaluation visit and contributed to the drawing up of the draft report. A second reading of revisions made in light of the first is carried out before the formal adoption of the texts.

##### *Assessment of compliance*

12. In GRECO's compliance reports and *interim* compliance reports, the plenary assesses the level of compliance of member states with its recommendations. Situation Reports submitted by the authorities of members provide the basis for the assessments made. Rapporteurs designated by two other members are associated with the preparation of each draft compliance or *interim* compliance report tabled.

#### **V. Fifth Evaluation Round**

Preventing corruption and promoting integrity in central governments (top executive functions) and law enforcement agencies

##### *Evaluation procedures*

13. GRECO adopted Fifth Round Evaluation Reports on **Finland** (GrecoEval5Rep(2017)3 – made public on 27 March 2018) and **Iceland** (GrecoEval5Rep(2017)4 – made public on 12 April 2018). The deadline of 30 September 2019 was set for the submission of situation reports on the measures taken to implement the recommendations addressed to both member states.

14. The composition of the evaluation team responsible for the 5<sup>th</sup> Round evaluation of Malta was approved (GrecoEval5(2018)1); the on-site visit will be carried out in October 2018.

## VI. Fourth Evaluation Round

Prevention of corruption in respect of members of parliament, judges and prosecutors

### *Compliance procedures*

15. The Fourth Round Compliance Report on **Bosnia and Herzegovina** (GrecoRC4(2017)22 – made public on 22 May 2018) and the 2<sup>nd</sup> Fourth Round Compliance Report on the **Netherlands** (GrecoRC4(2018)1 – publication pending ) were adopted and the authorities are asked to submit reports on further measures taken to implement GRECO’s recommendations by 30 September 2019 and 31 December 2018 respectively.

16. With the adoption of the 2<sup>nd</sup> Fourth Round Compliance Report (GrecoRC4(2018)3 – publication pending) GRECO terminated the compliance procedure in respect of **Slovenia** in this round.

17. GRECO approved the list of rapporteur countries for the Fourth Round compliance procedures in respect of the following member States: Andorra, Austria, Cyprus, Czech Republic, Georgia, Italy, Republic of Moldova, Monaco, Russian Federation, Switzerland, Ukraine, United States of America (GrecoEval4(2018)2).

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

18. In its *Interim* Fourth Round Compliance Report on **Belgium** (GrecoRC4(2018)2 – made public on 24 April 2018) GRECO concluded that the level of compliance with its recommendations remained “globally unsatisfactory” in the meaning of Rule 31 revised, paragraph 8.3 of the Rules of Procedure and maintains the application of Rule 32. The authorities are asked (Rule 32, paragraph 2(i)) to provide a report on progress in implementing GRECO’s recommendations by 31 March 2019 and GRECO’s President will send a letter to the Head of delegation of Belgium (with a copy to the President of the Statutory Committee) drawing attention to the need to take determined action with a view to achieving tangible progress as soon as possible.

## VII. Third Evaluation Round

Theme I “Incriminations” / Theme II “Transparency of party funding”

### *Compliance procedures*

19. The Third Round Compliance Report on **Liechtenstein** (GrecoRC3(2018)3 – publication pending) was adopted and the authorities are asked to submit a situation report on additional measures taken to implement GRECO’s recommendations by 30 September 2019.

20. With the adoption of the 2<sup>nd</sup> Third Round Compliance Report on the **Czech Republic** (GrecoRC3(2018)1 – publication pending), the Addendum to the 2<sup>nd</sup> Third Round Compliance Report on **Cyprus** (GrecoRC3(2018)4 – made public on 18 April 2018) and the 2<sup>nd</sup> Addendum to the 2<sup>nd</sup> Third Round Compliance Report on **Georgia** (GrecoRC3(2018)2 – publication pending) GRECO terminated the compliance procedure in respect of those member states in this round.

21. GRECO adopted the Addendum to the 2<sup>nd</sup> Third Round Compliance Report on the **Russian Federation** (GrecoRC3(2018)5 – publication pending) and the authorities are asked to provide additional information regarding the implementation of certain recommendations by 31 December 2018.

22. GRECO approved the list of rapporteur countries for the Third Round compliance procedures in respect of the following member States: Belarus, San Marino (GrecoEval3(2018)1).

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

23. With the adoption of the 6<sup>th</sup> *Interim* Third Round Compliance Report on **Denmark** (GrecoRC3(2018)6 – publication pending) GRECO discontinued the application of Rule 32 and the authorities are asked to submit, pursuant to Rule 31 revised, paragraph 8.2 of the Rules of Procedure, additional information regarding action taken to implement certain recommendations by 31 December 2018.

### ***Re-assessment – measures taken by Greece***

24. GRECO's Re-assessment of Greece's compliance with Recommendation ii(i) on Transparency of Party Funding (GrecoRC3(2017)14) adopted in October 2017 had highlighted, *inter alia*, the reinstatement – following a total ban – of anonymous coupons of a value of up to €50 as a form of party funding, and certain inconsistencies concerning sanctions provided in relation to party funding resulting from rapid changes to the law. In response to GRECO's request to be kept informed of developments following the adoption of the re-assessment, the Representative of Greece reported that:

- article 65 of Law 4509/2017 (in force since 1 January 2018) changes the conditions related to the sale of anonymous coupons, notably by limiting their value to €15 as opposed to €50. The total value of donations received annually in this form cannot exceed 4% (previously 5%) of the previous year's funding provided by the State to a party or to a coalition of parties and a ceiling of €75 000 (previously €100 000) applies;
- article 39 paragraph 6 of Law 4472/2017 (in force since 1 January 2018) prohibits any form of fund-raising event;
- for all breaches listed in article 7 of Law 3023/2002 on Public Funding of Political Parties and of Candidates for Election<sup>1</sup> article 24 of the same law now provides for administrative sanctions; they are a fine – for each breach - equal to 50% of the regular funding provided to the party/coalition of parties, or a fine of up to €150 000 if the party/coalition of parties has not received regular funding.

### **VIII. Rule 34 – Ad hoc procedure in exceptional circumstances**

25. For the first time, GRECO applied its new Rule 34 procedures for evaluating exceptional circumstances pertaining to matters covered in any of its evaluation rounds.

26. In the case of **Poland**, GRECO adopted an Ad hoc (Rule 34) Report (Greco-AdHocRep(2018)1 - made public on 29 March 2018) and instructed its President to inform the Polish authorities about GRECO's findings. It was decided that an on-site visit would be conducted<sup>2</sup> to re-assess the out-dated parts of GRECO's Fourth Round Evaluation of Poland in the light of the new legislation adopted, with a view to adopting an addendum to the Fourth Round Evaluation Report concerning corruption prevention in respect of judges.

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<sup>1</sup> Breaches listed in article 7, Law 3023/2002: “ i) the receipt of funding without a nominal deposit or any method allowing the connection of the funds to a natural person, ii) the receipt of a private funding which was done without a bank deposit, iii) a private funding higher than 500 EUR not delivered through the reported bank accounts, iv) a private funding in violation of the regulation of the anonymous coupons or not permitted according to the provisions of the law, v) the assignment or pledge of more than 50% of the state funding, vi) the omission of reporting to the Audit Committee of any new loan agreement or any amendment to an existing one by the political parties”.

<sup>2</sup> The visit was carried out on 14-16 May 2018.

27. In the case of **Romania**, GRECO adopted an Ad hoc (Rule 34) Report (Greco-AdHocRep(2018)2 – made public on 11 April 2018), following an onsite visit on 21-22 February 2018, and instructed its President to inform the Romanian authorities about GRECO’s findings. In light of the report, the Head of delegation of Romania is asked to submit a written up-date on the state of the proposed reforms concerning the justice system (including on institutional aspects and criminal law/procedure) at the next plenary meeting (18-22 June 2018).

#### **IX. Publication, translation and availability of adopted reports ([www.coe.int/greco](http://www.coe.int/greco))**

28. The authorities concerned are invited to authorise the publication of the reports adopted at the present meeting as soon as possible.<sup>3</sup>

29. The President thanked the authorities of Germany, Greece, Portugal, Turkey, Serbia and Slovenia for having reacted favourably to his letters asking for the publication of the latest reports addressed to them. The plenary called for the publication without further delay of the following reports:

- 2<sup>nd</sup> Addendum to the 2<sup>nd</sup> Third Round Compliance Report (adopted in March 2017) and Fourth Round Compliance Report (adopted in June 2017) on Hungary
- Fourth Round Compliance Report on Montenegro (adopted in October 2017)<sup>4</sup>
- Fifth Round Evaluation Report on the United Kingdom (adopted in December 2017)<sup>5</sup>;

and reiterated its concern about the refusal of Belarus to authorise the publication of all the reports addressed to it by GRECO since June 2012 (Joint First and Second Round Evaluation Report, Compliance Report, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> *Interim* Compliance Reports, and Third Round Evaluation Report).

#### **X. Budget, programme and working methods**

30. GRECO took note of the implications of the current budgetary situation (document Greco-CS(2018)3). The Executive Secretary explained to the plenary why GRECO’s Statutory Committee had met again on 13 February 2018 and adopted a reduced Budget for 2018 and provisionally approved the same for 2019, after having adopted the Programme and Budget for the biennium in November 2017. The Statutory Committee (February 2018) had decided that additional contributions of a voluntary nature would partly fund the gap between the Programme and Budget adopted in November 2017 and the revised budget.

31. The delegations of Armenia, Belgium, the Czech Republic, Ireland, Liechtenstein and Monaco were thanked warmly by GRECO’s President for having already announced their intention to make an additional contribution<sup>6</sup>, as were the other delegations which had announced contributions “in kind” such as covering the travel and subsistence expenses of their experts or providing interpretation for on-site visits.

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<sup>3</sup> *Action to be taken when publishing adopted reports* (as specified in decision 26, GRECO 58):

- 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
- include a link on the domestic website to the official language versions on GRECO’s website.

<sup>4</sup> This report was made public on 3 April 2018.

<sup>5</sup> This report was made public on 17 May 2018.

<sup>6</sup> In addition, by the date of issue of this report - 28 May 2018 – the following contributions had been announced: Armenia, Austria, Bulgaria, Finland, Italy, Norway, Poland, Serbia.

32. GRECO took note of the fact that the October 2018 plenary meeting will not take place due to decisions taken in the Organisation to defer certain activities until further notice. All delegations concerned by the postponement of reports had been informed, and the deadlines for situation reports had been adjusted accordingly. The situation for the 2019 work schedule will be reassessed in light of the scale of additional financial/“in kind” support received for the biennium. The President also referred to the Bureau’s decision to abstain from using plenary time for matters - such as exchanges of views – not directly linked to core work.

#### **XI. Inter-secretariat cooperation – international anti-corruption monitoring bodies: Enhancing synergies**

33. This item was first included on the plenary’s agenda in December 2017, in response to Resolution 7/4 on Enhancing synergies between relevant multilateral organizations responsible for review mechanisms in the field of anti-corruption, adopted by the Seventh Session of the Conference of the States Parties to the United Nations Convention against Corruption (6-10 November 2017). At the present meeting, the plenary examined proposals for enhancing synergies as approved by Bureau 83 (Greco(2018)3-rev). That document was prepared by the Secretariat in the light of the discussions held at GRECO 78, subsequent contributions sent by delegations and discussions organised by GRECO’s Secretariat with the Secretariats of the OECD and UNODC (31 January 2018) – the Secretariat of the OAS had not been able to participate. During this second plenary discussion, delegations voiced strong support for the principle of making maximum use of opportunities for synergies and inter-secretariat coordination, and also some caution about diverting resources from its core work or embarking on initiatives that would ultimately prove unfeasible given the specific mandates, thematic focus and membership of the mechanisms concerned.

34. The representatives of the OECD and the UNODC confirmed that a lot is already in place to ensure proper cooperation and sharing of findings, though thematic overlap with GRECO’s work is limited. The UNODC Implementation Review Group (IRG) of the United Nations Convention against Corruption had already successfully carried out joint visits with the OECD and the Istanbul Action Plan, and, when pertinent and not in contradiction with the IRG’s mandate, makes reference to the recommendations stemming from other review mechanisms. The representative of the OECD Working Group on Bribery (WGB) pointed to future avenues for working together when countries are members of both the WGB and GRECO, for example in the context of additional measures on compliance, and of procedures similar to GRECO’s Rule 34 procedures which will be considered by the WGB.

35. GRECO invited the Secretariat to pursue on-going synergies and coordination with the Secretariats of the other multilateral organisations responsible for anti-corruption review mechanisms and asked it to revise the document in the light of the comments made by delegations and to include a re-discussion of this matter on the agenda of the next GRECO plenary meeting (18-22 June 2018).

#### **XII. General Activity Report (2017)**

36. GRECO adopted its Eighteenth General Activity Report – 2017 (Greco(2018)1-fin) which presents key findings from its monitoring work, significant developments in its procedures, and its impact on international efforts to seek effective approaches to fighting corruption, also tracks progress in the implementation by member States of GRECO’s recommendations. An article contributed by Matthew, Andrew and Paul CARUANA GALIZIA entitled *Journalists are defenceless while corruption is armed* is featured in the report.

37. The report which is forwarded to GRECO’s Statutory Committee and to the Committee of Ministers of the Council of Europe, in accordance with Article 8, paragraph 1 of the Statute, would be presented by GRECO’s President to the Committee of Ministers at an exchange of views during the

1315<sup>th</sup> meeting of the Ministers' Deputies (2 May 2018) and made public at an event to launch the report in Brussels on 3 May 2018.

### **XIII. Item 4 - Topical anti-corruption developments/events in member States**

38. Under this item of the plenary's agendas, delegations are invited to share information outside the statutory reporting cycles. At the present meeting, that information included the following:

#### *Greece*

The Greek representative informed the plenary that legislative reforms were being undertaken to comply with GRECO's recommendations, both in relation to the re-assessment of the recommendation on anonymous donations (3<sup>rd</sup> round) – see paragraph 24 above, and to the recommendations on corruption prevention in respect of MPs, judges and prosecutors (4<sup>th</sup> round).

#### *Italy*

The Italian representative presented new legislation on whistleblowing which aims at extending the protection to whistle-blowers operating in the private sector (in addition to those acting in the public sector).

#### *Monaco*

The representative of Monaco provided information about the decision by the Minister of Justice not to renew the French judges serving in Monaco. He noted that the Agreement between France and Monaco provides that these judges may be in Monaco for 3 years and their mandate may be renewed once. Noting the relevance of GRECO's 4<sup>th</sup> evaluation round in this context, the French representative regretted this change of practice which represents a deviation from the previous one.

#### *Switzerland*

The Swiss representative presented a brochure entitled "Preventing Corruption" for Swiss businesses operating abroad. It contains very useful information, practical examples and guidance as to how best prevent corruption in the business environment.

#### *Ukraine*

The Ukrainian representative gave an update on anticorruption-related legislative and institutional developments. On the former, he referred to a draft Law on the anti-corruption strategy for the next three years which includes, among others, the implementation of GRECO's 4<sup>th</sup> round recommendations. On the latter, he informed the plenary that the National Agency on Corruption Prevention (NACP) and the National Anti-Corruption Bureau (NABU) had agreed on a process to handle asset declarations effectively. Finally, the plenary was informed about the "state of play" of the creation of an anti-corruption court; it still remained unclear how the selection of judges to this court would be made.

### **XIV. Information from observer organisations and Council of Europe bodies**

39. The representatives of the OECD and UNODC also participated in the discussion on synergies (see paragraphs 33-35 above).

40. The representative of the OECD informed the plenary that in June 2018 the OECD Working Group on Bribery (WGB) would assess progress made by Belgium to implement a number of recommendations from the 2008 and 2013 Phase 2 and Phase 3 evaluations. In that context, and in the light of information to be submitted by the authorities, the organisation of a high-level visit to the country might be contemplated to encourage more adequate implementation of a certain number of provisions of the OECD Convention on Combatting Bribery of Foreign Public Officials in International Business Transactions.



41. The representative of the UNODC provided an update of progress in the UNCAC Implementation Review mechanism which has carried out 168 country visits and produced 163 1<sup>st</sup> Cycle executive summaries that are available for consultation, and 20 visits and 7 executive summaries from the 2<sup>nd</sup> Cycle that opened in 2016.

#### **XV. Adoption of decisions**

42. The decisions of the 79<sup>th</sup> Plenary Meeting were adopted as they appear in document Greco(2018)6.

#### **XVI. Forthcoming meetings**

43. Note was taken of the following dates:

- 84<sup>th</sup> Bureau meeting (Strasbourg, 1 June 2018)
- 80<sup>th</sup> Plenary Meeting (Strasbourg, 18-22 June)
- High-level conference *Strengthening transparency and accountability to ensure integrity: united against corruption* that will be held in Croatia on 15-16 October 2018
- October Plenary Meeting – deferred until further notice
- 81<sup>st</sup> Plenary Meeting (Strasbourg, 3-7 December 2018).

44. The high-level Conference: *Strengthening transparency and accountability to ensure integrity: united against corruption* is being organised, in cooperation with GRECO, by the authorities of Croatia in the framework of that country's Chairmanship of the Committee of Ministers. The Programme will include a ministerial segment to which the Minister of Justice of Croatia will invite his counterparts in GRECO member States. Expert panel discussions will focus on media ethics and transparency, creating an enabling environment for journalists (cf. Recommendation CM/Rec(2018)1 of the Committee of Ministers to member States on media pluralism and transparency of media ownership)<sup>7</sup>, and investigative journalism; preventing corruption – top executive functions and law enforcement; and international-level cooperation between national anti-corruption bodies/authorities.

#### **XVII. Close of the meeting**

45. The President and the Executive Secretary first warmly thanked Lenka HABRNÁLOVÁ (Czech Republic) who was leaving after having been very actively engaged in GRECO's work during a very intense two-year period – her contribution was highly appreciated by all concerned.

46. Special tribute was then paid to Jane LEY (United States of America) who was retiring after 18 years in GRECO during which time she had made an exceptional contribution. Her input both as country delegate and as evaluator had had a huge impact on the substance of GRECO's conclusions and recommendations and on its procedures – the output of the plenary and of the secretariat had benefitted enormously from her expertise. Ms LEY emphasised how she would miss the people involved throughout her time in GRECO and how taking part in evaluations had been one of her most interesting professional experiences – she encouraged all delegates to not hesitate to take on that role.

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<sup>7</sup> [https://search.coe.int/cm/Pages/result\\_details.aspx?ObjectId=0900001680790e13](https://search.coe.int/cm/Pages/result_details.aspx?ObjectId=0900001680790e13)

**LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS**

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Mr Marin MRČELA, **President of GRECO / Président du GRECO**  
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**REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA**

Mr Alexandru CLADCO (Head of delegation)  
Prosecutor, Head of International Cooperation and European Integration, Department of the General Prosecutor's Office,

**MONACO**

M. Eric SENNA  
Conseiller à la Cour d'Appel, Palais de Justice

**MONTENEGRO** - Apologised / *excusé***NETHERLANDS / PAYS-BAS**

Ms Nina FORTUIN  
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Ms Marja van der WERF  
Senior Policy Advisor, Ministry of the Interior and Kingdom Relations

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Ms Mona RANSEDKKEN (Head of delegation)  
Senior Adviser, Ministry of Justice and Public Security, Police Department, International Section

Mr Jens-Oscar NERGARD  
Senior Adviser, Ministry of Local Government and Modernisation

**POLAND / POLOGNE**

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Judge, European and International Criminal Law Division, Legislation Department, Ministry of Justice

**PORTUGAL**

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Legal Adviser, Directorate General for Justice Policy, International Affairs Department, Ministry of Justice

**ROMANIA / ROUMANIE**

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Director, Department for Crime Prevention, Ministry of Justice

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

Mr Nicolae SOLOMON  
Prosecutor, Member of the Superior Council of Magistrates

**RUSSIAN FEDERATION / FEDERATION DE RUSSIE**

Mr Aleksandr BUKSMAN (Head of delegation)  
First Deputy Prosecutor General, Prosecutor General's Office

Mr Andrei ILIN  
Senior Advisor, Administration of the President

Mr Stepan PISARYUK  
Central Executive Committee of the Russian Federation

Mr Aslan YUSUFOV  
Deputy Head of Directorate, Head of Section of supervision over implementation of Anti-Corruption legislation  
Prosecutor General's Office

Mr Sergey PLOKHOV  
Senior Prosecutor, Organizational and Analytical Department of the Office for Supervision over the Enforcement of Anti-Corruption Legislation, General Prosecutor's Office of the Russian Federation

Ms Margarita LARSHINA  
Interpreter

Ms Ksenia CHIKINA  
Interpreter

Mr Andrei PIKALEV  
Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

**SAN MARINO / SAINT MARIN** - Apologised / *excusé*

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**SLOVENIA / SLOVENIE**

Ms Vita HABJAN BARBORIČ (Head of delegation), **Gender Rapporteur a.i.**  
Head of the Centre for Corruption Prevention and the Integrity of Public Office, Commission for the Prevention of Corruption

Mr Robert ŠUMI (evaluator – Finland)  
Head of Research and Social Skills Centre, Police Academy, General Police Directorate, President of the Integrity and Ethics Committee in the Police, Ministry of the Interior

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Mr Rafael VAILLO RAMOS  
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Ms Monika OLSSON (Head of delegation)  
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Member of the Board and vice-chairman of Transparency International Sweden

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**“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” / « L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE »**

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Mr Isak TUNCAY  
Ministry of Justice

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Ms Kaminika RAICHURA

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Ms Jane LEY

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Mr Kenneth HARRIS

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Ms Michelle MORALES

Deputy Director, Office of Policy and Legislation, Criminal Division, US Department of Justice

**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**

Mr Georgii LOGVYNSKYI (Ukraine)

Committee on Legal Affairs and Human Rights

**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 (ONUDC)**

Ms Sophie MEINGAST

Crime Prevention and Criminal Justice Officer

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

Mme Lise NEE

Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

**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**

**INTERNATIONAL INSTITUTE FOR DEMOCRACY AND ELECTORAL ASSISTANCE (INTERNATIONAL IDEA) - Apologised / excusée**

**ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE /**

**OFFICE FOR DEMOCRATIC INSTITUTIONS AND HUMAN RIGHTS OSCE/ODIHR - Apologised / excusée**

**EVALUATION TEAMS / EQUIPES D'EVALUATION**  
**Fifth Evaluation Round / Cinquième Cycle d'Evaluation**

**Evaluation Report on Finland / Rapport d'Evaluation sur la Finlande**

Ms Jane LEY

Senior Anticorruption Advisor, International Narcotics and Law Enforcement Bureau, U.S Department of State

Mr Oddur Thorri VIDARSSON

Legal adviser, Prime Minister's Office, Department of legislative affairs

Mr Fabio SERAGUSA

Lt. Col., Guardia di Finanza, Economic and Financial Police Unit Milan, 3rd Budget Protection Group

Mr Robert ŠUMI

Head of Research and Social Skills Centre, Police Academy, General Police Directorate, President of the Integrity and Ethics Committee in the Police, Ministry of the Interior

**Evaluation Report on Iceland / Rapport d'Evaluation sur l'Islande**

Ms Lenka HABRNÁLOVÁ

Head of the International Organisations Unit, Acting Director, International Cooperation and EU Department, Ministry of Justice

Ms Birgitta NYGREN

Member of the Board and vice-chairman of Transparency International Sweden

Ms Martina KOGER

Head of the Department for Prevention, Education and International Cooperation, Bureau of Anti-Corruption, Ministry of the Interior

Mr Alvis VILKS

Head of Quality Assurance Department of State Joint Stock Company "Latvijas gaisa satiksme", Former Deputy Director of the Corruption Prevention and Combating Bureau (KNAB)

**RAPPORTEURS**

**Third Evaluation Round / Troisième Cycle d'évaluation**

**Interim Compliance Report / Rapport intérimaire de conformité**

**Denmark/Danemark**

Ms Teuta VODO (Albania / Albanie) – **Apologised / excusée**

Ms Marja VAN DER WERF (Netherlands / Pays-Bas)

**Compliance Report / Rapport de Conformité**

**Liechtenstein**

Mr Kevin VALLETTA (Malta / Malte)

Mr Martin GAJDOŠ (Slovak Republic / République slovaque)

**2<sup>nd</sup> Compliance Report / 2<sup>e</sup> Rapport de Conformité**

**Czech Republic/République tchèque**

Ms Emma RIZZATO (Italy / Italie)

Mr Bálint VARRÓ (Hungary / Hongrie)

**Addenda to 2<sup>nd</sup> Compliance Reports / Addenda aux 2<sup>e</sup> Rapports de Conformité**

**Cyprus/Chypre**

Mr Dražen JELENIĆ (Croatia / Croatie)

Mr Conor NELSON (Ireland / Irlande)

**Russian Federation/Fédération de Russie**

Ms Lenka HABRNÁLOVÁ (Czech Republic / République tchèque)

Ms Vita HABJAN BARBORIČ (Slovenia / Slovénie)

**2<sup>nd</sup> Addendum to the 2<sup>nd</sup> Compliance Report / 2<sup>e</sup> Addendum au 2<sup>e</sup> Rapport de Conformité**

**Georgia/Géorgie**

Mr Jens-Oscar NERGÅRD (Norway / Norvège) – THEME II



## Fourth Evaluation Round / Quatrième Cycle d'évaluation

### **Interim Compliance Report / Rapport intérimaire de conformité**

#### **Belgium/Belgique**

Mme Agnès MAITREPIERRE (France)

M. Eric SENNA (Monaco)

### **Compliance Report / Rapport de conformité**

#### **Bosnia and Herzegovina/Bosnie-Herzégovine**

Mr Rafael VAILLO (Spain / Espagne)

Ms Ana PAVLOVSKA DANEVA ("The former Yugoslav Republic of Macedonia" / « L'ex-République yougoslave de Macédoine »)

### **2<sup>nd</sup> Compliance Reports / 2<sup>e</sup> Rapports de Conformité**

#### **Netherlands/Pays-Bas**

Mmes Živilė ŠADIANEK (Lithuania / Lituanie)

Ms Panagiota VATIKALOU (Greece / Grèce)

#### **Slovenia/Slovénie**

Mr Ricardo PARRONDO RAMOS (Belgium / Belgique)

Mr Dražen JELENIĆ (Croatia / Croatie)

## RAPPORTEURS

### **Ad Hoc (Rule 34) Reports / Rapports ad hoc (article 34)**

#### **Poland/Pologne**

Ms Lenka HABRNÁLOVÁ (Czech Republic / République tchèque)

Mr David MEYER (United Kingdom / Royaume-Uni)

#### **Romania/Roumanie**

Ms Vita HABJAN BARBORIČ (Slovenia / Slovénie)

Ms Panagiota VATKALOU (Greece / Grèce)

## SECRETARIAT

Mr Jan KLEIJSEN, Director of Information Society and Action against Crime

Mr Gianluca ESPOSITO, **Executive Secretary of GRECO / Secrétaire exécutif du GRECO**

Ms Elspeth REILLY, Personal Assistant to the Executive Secretary / Assistante particulière du Secrétaire exécutif

Mr Björn JANSON, Deputy Executive Secretary / Secrétaire exécutif adjoint

### **Administrative Officers / Administrateurs**

M. Christophe SPECKBACHER

Ms Laura SANZ LEVIA

Mme Sophie MEUDAL-LEENDERS

Ms Liubov SAMOKHINA

Ms Tania VAN DIJK

Mr Gerald DUNN

Mr Roman CHLAPAK

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Ms Penelope PREBENSEN, Administrative Assistant / Assistante administrative

Mme Laure PINCEMAILLE, Assistant / Assistante

Mme Marie-Rose PREVOST, Assistant / Assistante

### **Webmaster**

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Mme Marie-Rose PREVOST, GRECO

### **Interpreters / Interprètes**

Mme Sally BAILEY-RAVET (20)

Mme Chloé CHENETIER (19)

M. Grégoire DEVICTOR (23)

Mme Julia TANNER (19-23)

Mr Luke TILDEN (19)

M. Christopher TYCZKA (20-23)

**APPENDIX II**

<b>79<sup>th</sup> GRECO PLENARY MEETING</b> Strasbourg, 19-23 March 2018 Council of Europe, AGORA – Room G03		<b>79<sup>ème</sup> REUNION PLENIERE DU GRECO</b> Strasbourg, 19-23 mars 2018 Conseil de l'Europe, AGORA – Salle G03	
<b>AGENDA</b>		<b>ORDRE DU JOUR</b>	
1.	Opening of the meeting <b>Monday, 09h30</b>	Ouverture de la réunion	<b>lundi, 09h30</b>
2.	Adoption of the agenda	Adoption de l'ordre du jour	
3.	Information from the <b>President, the Director of Information Society and Action against Crime</b> and the <b>Executive Secretary</b>	Communication du <b>Président, le Directeur de la société de l'information et de la lutte contre la criminalité</b> et du <b>Secrétaire Exécutif</b>	
4.	Topical anti-corruption developments/events in member states (Greece, Italy Monaco, Switzerland, Ukraine)	Développements/événements anti-corruption d'actualité dans les états membres (Grèce, Italie, Monaco, Suisse, Ukraine)	
5.	<b>First reading</b> Evaluation Reports – 5 <sup>th</sup> Round <b>Finland</b> ..... <b>Monday</b> <b>Iceland</b> ..... <b>Tuesday</b>	<b>Première lecture</b> Rapport d'Evaluation – 5 <sup>e</sup> Cycle <b>Finlande</b> ..... <b>lundi</b> <b>Islande</b> ..... <b>mardi</b>	
6.	<b>Adoption</b> <i>Interim</i> Compliance Report – 3 <sup>rd</sup> Round <b>Denmark</b> (6 <sup>th</sup> interim report)	<b>Adoption</b> Rapport <i>intérimaire</i> de Conformité – 3 <sup>e</sup> Cycle <b>Danemark</b> (6 <sup>e</sup> rapport <i>intérimaire</i> )	
7.	<b>Adoption</b> Compliance Report – 3 <sup>rd</sup> Round <b>Liechtenstein</b>	<b>Adoption</b> Rapport de Conformité – 3 <sup>e</sup> Cycle <b>Liechtenstein</b>	
8.	<b>Adoption</b> 2 <sup>nd</sup> Compliance Report – 3 <sup>rd</sup> Round <b>Czech Republic</b>	<b>Adoption</b> 2 <sup>e</sup> Rapport de Conformité – 3 <sup>e</sup> Cycle <b>République tchèque</b>	
9.	<b>Adoption</b> Addendum to the 2 <sup>nd</sup> Compliance Report – 3 <sup>rd</sup> Round <b>Cyprus</b> <b>Russian Federation</b>	<b>Adoption</b> Addendum au 2 <sup>e</sup> Rapport de Conformité – 3 <sup>e</sup> Cycle <b>Chypre</b> <b>Fédération de Russie</b>	
10.	<b>Adoption</b> 2 <sup>nd</sup> Addendum to the 2 <sup>nd</sup> Compliance Report – 3 <sup>rd</sup> Round <b>Georgia</b>	<b>Adoption</b> 2 <sup>e</sup> Addendum au 2 <sup>e</sup> Rapport de Conformité – 3 <sup>e</sup> Cycle <b>Géorgie</b>	
11.	<b>Adoption</b> <i>Interim</i> Compliance Report – 4 <sup>th</sup> Round <b>Belgium</b>	<b>Adoption</b> Rapport <i>intérimaire</i> de Conformité – 4 <sup>e</sup> Cycle <b>Belgique</b>	
12.	<b>Adoption</b> Compliance Report – 4 <sup>th</sup> Round <b>Bosnia and Herzegovina</b>	<b>Adoption</b> Rapport de Conformité – 4 <sup>e</sup> Cycle <b>Bosnie-Herzégovine</b>	
13.	<b>Adoption</b> 2 <sup>nd</sup> Compliance Report – 4 <sup>th</sup> Round <b>Netherlands</b> <b>Slovenia</b>	<b>Adoption</b> 2 <sup>e</sup> Rapport de Conformité – 4 <sup>e</sup> Cycle <b>Pays-Bas</b> <b>Slovénie</b>	

14. <b>Adoption</b> Rule 34 – Ad hoc Report <b>Poland</b> <b>Romania</b>	<b>Wednesday</b>	<b>Adoption</b> Article 34 – Rapport ad hoc <b>Pologne</b> <b>Roumanie</b>	<b>mercredi</b>
15. <b>Expertise to the Congress of Local and Regional Authorities of the Council of Europe</b> Assessment of the Rules and procedures of the Congress – <i>item postponed</i>		<b>Expertise à l’attention du Congrès des pouvoirs locaux et régionaux du Conseil de l’Europe</b> Evaluation des Règles et procédures du Congrès – <i>point reporté</i>	
16. <b>General Activity Report 2017</b> Adoption (draft approved by Bureau 83)	<b>Monday</b>	<b>Rapport général d’activités 2017</b> Adoption (projet approuvé par le Bureau 83)	<b>lundi</b>
17. <b>Budget, programme and working methods</b>		<b>Budget, programme et méthodes de travail</b>	
18. <b>Inter-secretariat cooperation – international anti-corruption monitoring bodies</b> Enhancing synergies		<b>Coopération entre les Secrétariat des mécanismes de monitoring anti-corruption internationaux</b> Développement de synergies	
19. <b>Composition of evaluation teams</b> Fifth Round evaluation: Malta (Bureau 83 proposals)		<b>Composition d’équipes d’évaluation</b> Evaluation du Cinquième Cycle : Malte (propositions du Bureau 83)	
20. <b>Selection of rapporteur countries</b> <i>Third Round Compliance Procedures:</i> Belarus, San Marino (Bureau 83 proposals)		<b>Sélection des pays rapporteurs</b> <i>Procédure de conformité du Troisième Cycle :</i> Bélarus, Saint-Marin (propositions du Bureau 83)	
21. <b>Selection of rapporteur countries</b> <i>Fourth Round Compliance Procedures:</i> Andorra, Austria, Cyprus, Czech Republic, Georgia, Italy, Republic of Moldova, Monaco, Russian Federation, Switzerland, Ukraine, United States of America (Bureau 83 proposals)		<b>Sélection des pays rapporteurs</b> <i>Procédure de conformité du Quatrième Cycle :</i> Andorre, Autriche, Chypre, République tchèque, Géorgie, Italie, République de Moldova, Monaco, Fédération de Russie, Suisse, Ukraine, Etats-Unis d’Amérique (propositions du Bureau 83)	
22. <b>Second reading and adoption</b> Evaluation Report – 5 <sup>th</sup> Round <b>Finland</b> <b>Iceland</b>	<b>Friday</b>	<b>Deuxième lecture et adoption</b> Rapport d’Evaluation – 5 <sup>e</sup> Cycle <b>Finlande</b> <b>Islande</b>	<b>vendredi</b>
23. Information from observer organisations and Council of Europe bodies		Communications des organisations observatrices et organes du Conseil de l’Europe	
24. Miscellaneous		Divers	
25. Adoption of decisions		Adoption des décisions	
26. Future meetings		Prochaines réunions	
27. Close of the meeting	<b>Friday, 12h00</b>	Fin de la réunion	<b>vendredi, 12h00</b>