

GROUP OF STATES AGAINST CORRUPTION (GRECO)

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Structure

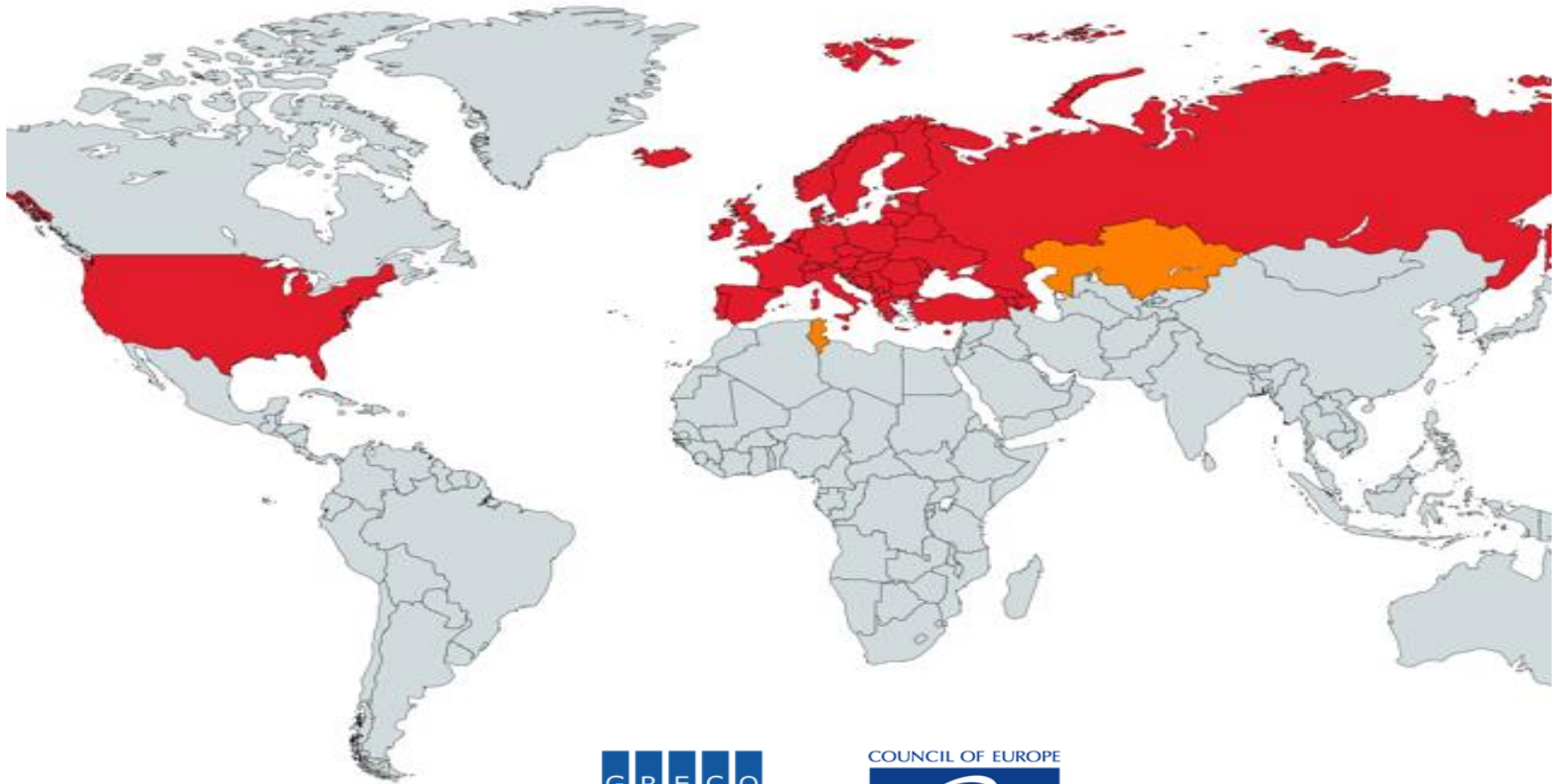
- **General Information about the mechanism**
- **Review process**
- **Other activities**
- **Civil society participation**
- **Disclosure and access to information**

General information about the mechanism

- GRECO created in 1999 @ Council of Europe
- 49 members (7 G20 members, 1 OAS member, open)
- OAS Observer in GRECO
- CoE Criminal & Civil Law Conventions on Corruption, 20 Guiding Principles, several thematic recommendations
- Anti-corruption monitoring body
 - Mutual Evaluation and Peer Pressure
 - Evaluation by topics/rounds & *ad hoc*
 - Robust compliance procedure

General information about the mechanism

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Groupe d'États contre la corruption

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Review process

- Annual Trend Analysis
- Ad hoc evaluations in urgent cases

Thematic
Evaluation
Round

Country-by-
country
Evaluations
(onsite)

Compliance
(offsite)



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Review process

- Topics for evaluation rounds selected by GRECO
 - 5th round: central government (including top executive functions) & law enforcement (just started)
 - 4th round: MPs, judges, prosecutors (almost finished)
 - 3th round: Transparency of party funding & incrimination (finished)
 - 2nd round: confiscation, public administration, legal persons, tax, links corruption, org crime & ML (finished)
 - 1st round: national anti-corruption bodies & immunities (finished)

Review process

- Information sources: replies to questionnaire, open source, on-site visit interviews/contacts
- On-site visit:
 - Agenda
 - Meetings (with private sector + officials)
- Preparation & adoption of evaluation reports
- Compliance & non-compliance process
- *Ad hoc* evaluations in urgent cases (new)
- Schedule available here: <https://rm.coe.int/dates-2018-greco-2018-2/168077c5d9>

Review process

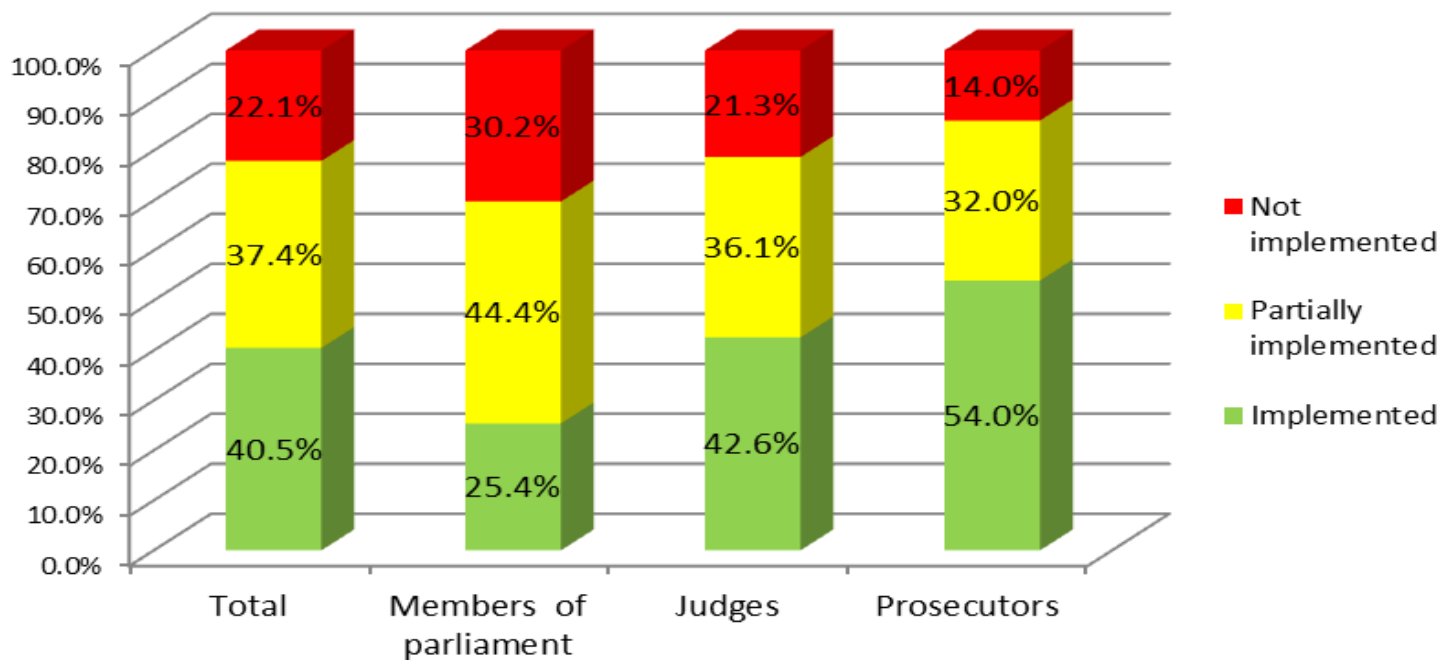
- USA
 - member of both MESICIC & GRECO
- 4th Round Evaluation Report published on Jan 17, 2017
 - Compliance report to be examined in March 2019
- 3rd, 2nd and 1st Rounds Evaluation & Compliance Reports
 - All public & procedures terminated

Other activities

- Annual Anti-Corruption Conference
 - Prague (Czech Republic), 2017
 - Šibenik (Croatia), 2018
 - France, 2019
- Thematic reports (e.g., private sector corruption)
- Annual Activity Report w/Trends Analysis
 - Horizontal
 - Country-specific

Other activities

- GRECO's 4th evaluation round (2017 data)



Civil society participation

- Civil society organizations
 - are met systemically during on-site visits
 - Participate in GRECO's Annual Conferences
 - May be (& are) invited to exchanges of views w/GRECO
 - May (& do) contribute in writing to country-specific evaluations (e.g., through GRECO's open mailbox)
 - Do not participate in the adoption of evaluation & compliance reports

Disclosure & access to information

- Publication of evaluation and compliance reports only when authorised by the country
- All countries (but Belarus) authorise publication of reports
- Publication & news on Website, Social Media, Newsletter, Media contacts
- All information gathered in relation to an evaluation or compliance procedure, including replies to the questionnaire, is confidential

Questions?

Thank you

www.coe.int/greco