



Council of the  
European Union

Brussels, 1 October 2014  
(OR. en)

13770/14

GENVAL 57

## OUTCOME OF PROCEEDINGS

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From: Working Party on General Matters, including Evaluations (GENVAL)  
On: 26 September 2014  
To: Delegations  
Subject: Summary of discussions

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### 1. Adoption of the agenda

The agenda as set out in CM 4093/14 was adopted.

### 2. Sixth round of mutual evaluations - Adoption of the report of Spain

11004/2/14 REV 2 GENVAL 41 EUROJUST 116 RESTREINT UE

Following the discussion held at the previous GENVAL meeting, the draft report was adopted by the Working Party.

### 3. Sixth round of mutual evaluations - Adoption of the report of Bulgaria

11005/1/14 REV 1 GENVAL 42 EUROJUST 117 RESTREINT UE

Following the discussion held at the previous GENVAL meeting, the draft report was adopted by the Working Party.

#### **4. Sixth round of mutual evaluations - Discussion of the report of Cyprus**

12855/14 GENVAL 49 EUROJUST 148 RESTREINT EU

The evaluation team presented the content of the draft report and the ensuing conclusions and recommendations.

The Cyprus delegation welcomed the findings of the evaluation team and replied to the questions asked by other delegations.

#### **5. Sixth round of mutual evaluations - Discussion of the report of Greece**

12857/14 GENVAL 50 EUROJUST 149 RESTREINT EU

The evaluation team presented the content of the draft report and the ensuing conclusions and recommendations.

The Greek delegation welcomed the findings of the evaluation team and replied to the questions asked by other delegations.

#### **6. Sixth round of mutual evaluations - Discussion of the Report of Ireland**

6997/14 GENVAL 13 EUROJUST 49 RESTREINT EU

The evaluation team presented the content of the draft report and the ensuing conclusions and recommendations.

The Irish delegation welcomed the findings of the evaluation team and replied to the questions asked by other delegations.

## 7. Possible initiatives in the fight against organized crime infiltration in the legal economy and in public contracts

- Draft Council Conclusions of the Council of the European Union on combating organised crime infiltration in the legal economy through financial flow traceability and monitoring, in particular regarding public procurement

ST 13311/14 JAI 683 COSI 84 CATS 123 GENVAL 56 ENFOPOL 289 DROIPEN 108  
MI 669

Following discussions at previous meetings, the Presidency stressed that the aim of the draft conclusions was to give guidelines. Delegations welcomed that the focus was now more clearly on the exchange of information and good practices, taking into account existing instruments and networks, as well as the diversity of national legislations. Some concrete suggestions for amendments of the text were then put forward by delegations, in addition to those already received in writing.

DS 1326/14 (Exchange of police information for administrative use), that was presented separately by the Presidency as part of the package on fight against organised crime infiltration in the legal economy at the last GENVAL meeting in July and briefly discussed, will be discussed again at the October GENVAL meeting.

Following the meeting and the comments received, a revised version of the draft conclusions will be circulated for possible comments.

CATS will be given an update of the package, including the draft conclusions at its meeting on 22 October 2014 and subsequently, the Presidency will seek to obtain agreement on the text at the next GENVAL meeting.

## 8. AOB

No issues were raised under "AOB".

Next GENVAL meeting will take place on **30 October** 2014.