

PECK – Project against Economic Crime in Kosovo*

Workplan of Activities

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence

Updated on 29/10/13

Overall Objective: To contribute to democracy and the rule of law through the prevention and control of corruption, money laundering and the financing of terrorism in Kosovo.

Project Purpose: To strengthen institutional capacities to counter corruption, money laundering and the financing of terrorism in Kosovo in accordance with European standards through assessments and recommendations for improving and streamlining economic crime reforms.

Project title: PECK-Kosovo	Contract No: 2011/282-152	Beneficiary: Kosovo
Planning period: 1 February 2010-1 30 July 2014	Prepared on: 23 August 2012 Updated on: 29 October 2013	Contractor: Council of Europe

	February 2012 - Augus	t 2014						2012	2										202	13								2	2014		
	30 Months		02	03	04	05	06	07	08	09	10	11	12	01	02	03	04	05	06	07	08	09	10	11	12	01	02	03	04 (05 (06 07
						Act	ivity	7 0. I	ncep	tion	Pha	se																			
		Start-up Activities	x	x	x																										
Action	Preparation and delivery of the	Design of workplan							x																						
0.1	Workplan	Finalization and approval by Steering Committee								x																					
		Recruitment of a Project Manager/Adviser			x	x	x																								
		Recruitment of the Local Project officer	x																												
Action	Recruitment and establishment of the	Recruitment of Project Officer		x																											
0.2	project team	Recruitment of Project Assistant			x																										
		Recruitment of key experts			x	x	x																								
		Selection and finalisation of the short term experts				x	x																								
Action		Launching Conference			x																										
0.3	Organization of the start up events	1 st Steering Committee Meeting								x																					

	February 2012 - August 2014						2012	2										20)13								2	2014			
	30 Months	02	03	04	05	06	07	08	09	10	11	12	01	02	03	04	05	06	07	08	09	10	11	12	01	02	03	04	05 0	06 0)7
	Activity 1.	Org	aniz	e ass	essn				LE) o CFT		easu	res a	gain	nst co	orrup	otion															
Action 1.1.	Consulting and advice to institutions in Kosovo on reporting in the course of the assessment process						x	x	x	x	x		x	x	x	x	x	x	x												
Action 1.2.	Prepare AC and AML/CFT questionnaires in line with the GRECO and MONEYVAL assessment methodologies	x	x	x	x																										
Action 1.3	Translation of the AC and AML/CFT Questionnaires into Albanian and Serbian					x																									
Action 1.4	Organize an explanatory seminar for authorities in Kosovo on data collection and preparation of responses to the assessment questionnaires						x																								
Action 1.5	Dissemination of AC and AML/CFT questionnaires to each respective and relevant authority in Kosovo								x																						
Action 1.6	Translation (as needed) of Kosovo response to assessment questionnaires										x																				
Action 1.7	Organize on-site visit(s) of experts team to Kosovo with the purpose of carrying out interviews and information gathering on the basis of the questionnaire responses										x	x																			
Action 1.8	Preparation of draft assessment report (including recommendations and compliance matrix) by experts' team and exchange of input with authorities in Kosovo with regard to findings											x	x	x	x																
Action 1.9	Translation of draft assessment report														x	x															
Action 1.10	Finalisation and peer review of the draft assessment report at Plenary Conference															x	x														
Action 1.11	Translation of assessment report as adopted at Plenary Conference																x														

	February 2012 - August 2014	2012								2013													2014									
	30 Months	02	03	04	05	06	07	08	09	10	11	12	01	02	03	04	05	06	07	08	09) 1	.0	11	12	01	02	03	04	05	06	07
Action 1.12	Publication of report by authorities in Kosovo. Visibility event for civil society with participation of media explaining the findings of the assessment																x															
Action 1.13	Two workshop on best practices and lessons learned with regard to participation of authorities in Kosovo in the assessment process, including issues of data collection, maintenance and reporting of statistics for assessment purposes																					:	x				x					
Action 1.14	Organize an interagency workshop for authorities in Kosovo to ensure a unified understanding of the proposed reforms																								x							
Action 1.15	Study visit to promote bilateral cooperation in AC field																										x					
Action 1.16	International conference on international cooperation between FIUs, prosecutors and law enforcement																											x				
Action 1.17	Overall support to Kosovo authorities in implementation of recommendations from the assessment report																x	x			x	:	x	x	x	x	x					
	Activity 2. Preparation of progre	ess re	epor	t on					en by ment			auth	noriti	ies t	o imj	olem	ient i	ecoi	nme	ndat	tions	5										
Action 2.1	Collection of information, including various EU reports (progress report, visa liberalisation roadmap, stabilisation and association agreement) necessary for the preparation of Progress report by Experts' team																						x									
Action 2.2	Drafting of progress report by Experts' team																							x	x							
Action 2.3	Finalisation and translation of Report, publication																								x	x						

	Activity 3. C	Organize a	assessme	ent (2 nd C and AM	,	on mea	sures a	igains	t corrup	otion									
Action 3.1	Prepare 2 nd cycle AC and AML/CFT questionnaire/compliance matrix based on results and risks identified in the course of the 1 st assessment cycle												x						
Action 3.2	Translation of the AC and AML/CFT questionnaire/compliance matrix into Albanian and Serbian													x					
Action 3.3	Dissemination of AC and AML/CFT questionnaire/compliance matrix to each respective and relevant authority in Kosovo													x					
Action 3.4	Translation (as needed) of Kosovo response to assessment questionnaire/compliance matrix														x				
Action 3.5	Organize on-site visit(s) of experts team to Kosovo with the purpose of carrying out interviews and information gathering on the basis of the questionnaire responses															x			
Action 3.6	Preparation of draft assessment report (including recommendations and compliance matrix) by experts' team and exchange of input with authorities in Kosovo with regard to findings																x	x	
Action 3.7	Translation of draft assessment report																	x	
Action 3.8	Finalisation and peer review of the draft assessment report at Plenary Conference																		x
Action 3.9	Translation of assessment report as adopted at Plenary Conference																		x x
Action 3.10	Publication of report by authorities in Kosovo. Visibility event for civil society with participation of media explaining the findings of the assessment																		x
Action 3.11	International conference on international cooperation in the area of anti-corruption																x		x
Action 3.12	Final workshop (2 days) on best practices and lessons learned with regard to participation of authorities in Kosovo in the assessment process, including issues of data collection, maintenance and reporting of statistics for assessment purposes																		x