



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

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 thorough 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 2012-31 March 2015	Prepared on: 23 August 2012 Updated on: 13 March 2014	Contractor: Council of Europe

February 2012 - March 2015 38 Months	2012												2013												2014												2015	
	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	

Activity 0. Inception Phase

Activity or Milestone Phase																																							
Action 0.1	Preparation and delivery of the Workplan	Start-up Activities																																					
		Design of workplan																																					
		Finalization and approval by Steering Committee																																					
Action 0.2	Recruitment and establishment of the project team	Recruitment of a Project Manager/Adviser																																					
		Recruitment of the Local Project officer																																					
		Recruitment of Project Officer																																					
		Recruitment of Project Assistant																																					
		Recruitment of key experts																																					
		Selection and finalisation of the short term experts																																					
Action 0.3	Organization of the start up events	Launching Conference																																					
		1st Steering Committee Meeting																																					

Activity 1. Organize assessment (1st CYCLE) on measures against corruption

Action 1.1	Consulting and advice to institutions in Kosovo on reporting in the course of the assessment process																																								
Action 1.2	Prepare AC and AML/CFT questionnaires in line with the GRECO and MONEYVAL assessment methodologies																																								
Action 1.3	Translation of the AC and AML/CFT Questionnaires into Albanian and Serbian																																								
Action 1.4	Organize an explanatory seminar for authorities in Kosovo on data collection and preparation of responses to the assessment questionnaires																																								
Action 1.5	Dissemination of AC and AML/CFT questionnaires to each respective and relevant authority in Kosovo																																								
Action 1.6	Translation (as needed) of Kosovo response to assessment questionnaires																																								
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																																								
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																																								
Action 1.9	Translation of draft assessment report																																								
Action 1.10	Finalisation and peer review of the draft assessment report at Plenary Conference																																								
Action 1.11	Translation of assessment report as adopted at Plenary Conference																																								

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		2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3		
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																																								
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																																								
Action 1.14	Organize an interagency workshop for authorities in Kosovo to ensure a unified understanding of the proposed reforms																																								
Action 1.15	Study visit to promote bilateral cooperation in AC field																																								
Action 1.16	International conference on international cooperation between FIUs, prosecutors and law enforcement																																								
Action 1.17	Overall support to Kosovo authorities in implementation of recommendations from the assessment report																																								
Activity 2. Preparation of progress report on the measures taken by Kosovo authorities to implement recommendations of the 1st assessment cycle																																									
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																																								
Action 2.2	Drafting of progress report by Experts' team																																								
Action 2.3	Finalisation and translation of Report, publication																																								
Activity 3. Organize assessment (2nd CYCLE) on measures against corruption and AML/CFT																																									
Action 3.1	Prepare 2nd cycle AC and AML/CFT questionnaire/compliance matrix based on results and risks identified in the course of the 1st assessment cycle																																								
Action 3.2	Translation of the AC and AML/CFT questionnaire/compliance matrix into Albanian and Serbian																																								
Action 3.3	Dissemination of AC and AML/CFT questionnaire/compliance matrix to each respective and relevant authority in Kosovo																																								
Action 3.4	Translation (as needed) of Kosovo response to assessment questionnaire/compliance matrix																																								
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																																								
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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																																								
Action 3.11	International conference on international cooperation in the area of anti-corruption																																								

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		2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3		
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																																								