

Funded
by the European Union
and the Council of Europe



EUROPEAN UNION



COUNCIL
OF EUROPE
CONSEIL
DE L'EUROPE

Implemented
by the Council of Europe

Project against Economic Crime in Kosovo* (PECK)

ASSESSMENT SCHEDULE: KEY DATES AND DEADLINES (1st ASSESSMENT CYCLE)

Activity	Dates
Approval of AC and AML/CFT assessment questionnaires by the Project Steering Committee	September 12, 2012
Formal submission of assessment questionnaires to authorities in Kosovo (available in three languages)	September 13, 2012
Kosovo authorities submit responses to assessment questionnaires	November 12, 2012
Translation (as necessary) of Kosovo's reply to assessment questionnaires	November 12-19, 2012
Pre-onsite assessment of Kosovo's questionnaire reply by experts, including formulation of additional questions for authorities in Kosovo	November 19-23, 2012
On-site visits (experts to be divided into groups, visits to take place under a separate schedule) An optional additional on-site visit may be envisaged on focused issues and specific institutions as needed-January 2013	In the period from November 26 to December 14, 2012
Drafting of assessment report by experts	December 14, 2012 – January 20, 2013
Meeting of experts in Strasbourg	January 22-23, 2013
Translation and finalization of 1 st Draft report by the Project Team	January 25 - February 5, 2013
1 st Draft report sent to authorities in Kosovo for comment	February 5, 2013
Receipt of comments from authorities in Kosovo.	March 8, 2013
Translation (if needed) of comments from authorities in Kosovo.	March 8-15, 2013
Review of comments and amendment of Draft Report by experts.	March 15, 2013 - April 1, 2013

* 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

Possible face-to-face meeting between assessment team and Kosovo authorities	April 9-11, 2013
Finalization of report for Plenary discussion	April 15-19, 2013
Plenary Conference and Discussion of draft report	April 30-May 1, 2013
Finalization of 1 st Assessment Report, following Plenary Conference	By May 5, 2013