

Project against Economic Crime in Kosovo* (PECK)
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**2nd ASSESSMENT CYCLE SCHEDULE:
KEY DATES AND DEADLINES (2013-2014)**

SCHEDULE OF PROGRESS REPORT PREPARATION

Activity	Dates
Collection of information, including various EU reports to assess the implementation of the 1 st assessment cycle recommendations	By 28 October 2013
Analysis of the collected information and drafting of progress report by Experts' team	28 October – 25 November 2013
Submission of draft progress report to Kosovo authorities	29 November 2013
Presentation and discussion of the draft progress report with Kosovo authorities	3-4 December 2013
Submission of comments on draft progress report by Kosovo authorities	14 February 2014
Finalisation, translation and publication of progress report	31 March 2014

SCHEDULE OF FINAL ASSESSMENT REPORT PREPARATION

Activity	Dates
Drafting of the AML/CFT assessment questionnaire covering recommendations not addressed in the 1 st assessment cycle	16 October 2013
Finalisation of the AML/CFT assessment questionnaire after having consulted Kosovo authorities	11 November 2013
Drafting of AC questionnaire/compliance matrix based on the findings of draft progress report	11 November 2013
Translation of the assessment questionnaires	29 November 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

Formal submission of the assessment questionnaires to authorities in Kosovo (available in three languages) at the workshop/conference to mark the official launching of the 2 nd assessment cycle	3-4 December 2013
Submission of response to assessment questionnaires by Kosovo authorities	By 31 January 2014
Translation (as needed) of Kosovo authorities' response	21 February 2014
On-site visit	14-18 April 2014
Drafting of assessment report by experts	Until 21 June 2014
Technical meeting of PECK experts' team to discuss and agree on the final draft (up to 2 days)	1-4 July 2014
Translation of report	Until 25 August 2014
1 st Draft report sent to Kosovo authorities for comments	8 September 2014
Receipt of comments from Kosovo authorities	By 3 October 2014
Review of comments and amendment of Draft Report by experts. Translation of Report	By 31 October 2014
Face-to-face meeting between the experts' team and Kosovo authorities in Strasbourg (up to 2 days)	3-7 November 2014
Plenary Conference and discussion of draft report, visibility event (2 days)	1-5 December 2014
Finalisation of 2 nd (final) Assessment Report following Plenary Conference	By 22 December 2014