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Project against Economic Crime in Kosovo¹ (PECK)
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AGENDA

Plenary Meeting

to discuss and adopt PECK Final Assessment Reports (2nd cycle)
on Kosovo compliance with international standards
for the Anti-Corruption (AC) and Anti-Money Laundering and Combating the Financing of
Terrorism (AML/CFT) components

Pristina, 2 – 3 December 2014

Venue: Hotel Sirius (meeting room Andromeda)

¹ 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

Tuesday, 2 December 2014

Discussion and adoption of the Assessment Report on compliance with international standards in the area of anti-money laundering and combating the financing of terrorism (AML/CFT)

Moderator: Edmond DUNGA, PECK Advisor

- 09:00 – 09:30 Opening remarks
- Mr Andrew FORDE, Head of the Council of Europe Office in Pristina, a.i.
 - Ms Edis AGANI, Task Manager, EU Office in Kosovo
 - Mr Syle HOXHA, Acting Chief State Prosecutor
 - Mr Behar XHEMA, Deputy Head of Financial Intelligence Unit
 - Mr Hasan PRETENI, Director of Kosovo Anti-corruption Agency
- 09:30 – 11:00 Discussion and adoption of pending issues (table attached: Annex II) under the AML/CFT component:
- General
 - Legal system:
 - Criminalisation of Money Laundering (ML)
 - Liability for ML offence
 - Criminalisation of Terrorist Financing,
 - Confiscation, freezing and seizing of proceeds of crime,
 - Freezing of funds used for terrorist financing;
 - Institutional measures:
 - The Financial Intelligence Unit,
 - Law enforcement, prosecution and other competent authorities - the framework for the investigation and prosecution of ML & TF offences, and for confiscation and freezing,
 - Cross border declaration or disclosure.
- 11:00 – 11:15 *Coffee break*
- 11:15 – 12:00 Preventive measures – financial institutions
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 Preventive measures – financial institutions (continued)
- 14:30 – 15:15 Preventive measures – Designated non-financial businesses and professions (DNFBPs)
- 15:15 – 15:30 *Coffee break*
- 15:30 – 16:15 Legal persons, legal arrangements and non-profit organisations
National and international cooperation
Other issues
- 16:15 – 16:30 Adoption of the AML/CFT Assessment Report

Publication and future follow-up

Wednesday, 3 December 2014

Discussion and adoption of the Assessment Report on compliance with international standards in the Anti-corruption (AC) area

Moderator: Maia MAMULASHVILI, Project Manager

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| 09:00 – 11:00 | Discussion and adoption of pending issues (table attached: Annex I) under the AC component: <ul style="list-style-type: none">- Fundamental safeguards and corruption prevention in relation to judges, prosecutors and the police;- Corruption prevention in Public Administration and Public Procurement;- Members of Parliament and Financing of political parties and electoral campaigns; |
| 11:00 – 11:15 | <i>Coffee break</i> |
| 11:15 – 12:15 | Discussion and adoption of pending issues (table attached: Annex I) under the AC component (continued): <ul style="list-style-type: none">- Criminal law, law enforcement and criminal procedure & international cooperation |
| 12:15 – 12:30 | Adoption of the AC Assessment Report
Publication and future follow-up
Closing of the Plenary Meeting |
| 12:30 – 13:30 | <i>Lunch</i> |