



Project against Economic Crime in Kosovo¹ (PECK)
www.coe.int/peck

AGENDA

Face-to-Face meeting of the PECK Experts Assessment Team and representatives of Kosovo beneficiary institutions to discuss the Draft Final Assessment Reports on Kosovo's compliance with international standards in the Anti-Corruption and Anti-Money Laundering and Combating the Financing of Terrorism areas²

3-4 November 2014
(Strasbourg, Council of Europe, Agora Building, Rooms G04 and B4.06.C)

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

² Participants are requested to become acquainted with both AC and AML/CFT final reports, particularly with cross-cutting issues in their area of responsibility, relevant to both components (e.g. law enforcement effectiveness and integrity, corporate criminal liability, confiscation, ML incriminations, mutual legal assistance, etc.)

Monday, 3 November 2014

	Time	Activity/Discussion area	Team / Report	Section	Lead experts	Venue
1.	09h00 – 9h15	Opening remarks by Mr Ivan KOEDJIKOV, Head of Action against Crime Department, Council of Europe Discussion of work schedule			M. Mamulashvili E. Dunga	G04
2.	09h15 – 10h15	Preventive measures: police, prosecutors, judges	AC	2.1, 2.2, 2.3	D. Galicic	G04
		Preventive measures: financial institutions (FIU, CBK, MoF)	AML/CFT	3.1-3.20	H. Laferla	B4.06.C
3.	10h15 – 11h15	Law enforcement authorities / Investigation and criminal procedure	AC AML/CFT	3.2 2.7	F. Denker F. Cottalorda	G04
		Preventive measures: financial institutions (continued)	AML/CFT	3.1-3.20	H. Laferla	B4.06C
	11h15 – 11h30	Coffee break				
4.	11h30 – 12h30	Preventive measures: public administration	AC	2.4	E. Dunga	G04
		Preventive measures: DNFBPs (FIU, CBK, MoF)	AML/CFT	4	H. Laferla	B4.06.C
	12h30 – 14h00	Lunch break				
5.	14h00 – 15h15	Presentations by the Council of Europe Secretariat members: - Mr Christophe SPECKBACHER, GRECO Secretariat - Ms Irina TALIANU, MONEYVAL Secretariat				G04
6.	15h15 – 16h00	FIU	AML/CFT	2.6	F. Cottalorda	G04
	16h00 – 16h15	Coffee break				
7.	16h15 – 17h00	Criminalization/incriminations (ML offence, corporate criminal liability and immunities)	AC	3.1, 3.4	F. Denker	G04
			AML/CFT	2.1, 2.2	L. Korona	
8.	17h00 – 17h45	Incriminations Criminalization of TF, freezing of terrorist funds	AML/CFT	2.3, 2.5	L. Korona	G04

Tuesday, 4 November 2014

	Time	Activity/Discussion area	Team / Report	Section	Lead experts	Venue
9.	09h00 – 10h30	Confiscation, freezing and seizing of proceeds from crime	AML/CFT AC	2.4 3.3	L. Korona F. Denker	G04
10.	10h30 – 11h00	Customs	AML/CFT	2.8	F. Cottalorda	G04
	<i>11h00 – 11h15</i>	<i>Coffee break</i>				
11.	11h15 – 11h45	Presentation by Mr Stephane LEYENBERGER, Executive Secretary of the European Commission for the Efficiency of Justice (CEPEJ)				G04
12.	11h45 – 12h30	Non-profit organisations (FIU, DRLINGO)	AML/CFT	5.3	H. Laferla F. Cottalorda	B4.06.C
		Public procurement	AC	2.7	E. Dunga	G04
	12h30 – 14h00	Lunch break				
13.	14h00 – 15h00	Legal persons: beneficial ownership and control of information	AC	3.1	F. Denker	G04
			AML/CFT	5.1 – 5.2	H. Laferla	
14.	15h00 – 15h45	Preventive measures: members of parliament; Financing of political campaigns	AC	2.5, 2.6	J-C. Geiser	G04
	<i>15h45 – 16h00</i>	<i>Coffee break</i>				
15.	16h00 – 17h00	Domestic co-operation	AC	4	F. Denker	G04
		International co-operation	AML/CFT	6	L. Korona F. Cottalorda	
16.	17h00 – 17h15	Conclusions	AC, AML/CFT		E. Dunga M. Mamulashvili	G04

List of CoE Experts Participating in Meetings

	Expert	Component/area
1.	Herbert Zammit LAFERLA CoE Expert	AML/CFT component (financial)
2.	Lajos KORONA CoE Expert	AML/CFT component (Legal)
3.	Frederic COTTALORDA CoE Expert	AML/CFT component (Law Enforcement)
4.	Flemming DENKER CoE Expert	AC component (Incriminations)
5.	Drino GALICIC CoE Expert	AC component (Preventative measures)
6.	Jean-Christophe GEISER CoE Expert	AC component (Political Campaign Financing)
7.	Edmond DUNGA PECK Project advisor	AC component (Preventive measures, Public Administration and Public Procurement)