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Project against Economic Crime in Kosovo* (PECK II)

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Study Visit to Warsaw, Poland

14-16 March 2017

Agenda

Purpose: The Study Visit aims to promote bilateral cooperation in the economic crime area, and to enable participants to exchange experience in the areas of prevention and suppression of corruption and familiarise themselves with legal, institutional and implementing aspects/good practices/challenges from the Polish perspective

Tuesday, 14 March 2017

09:00 – 09:15 Gathering at the Hotel lobby and departure to the Central Anti-Corruption Bureau (CBA)

09:30 – 09:45 Welcome by the officials of CBA

09:45 – 10:30 Investigation of corruption cases

10:30 – 10:45 *Coffee break*

10:45 – 11:30 Investigation of corruption cases & cooperation with prosecution and Police

11:30 – 12:00 Q & A: Wrap-up

12:00 – 14:00 *Lunch break*

TOPICS: Investigation of corruption cases, investigations techniques and procedures, protection of whistleblowers and inter-institutional cooperation.

14:15 – 15:00 Preventative role of the CBA (risk assessments, conflict of interest and declaration of assets, education in anti-corruption area)

15:00 – 15:45 International cooperation

15:45 – 16:15 Q & A: Wrap-up

* 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.

TOPICS: Preventative role and responsibilities, anti-corruption policies, education and training, communication and outreach, mechanisms in place and experience in international cooperation.

Wednesday, 15 March 2017

- 08:45 – 09:00 Gathering at the Hotel lobby and departure to the National Prosecutor's Office
- 09:30 – 09:45 Welcome by the officials of the National Prosecutor's Office
- 09:45 – 10:30 Organised Crime and Corruption Department
- 10:30 – 10:45 *Coffee break*
- 10:45 – 11:45 Bureau of International Cooperation at the National Prosecutors Office
- 11:45 – 12:15 Q & A: Wrap-up
- 12:15 – 14:00 *Lunch break*

TOPICS: Investigation, freezing, seizing and confiscating assets in corruption cases, statistics and cooperation with other stakeholders.

- 14:00 Transfer to the Polish National Police
- 14:15 – 14:30 Welcome by the officials of the Polish National Police
- 14:30 – 16:00 Criminal Bureau, Asset Recovery Unit, International Police Co-operation Bureau
- 16:00 – 16:30 Q & A: Wrap-up

TOPICS: Cooperation between Police, Prosecution and CBA investigating, freezing, seizing and confiscating assets in corruption cases (access to and exchange of information, statistics).

Thursday, 16 March 2017

- 09:00 Gathering at the Hotel lobby and departure to Ministry of Justice
- 09:30 – 10:45 Presentation on GRECO procedures and evaluations and how countries i.e Poland deal with them
- 10:45 – 11:00 *Coffee break*
- 11:00 – 11:15 International cooperation between Poland and Kosovo
- 11:15 – 11:45 Q & A: Wrap-up

TOPICS: GRECO procedures, last round of GRECO evaluations, international cooperation, future cooperation between Poland and Kosovo.