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by the Council of Europe

Project against Economic Crime in Kosovo* (PECK II)

www.coe.int/peck2

Enhancing interagency cooperation mechanisms between relevant government agencies in Kosovo involved in the fight against economic crimes and criminal finances

Wednesday, 18 October 2017

Hotel Emerald, Pristina

DRAFT AGENDA

09:00 – 09:15	Opening remarks <i>Financial Intelligence Unit State Prosecutor Kosovo Police Anti-Corruption Agency Advisor to PECK II Project</i>
9:15 – 09:30	General Overview and Scope of the Technical Paper <i>Council of Europe expert and Advisor to PECK II Project</i>
09:30-10:00	Mapping and countering the money laundering phenomenon in Kosovo <i>Introduction Council of Europe expert followed by an open discussion</i>
10:00 – 10:15	<i>Coffee break</i>
10:15 – 12:00	Towards enhanced interagency cooperation mechanisms in economic crime and criminal finances – <i>Key topics and findings</i> <i>Introduction Council of Europe expert followed by an open discussion</i>
12:00 – 13:00	<i>Lunch</i>
13:00 – 14:15	Identified shortcomings and proposals for improvement- <ul style="list-style-type: none">• Exploitation of available financial intelligence,• Developing skills and a modern standard approach in financial crime analyses• Tailored specialised training programs <i>Introduction Council of Europe expert followed by an open discussion</i>
14:15 – 14:30	<i>Coffee break</i>
14:30 – 15:15	Strengthening the international cooperation by applying EU methodological approach <i>Introduction Council of Europe expert followed by an open discussion</i>
15:15 – 16:00	Q&A Conclusions and Recommendations

* This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.