

Project against Economic Crime in Kosovo* (PECK II)

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Working group meeting on targeted financial sanctions related to terrorism financing and proliferation

In cooperation with the Ministry of Foreign Affairs

Pristina, 08 & 09 February 2018

Venue: Hotel Dukagjini/Peja

AGENDA

Thursday, 08 February 2018

08:00 – 09:30 **Departure to Peja**

09:30 – 10:00 **Registration /Accommodation**

10:00 –10:20 **Opening remarks**

- Jetish Jashari, Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs
- Edmond Dunga, PECK II Project Advisor

10:20 – 11:00 **General discussion on the contentious issues in the existing Law**

Moderator: Mr Behar Xhema, Deputy Director of FIU

11:00 – 11:15 *Coffee break*

11:15 – 12:30 **Novelties in the new Law as provided by the Concept Document**

Moderator: Jetish Jashari, Director of Department on Legal Issues and Treaties, MFA

12:30 – 13:30 *Lunch*

13:30 – 14:30 **International standards related to implementation of financial sanctions**

- Targeted Financial Sanctions as a tool of international economic statecraft
- Implementation of financial sanctions
- International cooperation in relation to implementation of financial sanctions

Moderator: Edmond Dunga, PECK II Project Advisor

14:30 – 14:45 *Coffee break*

14:45 – 15:30 **International standards related to implementation of financial sanctions (cont)**

- United Nations Security Council Resolutions
- International cooperation in relation to implementation of financial sanctions

Moderator: Edmond Dunga, PECK II Project Advisor

15:30 – 16:00 **Wrap up of the first day/conclusions**

* 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.

Friday, 09 February 2018

- 09:00 – 10:30 **Drafting provisions of the Draft Law on Implementation of International Sanctions**
- Scope of the Law
Moderator: Jetish Jashari, Director of Department on Legal Issues and Treaties, MFA
- 10:30 – 10:45 *Coffee break*
- 10:45 – 12:00 **Drafting provisions of the Draft Law on Implementation of International Sanctions**
- Automatic freezing without delay of funds and other financial assets of persons who commit or secure support for commission of terrorist acts

Moderator: Edmond Dunga, PECK II Project Advisor
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 **Drafting provisions of the Draft Law on Implementation of International Sanctions**
- Procedures and authorities
Moderator: Edmond Dunga, PECK II Project Advisor
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 **Drafting provisions of the Draft Law on Implementation of International Sanctions (cont)**
- Procedures and authorities
Moderator: Edmond Dunga, PECK II Project Advisor
- 15:30 – 16:00 **Wrap up of the second day/Workshop conclusions**
- 16:30 **Departure to Pristina**