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## Project against Economic Crime in Kosovo\* (PECK II)

[www.coe.int/peck2](http://www.coe.int/peck2)

### Workshop

Scoping mission: Support to Interagency Cooperation in Economic Crime area

Pristina, 07 June 2017

Venue: Hotel Garden

### AGENDA

*Wednesday, 07 June 2017*

- 08:45 – 09:00 Registration
- 09:00 – 09:15 Opening remarks
- Financial Intelligence Unit
  - PECK II Project
- 09:15 – 10:00 Regulatory framework and procedures/agreements related to interagency cooperation in the economic crime area
- Moderation: Council of Europe expert*
- 10:00 – 10:45 Operational interagency cooperation and data exchange
- Moderation: Council of Europe experts*
- 10:45 – 11:00 *Coffee break*
- 11:00 – 12:00 Information exchange modalities and practical challenges encountered –regulatory and operational framework
- Moderation: Council of Europe expert*
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 Strategic analysis exchange and cooperation
- Moderation: Council of Europe expert*
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 Coordination, follow-up, feedback and prioritisation between agencies
- Moderation: Council of Europe expert*
- 15:30 – 16:00 Wrap up of the first day/conclusions

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\* 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.

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Bilateral meetings on interagency cooperation in economic crime area

Thursday, 08 June 2017

Venue: Council of Europe Office, Pristina

09:00 – 10:15 Meeting with:

- National Coordinator for Combating Economic Crime
  - Tax Administration and
  - Customs
- Council of Europe expert*  
*PECK II Project*

10:15 – 11:30 Meeting with Kosovo Police

*Council of Europe expert*  
*PECK II Project*

12:00 – 13:00 *Lunch*

13:15 – 14:30 Meeting with EULEX prosecutor

*Council of Europe expert*  
*PECK II Project*

14:30 – 16:00 Meeting with FIU

*Council of Europe expert*  
*PECK II Project*

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