



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

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

Working Group Meeting to discuss proposed changes and amendments to the Administrative  
Instruction on Politically Exposed Persons

Tuesday, 10 and 11 October 2017  
Council of Europe Office, Pristina

AGENDA

Tuesday, 10 October

09:00 – 09:15	Opening remarks  <i>Deputy Director, Financial Intelligence Unit Advisor to PECK II Project</i>
09:15 – 10:00	Current legal framework on Politically Exposed Persons in Kosovo – identified needs for amendments and compliance  <i>Council of Europe expert</i>
10:00 – 10:15	<i>Coffee break</i>
10:15 – 12:00	International standards and good practice in relation to Politically Exposed Persons  <i>Council of Europe expert</i>
12:00 – 13:00	<i>Lunch</i>
13:00 – 14:30	Identified shortcomings and proposals for improvement: basic definitions, customer due diligence, identification and verification of PEPs  <i>Council of Europe expert</i>
14:30 – 14:45	<i>Coffee break</i>
14:45 – 15:30	Identified shortcomings and proposals for improvement: basic definitions, customer due diligence, identification and verification of PEPs (continued)  <i>Council of Europe expert</i>
15:30 – 16:00	Wrap up of the day and 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.

Wednesday, 11 October

Time	Participant and Institution	Venue
9:00 – 16:00	Drafting concrete amendments to the Administrative Instruction on PEPs based on discussions and conclusions from the Working Group meeting held on 10.09.2017.  Financial Intelligence Unit  Ministry of Finance  Central Bank  PECK II Project  Council of Europe expert	Council of Europe Office