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Project against Economic Crime in Kosovo* (PECK II)

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Workshop

Kosovo legal framework regarding implementation of international sanctions
and its compliance with international standards

In cooperation with the Ministry of Foreign Affairs

Pristina, 10 & 11 May 2017

Venue: Vila Gërmia

AGENDA

Wednesday, 10 May 2017

- 08:45 – 09:00 Registration
- 09:00 – 09:30 Opening remarks
- Department on Legal Issues and Treaties, Ministry of Foreign Affairs
 - PECK II Project
- 09:30 – 10:30 Discussion on shortcomings in implementation of international sanctions in Kosovo – current legal regime
- Moderator:* Department on Legal Issues and Treaties, Ministry of Foreign Affairs
- 10:30 – 10:45 *Coffee break*
- 10:45 – 12:00 International standards related to implementation of international sanctions
- Moderator:* Council of Europe expert
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 Comparative practices of other countries
- Moderator:* Department for International Legal Cooperation, Ministry of Justice
Council of Europe expert
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 International cooperation in relation to implementation of international sanctions
- Moderator:* Department for International Legal Cooperation, Ministry of Justice
- 15:30 – 16:00 Wrap up of the first day/conclusions

Thursday, 11 May 2017

- 09:00 – 10:30 Discussion on mechanisms for identification of persons to be listed as per UN Security Council Resolutions 1267 and 1373
- Moderator:* PECK II Project
Council of Europe expert
- 10:30 – 10:45 *Coffee break*

* 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.

- 10:45 – 12:00 Discussion on lack of procedures and authorities in the current legal framework
Moderator: PECK II Project
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 Government Decision to activate the UN Consolidated Sanctions List
Moderator: Financial Intelligence Unit
Council of Europe expert
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 Proposals for improvement of Kosovo legal framework regarding implementation of international sanctions
Moderator: Financial Intelligence Unit
Council of Europe expert
- 15:30 – 16:00 Wrap up of the second day/Workshop conclusions