

Project against Economic Crime in Kosovo* (PECK II)

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Agenda

“Workshop: Improving the Legal Framework on Targeted International Financial Sanctions for Kosovo”

28 and 29 March 2019

Venue: Hotel Trofta, Istog

PROGRAMME BACKGROUND

The Project's overall objective is to contribute to the democracy and the rule of law through the prevention and control of corruption; money laundering; and the financing of terrorism in Kosovo. The Project's purpose is to strengthen institutional capacities to counter corruption; money laundering; and financing of terrorism in Kosovo in accordance with European standards through targeted technical assistance and assessments for improving and streamlining economic crime reforms. The Kosovo Anti-Corruption Agency (KAA) and the Financial Intelligence Unit (FIU) are the main counterpart institutions for this Project.

OBJECTIVE OF THE WORKSHOP

This workshop is organised as a follow up support to the Ministry of Foreign Affairs and its established inter-ministerial working group in charge of drafting the Law on Targeted International Financial Sanctions. The outcome of this activity will be to finalise the Draft Law and align it with international standards in this area.

PARTICIPANTS

Participants to this event are: Ministry of Foreign Affairs, Financial Intelligence Unit, Central Bank, Kosovo Police, State Prosecution, Basic Court of Pristina, Special prosecution Office, Customs, Police, Ministry of Justice, and Ministry of European Integration.

* 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.

Thursday, 28 March 2019

08:00 – 10 :00	Departure to Istog Arrival at Hotel Trofta and registration of participants
10:00 – 10:15	Introductory remarks <ul style="list-style-type: none"> ▪ <i>Senior Project Officer of PECK II Project</i> ▪ <i>Director of Department on Legal Issues and Treaties, MFA</i>
10:15 – 11:00	Identified shortcomings and problematic areas in the draft Law <ul style="list-style-type: none"> ▪ <i>Director of Department on Legal Issues and Treaties, MFA</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Presentation of findings and recommendations on the current legal framework provided by the Council of Europe expert <ul style="list-style-type: none"> ▪ <i>Council of Europe Expert</i>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	Giving effect to actual international sanctions list <ul style="list-style-type: none"> ▪ <i>Senior Legal Officer, Financial Intelligence Unit</i> ▪ <i>Council of Europe Expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:15	Responsibility for implementing sanctions in Kosovo - the responsible mechanism! <ul style="list-style-type: none"> ▪ <i>Senior Legal Officer, Financial Intelligence Unit</i> ▪ <i>Council of Europe Expert</i>

Friday, 29 March 2019

9:00 - 09:45	Procedure for establishing the local list <ul style="list-style-type: none"> ▪ Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs ▪ Council of Europe Expert
9:45 - 10:45	Freezing assets of designated persons <ul style="list-style-type: none"> ▪ Council of Europe Expert
10:45 – 11:00	Coffee break
11:00 12:30	Drafting concrete provisions of the draft Law on Targeted Financial Sanctions <ul style="list-style-type: none"> ▪ Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs ▪ Council of Europe Expert
12:30 – 13:30	Lunch
13:30 – 15:00	Drafting concrete provisions of the draft Law on Targeted Financial Sanctions <ul style="list-style-type: none"> ▪ Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs ▪ Council of Europe Expert
15:00- 15:15	Coffee break
15:15 – 16:00	Drafting concrete provisions of the draft Law on Targeted Financial Sanctions <ul style="list-style-type: none"> ▪ Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs ▪ Council of Europe Expert
16:00 – 16:30	Wrap up and conclusions <ul style="list-style-type: none"> ▪ Senior Project Officer at PECK II ▪ Council of Europe Expert
17:00-	<ul style="list-style-type: none"> ▪ Departure to Pristina