



Project against Economic Crime in Kosovo* (PECK II)

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Agenda

“Workshop: Presentation and discussion on the Model Regulation on the Mandate of Responsible Authorities in implementing the Law on Prevention of Conflict of Interest”

02 and 03 April 2019

Venue: Garden, Pristina

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 activity is a follow up of the workshop held on 7 and 8 February 2019 in Pristina, where it was agreed to develop a model regulation in order to ensure uniform application of the Law on Conflict of Interest. The aim of the workshop is to discuss the outline Model Regulation expected to be adopted by the beneficiary institutions in line with the recommendations provided by the Council of Europe's expert..

PARTICIPANTS

Participants to the event are: representatives of the Anti-corruption Agency, Ministry of Justice, Ministry of Internal Affairs, Ministry of Agriculture and Rural Development, Ministry of Economic Development, Ministry of Education, Science and Technology, Ministry of Local Government, Kosovo Assembly, Police Inspectorate, Justice Academy, Ministry of Finance, Public Procurement Regulatory Body, Water Services Regulatory Authority, Ministry of Culture, Youth and Sports, Kosovo Police, Prosecutorial Council, Independent Oversight Board for the Civil Service, Tax Administration, National Audit Office, Railway Regulatory Authority, Kosovo Customs and SAEK/UND.

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

Tuesday, 2 April 2019

09:00-09:15	Registration of participants
09:15 – 09:30	Introductory remarks <ul style="list-style-type: none">▪ <i>Senior Project Officer, PECK II Project</i>▪ <i>Director of Anti-Corruption Agency</i>
09:30 – 10:30	Identified needs and recommendations for the Model Regulation <ul style="list-style-type: none">▪ <i>Council of Europe Expert,</i>
10:30 – 10:45	<i>Coffee break</i>
10:45-12:30	Responsible institutions and persons <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>
12:30-13:30	<i>Lunch</i>
13:30 - 15:00	Obligations of responsible persons for the prevention of conflict of interest <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:15	Wrap up and conclusions from the first day <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>

Wednesday, 3 April 2019

9:00 - 09:45	Cooperation between responsible institutions and the Anti-Corruption Agency <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>
9:45 - 10:30	Discussion on the proposed outline Model Regulation <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>▪ <i>Head of Department for Prevention of Corruption in KAA</i>
10:30 – 10:45	<i>Coffee break</i>
10:45 - 12:30	Discussion on the proposed outline Model Regulation (cont'd) <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>▪ <i>Head of Department for Prevention of Corruption in KAA</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	Adopting the outline Model Regulation and drafting concrete provisions <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>▪ <i>Head of Department for Prevention of Corruption in KAA</i>
15:00- 15:15	<i>Coffee break</i>
15:15 – 16:00	Adopting the outline Model Regulation and drafting concrete provisions (cont'd) <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>▪ <i>Head of Department for Prevention of Corruption in KAA</i>
16:00 – 16:30	Wrap up and conclusions <ul style="list-style-type: none">▪ <i>Senior Project Officer, PECK II Project</i>▪ <i>Council of Europe's Expert, Mr Alvis Vilks</i>