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**Project against Economic Crime in Kosovo\* (PECK)**  
[www.coe.int/peck](http://www.coe.int/peck)

**AGENDA**

**International Conference**

**on**

**Enhancing international cooperation**

**in the Anti-Money Laundering and Combating the Financing of Terrorism areas**

**23 September 2014**  
**Hotel Sirius**

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\* 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

*Purpose:* To exchange experience, good practices and peer advice on international cooperation and mutual legal assistance between Financial Intelligence Units (FIUs), prosecutors and law enforcement authorities in the anti-money laundering field. The conference will foster cooperation between the Kosovo authorities and their foreign counterparts.

08h30 – 09h00 Registration of participants

09h00 – 09h15 Opening remarks:

- Mr Arment MEROVCI, Head of Secretariat/Minister of Finance
- Mr Andrew FORDE, Deputy Head of the Council of Europe
- Ms. Edis AGANI, Representative of the European Union Office to Kosovo
- Mr Dardan NUHIU, Director of FIU Kosovo

### **Thematic session 1: International cooperation between FIUs**

*Moderator:* Representative of Kosovo FIU

Interventions by: Council of Europe experts and representatives of Kosovo FIU

09h15 – 10h30 *Modalities and best practices of administrative (informal) cooperation and exchange of information between FIUs (prerequisites for effective cooperation, legal and practical key features, good practices)*

*Interventions and case study examples*

- Mr Agim MUSLIA, Deputy Director General of FIU Albania
- Ms Kristina BACOVIC, Deputy Director of FIU Montenegro
- Mr Jochen RÖTH, Detective Chief inspector, FIU Germany

10h30 – 10h45 Coffee break

### **Thematic session 2: International cooperation between law enforcement authorities**

*Moderator:* Mr Iliya PULOV (Director of International Operational Cooperation Directorate Ministry of Interior, Republic of Bulgaria), Council of Europe Expert

Interventions by: Council of Europe experts and representatives of Kosovo law enforcement authorities

10h45 – 12h30 *Modalities, standards and best practices of international cooperation and sharing of information between law enforcement authorities in investigating and prosecuting money laundering cases – cooperation through ILECU and INTERPOL:*

- *Bilateral cooperation forms (police assistance, information-sharing, cooperation channels, cooperation during investigations);*
- *Practice of rogatory letters and joint investigative teams;*
- *Status of play: bilateral experiences, involvement in existing networks, initiatives and projects, future plans and opportunities*

*Interventions and case studies*

- Mr Sergio CARBONE, Guardia di Finanza of Italy
- Mr Dermot FAIRHURST, Criminal and Financial Investigation, UK Home Office
- Mr Ahmet GERBESHI, Representative of ILECU, Kosovo Police

12h30 – 14h00 Lunch break

**Thematic session 3: International judicial cooperation**

*Moderator:* Ms Arvinder SAMBEI, Council of Europe Expert

Interventions by: Council of Europe experts and representatives of Kosovo Ministry of Justice

14h00 – 15h45 *Overview of international standards and modalities of Mutual Legal Assistance (MLA)*

*Exchange of views, experience and best practices of rendering MLA, handling extradition and carrying out freezing and confiscation requests*

*Interventions and case studies*

- Ms Sani LJUBIČIĆ, Deputy Director, Office for Suppression of Corruption and Organised Crime, State Attorney's Office of Croatia
- Mr Lajos KORONA, Public Prosecutor, Prosecutor General's Office of Hungary
- Mr Arber GEGAJ, Director, Department for International Legal Cooperation, Ministry of Justice of Kosovo

15h45 – 16h00 Coffee break

16h00 – 17h00 Discussion and conclusions