



Project against Economic Crime in Kosovo¹ (PECK) www.coe.int/peck

AGENDA

Technical Meeting of PECK Expert Assessment Team to review the First Draft of final Assessment Report of Kosovo for the Anti-Corruption component

Monday, 7 July 2014 (Venue: Strasbourg, Council of Europe, Agora Building, C6.05C

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¹ 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.

Monday 7 July 2014

Time	Activity/Discussion area	Expert	
09:00 – 09:15	Preliminary remarks	Maia Mamulashvili, PECK Project Manager Edmond Dunga, PECK Project Advisor	
09:15 – 09:30	Introduction and general overview	Edmond Dunga, PECK Project Advisor	
09:30 – 10:30	Fundamental safeguards and corruption prevention - Judges - Prosecutors - Police	Drino Galicic, Council of Europe Expert	
10:30 – 11:15	Fundamental safeguards and corruption preventionMembers of ParliamentFinancing of political parties and election campaigns	Jean-Christophe Geiser, Council of Europe Expert	
11:15 – 11:30	Coffee break		
11:30 – 12:30	Public Administration Public Procurement	Edmond Dunga, PECK Project Advisor	
12:30 – 14:00	Lunch break		
14:00 – 15:45	Criminal law, law enforcement and criminal procedure - Offences and sanctions - Corporate liability - Investigation and criminal procedure - Confiscation and other deprivation of instrumentalities and proceeds of crime	Flemming Denker, Council of Europe Expert	
15:45 – 16:00	Coffee break		
16:00 – 16:30	Immunities from investigation, prosecution or adjudication of corruption offences International cooperation	Flemming Denker, Council of Europe Expert	
16:30 – 17:00	Conclusions and upcoming follow-up	Edmond Dunga, PECK Project Advisor Maia Mamulashvili, PECK Project Manager	

List of Meeting Participants and Travel Information

Name/institution	Arrival-Departure /Travel Schedule
Edmond DUNGA	
PECK Project Advisor	
Flemming DENKER	
CoE Expert, AC component (Incriminations)	
Drino GALICIC	
CoE Expert, AC component (Preventative measures)	
Jean-Christophe Geiser	
CoE Expert, AC component (Political Campaign Financing)	
Maia Mamulashvili	Strasbourg
Project Manager	
Economic Crime Unit	
Action against Crime Department – DG I	