

Project against Economic Crime in Kosovo* (PECK II)

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Working Group Meeting on Reporting about Implementation of the Strategy and Action Plan for Prevention of and Fight against Informal Economy, Money Laundering, Terrorist Financing and Financial Crimes 2014 – 2018

In cooperation with the Ministry of Finance

Pristina, 14 - 15 December 2016

Venue: Hotel Garden

Draft Agenda

Wednesday, 14 December 2016

- 08:45 – 09:00 **Registration**
- 09:00 – 10:00 **Opening remarks and presentation of collected data**
PECK II Project Advisor
Ministry of Finance
- 10:00 – 10:30 **Open discussion of achieved results in 2015 and 2016**
Reviewing the progress of the Annual Action Plan, objectives 2 - 6
- 10:30 – 10:50 *Coffee break*
- 10:50 – 12:00 **Drafting the report: Implementation of the Strategy and Action Plan for Prevention of and Fight against Informal Economy, Money Laundering, Terrorist Financing and Financial Crimes 2014 – 2018**
Inputs from relevant institutions with additional information on indicators
- 12:00 – 13:00 *Lunch*
- 13:00 – 14:45 **Drafting the report (cont'd)**
Elaboration of inputs for implementation of Annual Plan activities
- 14:45 – 15:00 *Coffee break*
- 15:00 – 16:00 **Summary of the day**
Questions & Answers

* 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, 15 December 2016

09:00 – 10:30 **Drafting the report** (cont'd)
Remaining issues

10:30 – 10:50 *Coffee break*

10:50 – 12:00 **Planning of activities and support from international donors during 2017**
Drafting the plan for risk assessment in specific sectors and prioritisation of Annual Action Plan for the first semester

12:00 – 13:00 *Lunch*

13:00 – 14:45 **Discussion on the review of the Annual Plan during 2017**

14:45 – 15:10 *Coffee break*

15:10 – 16:00 **Conclusions**