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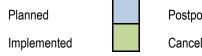


Implemented by the Council of Europe

CONSEIL DE L'EUROPE

## Project against Economic Crime in Kosovo\* (PECK II)

Overall objective	Objectively Verifiable indicators OVI(s)	Sources of verif	ication		Total cost		2	016					2	017						20	18		
To contribute to democracy and the	Kosovo rating in the Comparative Indicator-based Monitoring of Anti-corruption Progress initiative (CIMAP)	Transparency International Reports				1 2 3 4			9 10	11 12	1 2	3 4			9	10 11	12 1	2	3 4	5 6		9 10	11 1:
To strengthen institutional capacities to counter corruption, money- laundering and financing of terrorism in Kosovo in accordance with European standards through targeted	Objectively Verifiable indicators OVI(s) – Level of compliance by Kosovo institutions with international standards (GRECO and FATF/MONEYVAL) in the area of fight against corruption and money laundering; – Cross-annual comparison of reported, investigated, prosecuted and adjudicated corruption cases.	Sources of verification  - Project assessment and compliance reports - EC Annual Progress Reports for Kosovo	Assumptions – Political will continues to exist to prevent corruption, money laundering and terrorism financing, if necessary through legislative means – Political will exists in all beneficiary institutions		€ 2 225 000																		
	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumpt	ions	Cost																		T
Institutional capacities of anti- corruption stakeholders to effectively implement and coordinate anti- corruption measures are further strengthened	<ul> <li>At least three risk assessments in the AC area conducted by the KAA in coordination with other stakeholders;</li> <li>At least ten legal opinions and technical papers for concrete anti-corruption measures and/or initiatives produced.</li> </ul>	<ul> <li>Prosecutorial and Judicial Council, Kosovo</li> <li>Police, Tax Administration <ul> <li>Project assessment reports and compliance</li> <li>matrix</li> <li>Media reports on corruption and related</li> </ul> </li> </ul>	<ul> <li>Readiness of beneficiaries to fully exchange information and provide/</li> <li>Sufficient absorption capacity of</li> </ul>	y and regularly report, receive feedback stakeholders to be fully e data e and reform oriented actions	€ 667 808																		
Activities Activity 1.1: Conduct risk analysis and assessment in up to three priority areas	and identify sectors and institutions for anti-	Report on identified institutions/target sectors with beneficiaries from inter alia public procurement, a tax/revenues, customs, police, planning and	public institutions	Target groups Policy makers, practitioners form relevant institutions, NGOs	Means - STC (incl. international travel and per-diems) - Research - Cost of up to 2 workshops - Translation/interpretation	1 2 3 4	56	7 8	9 10	11 12	1 2	3 4	5 6	78	9	10 11	12 1	2	3 4	5 6	7 8	9 10	11
	1.1.2 Preliminary assessment of sectors and institutions identified for anti-corruption risk analysis.	Assesment report with identification of information sources	public institutions	Policy makers, practitioners form relevant institutions, NGOs	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Preliminary study/research</li> <li>Up to 1 Technical Paper</li> <li>Cost of up to 2 workshops</li> <li>Translation/interpretation</li> </ul>																		
	1.1.3 Carry out 3 risk assessments of identified (sectors) institutions	1 1	KAA and other identified relevant public institutions Identified participating NGOs and/or local consultants	Policy makers, practitioners form relevant institutions, NGOs	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Studies/research</li> <li>Up to 3 Technical Papers</li> <li>Cost of up to 5 workshops</li> <li>Cost of up to 3 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	1 2 3 4	56	7 8	9 10	11 12	1 2	3 4	56	78	9	10 11	12 1	2	3 4	56	7 8	9 10	11 1
Activity 1.2: Provide legal and technical opinions and legislative proposals and support their implementation to make the relevant anti-corruption legislation compliant with international standards	1.2.1 Provide review of at least 6 relevant laws (i.e. core anti-corruption framework, AML/CFT legislation and regulations, conflict of interests and integrity prevention, liability of legal persons, incriminations in Criminal Code, Criminal Procedure Code, seizure and confiscation of criminal proceeds) and advice on amendments to relevant legislation in order to comply with relevant international standards as recommended by PECK	crime frameworks – Comparative Analysis Paper – Report on outcome Legal working group meetings – Workshops/round-table meetings	KJC, KPC, SPO, SPRK, ČBK	Policy makers, law drafters, practitioners form relevant national institutions	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 6 Technical Papers</li> <li>Cost of up to 6 workshops</li> <li>Translation/interpretation</li> <li>Printing/copying</li> </ul>																		
	1.2.2 Support the drafting of the necessary legislative instruments based on the results of the reviews conducted under 1.2.1	5	KAA and FIU, PMO, MoJ, MoF, MIA, KJC, KPC, SPO, SPRK, CBK	practitioners form relevant national institutions	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 4 Technical Papers</li> <li>Cost of up to 4 workshops</li> <li>Translation/interpretation</li> <li>Printing/copying</li> </ul>																		
	1.2.3 Support the introduction of 'corruption proofing' methodology and guidelines and their further implementation	<ul> <li>Methodology Paper on Corruption Proofing</li> <li>Materials for working group sessions and workshops</li> <li>Training sessions on corruption proofing for relevant institutions</li> </ul>	KAA and FIU, PMO, MoJ, MoF, MIA, KJC, KPC, SPO, SPRK, CBK and civi society		<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 Technical Paper</li> <li>Cost of up to 2 workshops and 2 training sessions</li> <li>Translation/interpretation</li> <li>Printing/copying</li> </ul>																		
	Inputs/Actions		Beneficiary Institutions		Means	1 2 3 4	56	7 8	9 10	11 12	1 2	3 4	56	78	9	10 11	12 1	2	3 4	5 6	7 8	9 10	11 1
Activity 1.3: Review legal and institutional whistleblowing mechanisms and provide proposals for improvement	1.3.1 Review of the existing whistleblowing legal framework to identify shortcomings and provide recommendations	<ul> <li>Analysis of institutional and operational shortcoming of the whistleblowing system</li> <li>Review of legal whistleblowing framework with recommendations for further improvement</li> <li>Working group</li> </ul>	KAA, MoJ, MIA, KP, SPO, SPRK and civil society	Policy makers, practitioners form relevant national institutions, NGOs	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 Technical Papers</li> <li>Cost of up to 2 (1 day) workshops</li> <li>Translation/interpretation</li> <li>Cost of up to 2 visibility events</li> <li>Publication and dissemination costs</li> </ul>																		





Activities	Inputs/A	ctions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3	3 4 5	6 7	8	9 10	11 12	2 1 2	3 4	1 5	6 7	89	10 11	12 1	2	3 4 5	6 7	89	10 11	12
	1.3.2	protection of whistleblowers (with emphasis on	<ul> <li>Handbook on Protection of Whistleblowers (with comparative analysis of standards and practices)</li> <li>Guide and advice on management systems and procedures for reporting corruption-related cases</li> <li>Application of Tailored Guide Workshops</li> </ul>	civil society	Policy makers, practitioners form relevant national institutions, NGOs	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 Technical Papers</li> <li>Cost of up to 2 (1 day) workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>	)																			
Activities Activity 1.4: Strengthen KAA investigative capacities and improve quality of reporting to law enforcement authorities as a result of the development and/or revision of methodologies, guidelines and Standards Operating Procedures (SOPs)	Inputs/Ad	ctions Review of the KAA legal, institutional and operational framework	Deliverables Technical Paper/Assessment report	Beneficiary Institutions KAA, KP, SPO, SPRK	Target groups         Relevant AC stakeholders	Means         - STC (incl. international travel and per-diems)         - Studies/research         - 1 Technical Paper         - Cost of 1 workshop/training session         - Translation/interpretation         - Publication and dissemination costs		2 3	3 4 5	6 7	8	9 10	11 12	2 1 2	3 4	1 5	6 7	8 9	10 11	12 1	2	3 4 5	6 7	89	10 11	12
	1.4.2	Provide advice/guidelines, recommendations and good practice on KAA internal procedures and organisation, investigative capacities, cooperation needs, management and quality of information exchange		Kaa, Kp, Spo, Sprk	Relevant AC stakeholders	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Studies/research</li> <li>Up to 2 Technical Papers</li> <li>Cost of up to 2 workshops/training sessions</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																				_
	1.4.3	Support KAA visibility and communication capacities and delivery of up to 3 awareness actions (including handbooks, manuals and others)	Visibility aimed Handbook and Manuals	КАА	Relevant AC stakeholders, public	<ul> <li>Cost of up to 3 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>						ľ														
	1.4.4	1st specialised training session on detection, investigation, prosecution and adjudication of corruption related offences	Technical Paper (curriculum)	KAA, KP, SPO, SPRK, judges	AC, law enforcement, prosecutors and judges	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 3 Technical Papers</li> <li>Cost of up to 3 workshops/training sessions</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> </ul>	)																			
	1.4.5	2nd specialised training session on detection, investigation, prosecution and adjudication of corruption related offences	Technical Paper (curriculum)	KAA, KP, SPO, SPRK, judges	AC, law enforcement, prosecutors and judges	– Publication and dissemination costs																				
	1.4.6	3rd specialised training session on detection, investigation, prosecution and adjudication of corruption related offences	Technical Paper (curriculum)	KAA, KP, SPO, SPRK, judges	AC, law enforcement, prosecutors and judges																					
	1.4.7	Two study visits aimed at introducing Anti- corruption and Anti-money laundering criminal procedures and case management (administrative and law enforcement)	2 study visits organised (mixed delegations of up to 10 persons)	KAA, FIU, M₀J, KP, KJC, KPC/SPO, SPRK	Relevant AC stakeholders	<ul> <li>Cost of up to 2 (4 days) study visits (incl. international travel and per-diems)</li> <li>Translation/interpretation</li> </ul>																				
Activities Activity 1.5: Review and update Kosovo's anti-corruption strategy and action plan	Inputs/Ad	Provide technical support and advice on anti- corruption reporting system and	<ul> <li>Developed/reviewed template(s) with guidelines and good practices on reporting system from involved public institutions</li> </ul>	<b>Beneficiary Institutions</b> KAA and FIU, ministries, central institutions and agencies, law enforcement bodies, civil society and journalists	implementers of the AC	Means - STC (incl. international travel and per-diems) - Up to 2 Technical Papers - Cost of up to 3 workshops/training sessions - Translation/interpretation	)	2 3	3 4 5	6 7	8	9 10		2 1 2	3 4	1 5	6 7	89	10 11	12 1	2	3 4 5	6 7	89	10 11	12
	1.5.2	Organise two annual events to monitor progress in the implementation of the Anti- corruption Strategy and Action Plan	<ul> <li>2 annual conferences;</li> <li>2 visibility events organised</li> <li>Technical avise and recommendations to the progress report(s)</li> </ul>	KAA and FIU, ministries, central institutions and agencies, law enforcement bodies, civil society and journalists	Public institutions' drafters and implementers of the AC Strategy and Action Plan, NGOs, international stakeholders	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 2 conferences</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> </ul>	)																			
	1.5.3		Technical paper on review and recommendations for improvement of the new AC draft Strategy and Action Plan		Public institutions' drafters and implementers of the AC	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 Technical Paper</li> <li>Cost of up to 1 workshop/training session</li> <li>Translation/interpretation</li> </ul>	)																			
	1.5.4			KAA and FIU, ministries, central institutions and agencies, law enforcement bodies, civil society and journalists	Public institutions' drafters and implementers of the AC Strategy and Action Plan, NGOs, international stakeholders	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 technical paper</li> <li>Cost of up to 2 workshops/training sessions</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>	)																			
	1.5.5		o Interagency cooperation mechanism o Methodology and templates on formulation	KAA and FIU, ministries, central institutions and agencies, law enforcement bodies, civil society and journalists	Public institutions' drafters and implementers of the AC	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 technical papers</li> <li>Cost of up to 2 workshops/training sessions</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>	)																			
Activities	Inputs/A	ctions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3	3 4 5	6 7	8	9 10	11 12	2 1 2	3 4	1 5	6 7	8 9	10 11	12 1	2	3 4 5	6 7	89	10 11	12

Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3 4	5 6	7 8	9 10	11 1	2 1 2	2	4 5	6 7	8 0	10 11	12 1	2 2	4 5	6 7	8 9 1	0 11 17
Activity 1.6: Provide methodologies,	1.6.1	Develop methodologies, guidelines and tools	– 3 Technical Papers	KAA and FIU, ministries, central	Public administration,	- STC (incl. international travel and per-diems)	•			. 0							5 5							
guidelines and tools in implementing asset declarations and conflict of		on effective management and monitoring of asset declaration (declaration forms,	<ul> <li>1 study/research</li> <li>1 visibility event</li> </ul>	institutions and agencies, law enforcement bodies, civil society and	prosecution, law enforcement,	<ul> <li>Studies/research</li> <li>Up to 3 Technical Papers</li> </ul>																		
interests regulatory frameworks to		monitoring instruments, sources and access to	-	journalists		<ul> <li>Cost of up to 4 workshops/training sessions</li> </ul>																		
KAA, government officials, investigative journalists and NGOs		information, methodology to file criminal				- Cost of up to 1 visibility event																		
investigative journalists and NGOS		reports, follow-up and feedback)				<ul> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
		1 Workshop on asset declaration system	Technical paper on asset declaration system	KAA and FIU, ministries, central	Public administration,	<ul> <li>STC (incl. international travel and per-diems)</li> </ul>											_							+
			review (declaration forms, monitoring instruments, sources and access to information, methodology to file criminal reports, follow-up and feedback)			<ul> <li>Translation/interpretation</li> </ul>																		
			system (AD, Col, codes of conducts, integrity rules)	institutions and agencies, law enforcement bodies, civil society and journalists	prosecution, law enforcement, civil society and journalists	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Translation/interpretation</li> </ul>																		
	1.6.1.3	Workshop on conflict of interest and integrity prevention	Technical paper (Handbook) on conflict of interest and integrity prevention and practice		prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
	1.6.1.4	Workshop on integrity test(s)	Technical paper on introduction of integrity test(s)		prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Translation/interpretation</li> </ul>																		
	1.6.2	Support the elaboration and implementation of training plans and materials, including training of trainers, on conflict of interest and integrity issues	trainees in relation to conflict of interest and		prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 Technical Papers</li> <li>Cost of up to 4 workshops/training sessions</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
			trainees on integrity prevention and practice	institutions and agencies, law enforcement bodies, civil society and journalists																				
			Technical paper (curriculum) for trainers and trainees on conflict of interest prevention and practice		Public administration, prosecution, law enforcement, civil society and journalists																			
	Inputs/Ac				•••·		1	2 3 4	5 6	7 8	9 10	11 1	2 1 2	2 3	4 5	6 7	89	10 11	12 1	2 3	4 5	6 7	891	0 11 12
Activity 1.7: Support the dialogue and consultation processes between public authorities and civil society organisations on anti-corruption reform initiatives		for information exchange and consultation of active NGOs in the anti-corruption area	Up to 2 workshops identifying difficulties and practical needs for improving information, consultation and cooperation/participation of NGOs in anti-corruption policy-making processes	institutions and agencies, law enforcement bodies, civil society and	Public administration, prosecution, law enforcement, NGOs and journalists	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 2 workshops/training sessions</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> </ul>																		
	1.7.2	Support the civil society role and engagement				<ul> <li>STC (incl. international travel and per-diems)</li> </ul>																		++
			<ul> <li>Developed public awareness and outreach materials to promote civil society role and citizens' engagement in reporting corruption</li> </ul>	•	prosecution, law enforcement, NGOs and journalists	<ul> <li>Up to 1 technical paper</li> <li>Cost of up to 3 workshops/training sessions</li> <li>Cost of up to 3 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
		Enhancing capacities on investigative journalism and the use of new technologies	– Up to 2 training sessions		prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 Technical Paper</li> <li>Cost of up to 2 workshops/training sessions</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
		actions and materials on corruption prevention	Up to 3 public and inter-institutional awareness activities, actions and materials supported under the KAA planning and delivery		prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 3 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																		
Expected Result No. 2	Objective	ly Verifiable indicators OVI(s)	Means of verification	Risks and Ass	l umptions	Cost	1	2 3 4	5 6	78	9 10	11 1	2 1 2	2 3	4 5	6 7	89	10 11	12 1	2 3	4 5	6 7	8 9 1	0 11 12
Interagency information exchange and cooperation mechanisms are streamlined to ensure effective coordinated measures against economic crime	<ul> <li>Reviewe</li> <li>Standard</li> <li>guideline</li> <li>Periodic</li> <li>other mai</li> </ul>	ed, updated and developed interagency Operating Procedures (SOPs), manuals and s in the AC field; cal reports of law enforcement, judiciary and in executive agencies are produced with red statistics.	<ul> <li>Project progress and activity reports</li> <li>Official statistics of key institutions: Kosovo Anti-Corruption Agency, Kosovo</li> <li>Prosecutorial and Judicial Council, Kosovo</li> <li>Police, Tax Administration</li> <li>Project assessment reports and compliance matrix</li> <li>Media reports on corruption and related</li> </ul>	<ul> <li>Willingness of key institutions to o to implement its recommendations</li> <li>Readiness of beneficiaries to fully exchange information and provide/r</li> <li>Sufficient absorption capacity of s</li> </ul>	cooperate in risk analysis and and regularly report, receive feedback stakeholders to be fully e data and reform oriented actions																			

Activities	Inputs/Ac	ctions	Deliverables	Beneficiary Institutions	Target groups	Means	1 2	3 4	5 6	7 8	9 10	) 11 /	2 1	2 3	4 5	6	7 8	9 1	0 11 1	2 1	2 3 4	4 5	6 7	8 9	10 11
	Inputs/Ac		Deliverables	-		Means	1 2	3 4	5 6	7 8	9 10	) 11 '	2 1	2 3	4 5	6	7 8	9 1	0 11 1	2 1	2 3 4 2 3 4	4 5	6 7	8 9	10 11
Activity 2.1: Assist KAA and FIU including here Police, Tax, Customs, and Prosecution Services) to carry out	2.1.1	Conduct reviews and gap analysis studies (in the AC and AML/CFT areas) on existing	Report on assessment of state of play concerning current interagency cooperation mechanisms in economic crime area	KAA, FIU, Police, Tax, Customs,	Public administration, prosecution, law enforcement, judiciary	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Studies/research</li> <li>Up 1 technical paper</li> </ul>																			
reviews and gap analysis of their interagency cooperation mechanisms		provide recommendations for improvement and streamlining				<ul> <li>Op T technical paper</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> </ul>																			
	2.1.2	Assistance through good practices concerning access to information, modalities of information exchange when interagency cooperation.	<ul> <li>3 technical papers</li> <li>3 workshops</li> <li>visibility events</li> </ul>	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Studies/research</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																			
	2.1.3.	Workshop on joint actions between LEAs	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																				
		Workshop on access to information and interagency information exchange and feedback, including access to and sharing information from selected available databases	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																				
	2.1.5	Workshop on proper monitoring and follow-up tools and methods	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																				
Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1 2	3 4	56	78	9 10	) 11 '	2 1	2 3	4 5	6	7 8	9 1	0 11 1	2 1	2 3 4	4 5	67	89	10 11
Activity 2.2: Provide recommendations and support their implementation aimed at improving interagency cooperation mechanism	2.2.1	Assist in developing or improving methodological tools aiming to streamline and better facilitate interagency cooperation and coordination mechanisms	Up to 2 technical papers on good practices of interagency cooperation and coordination mechanism		Public administration, prosecution, law enforcement, judiciary	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 technical papers</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> </ul>																			
	2.2.2	Support the establishment and/or enhancement of cooperation and coordination structures	Up to 2 technical papers	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 2 technical papers</li> <li>Cost of up to 3 workshops</li> <li>Cost of up to 3 visibility events</li> <li>Translation/interpretation</li> </ul>																			
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	Inputs/Ac		Deliverables			Means		3 4	5 6	78	9 10	) 11 '	2 1	2 3	4 5	6	7 8	9 1	0 11 1	2 1	2 3 4	4 5	67	89	10 11
Activity 2.3: Develop interagency SOPs, manuals and guidelines in relation to economic crime	2.3.1	Provide assistance in developing and/or reviewing SOPs' provisions related to interagency cooperation	Technical Paper on SOPs	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries (MoF, MoJ, MIA), central institutions and agencies	Public administration, prosecution, law enforcement	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 technical paper</li> <li>Cost of up to 2 workshops/training sessions/conferences</li> <li>Cost of up to 1 visibility event</li> <li>Translation/interpretation</li> </ul>																			
	2.3.2		Manual and guidelines elaborated, published and delivered/disseminated			<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 technical paper</li> <li>Cost of up to 2 workshops/training sessions/conferences</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																			
	2.3.3	Provision of up to 5 multidisciplinary trainings on interagency cooperation mechanism issues and exchange of information	economic crime interagency cooperation (including criminal financial investigation; asset recovery; special investigative means; risk-based approach instruments in detection of suspicious	Coordinator) and agencies (judicial institute, police academy)	Public administration, prosecution, law enforcement, judiciary	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 4 technical papers</li> <li>Cost of up to 5 workshops/training sessions/conferences</li> <li>Cost of up to 5 visibility events</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>																			
		1st multidisciplinary training 2nd multidisciplinary training 3rd multidisciplinary training 4th multidisciplinary training 5th multidisciplinary training			Public administration Prosecution Law enforcement Judiciary Public administration, prosecution, law enforcement, judiciary																				

Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3 4	5 6	7 8	9 10	11 1	2 1	2 3	4 5	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8 9	10 11
	2.3.4	Support and promote conclusion of the	– Up to 4 MoUs on bilateral or multilateral	KAA, FIU, Police, Tax, Customs,	Public administration,	<ul> <li>STC (incl. international travel and per-diems)</li> </ul>				i						T i						İ		
		necessary bilateral or multilateral MoUs or participation of key institutions in relevant	cooperation in economic crime-related areas – Participation in relevant international networks	prosecutors, relevant ministries (MoF, MoJ, MIA), central institutions (KJC,	, prosecution, law enforcement	<ul> <li>Cost of up to 3 workshops/training sessions/conferences</li> </ul>																		
		international networks. Additionally, enhancing		KPC, National Coordinator) and		- Cost of up to 2 visibility events																		
		international legal cooperation in economic crime (including corruption and AML/CTF		agencies		<ul> <li>Cost of 1 to 2 (3-4 days) study visits</li> <li>Translation/interpretation</li> </ul>				!														
		aspects).																						
Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3 4	56	78	9 10	11 1	2 1	2 3	4 5	i 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8 9	10 11
Activity 2.4: Enhance monitoring,	2.4.1	Training of contact points in public institutions		KAA, FIU, Police, Tax, Customs,	Public institutions' drafters and	<ul> <li>STC (incl. international travel and per-diems)</li> </ul>																		
evaluation and reporting on economic crime policy documents and action		on reporting tools, standard templates and collection of information in AC and AML/CFT	<ul> <li>Up to 2 technical papers</li> <li>Standard templates on collection of information</li> </ul>	prosecutors, relevant ministries, central institutions and agencies.	implementers of the AC and AML/CFT Strategies and	<ul> <li>Up to 2 technical papers</li> <li>Cost of up to 4 workshops/training sessions</li> </ul>				!														
plans		areas	and other reporting tools	selected reporting entities	Action Plans, AML/CFT	<ul> <li>Cost of up to 2 visibility events</li> </ul>																		
					reporting entities	<ul> <li>Translation/interpretation</li> </ul>																ļį		
																						Ì		
	0.4.0															<u> </u>						Ļļ		
	2.4.2	Support the development of indicators to assess/measure the implementation level of		KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries,	Public institutions' drafters and implementers of the AC and	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Up to 1 technical paper</li> </ul>																		
			AML/CFT respective action plans	central institutions and agencies, selected reporting entities	AML/CFT Strategies and Action Plans, AML/CFT	<ul> <li>Cost of up to 2 workshops/training sessions</li> <li>Cost of up to 1 visibility event</li> </ul>																		
		plans		selected reporting entities	reporting entities	- Translation/interpretation																I		
	2.4.3	Evaluation/follow-up to determine the progress	<ul> <li>Up to 3 evaluation/follow-up workshops</li> </ul>	KAA, FIU, Police, Tax, Customs,	Public institutions' drafters and	<ul> <li>STC (incl. international travel and per-diems)</li> </ul>				!						┼┼	+ +							
		made and lessons learned for reporting and monitoring implementation of economic crime	– Technical paper	prosecutors, relevant ministries, central institutions and agencies,	implementers of the AC and AML/CFT Strategies and	<ul> <li>Up to 1 technical paper</li> <li>Cost of up to 3 workshops/training sessions</li> </ul>																		
		measures		selected reporting entities	Addit/CFT Strategies and Action Plans, AML/CFT	<ul> <li>Cost of up to 2 visibility events</li> </ul>																		
					reporting entities	<ul> <li>Translation/interpretation</li> </ul>				i														
		•	Means of verification	Risks and Ass	•	Cost 6 474 590	1	2 3 4	5 6	78	9 10	11 1	2 1	2 3	4 5	j 6	7 8	9 10	11 12	1 2	3 4	56	7 8 9	10 11
-		ment conducted and completed by 2017- he basis of reviewed and applicable	<ul> <li>Project progress and activity reports</li> <li>Official statistics of key institutions: Kosovo</li> </ul>		sessment recommendations	€ 174 580																		
			Anti-Corruption Agency, Kosovo Prosecutorial and Judicial Council, Kosovo	- Readiness of beneficiaries to full exchange information and provide																				
			Police, Tax Administration	- Sufficient absorption capacity of	stakeholders to be fully																	İ		
			<ul> <li>Project assessment reports and compliance matrix</li> </ul>	involved in the assessment proces – Availability and quality of baselin						ļ														
			– Media reports on corruption and related	······································						!														
			offences – Training needs, statistics and capacities																					
Activities	Inputs/Ac	tions	report Deliverables	Beneficiary Institutions	Target groups	Means		2 3 4	5 6	7 8	9 10	11 1	2 1	2 3	4 5		7 8	9 10	11 12	1 2	3 4	5 6	7 8 9	10 11
Activity 3.1: Carry out an anti-	3.1.1	Prepare AC Questionnaire in line with the	- Developed Assessment ToRs	KAA, ministries, central institutions	Public administration,	- Research/drafting/review																		
corruption assessment measuring the level of compliance with European and		GRECO assessment methodology		and agencies, law enforcement bodies, judiciary	prosecution, law enforcement, judiciary	<ul> <li>Translation/interpretation</li> </ul>																		
international standards (based on the experience and criteria used by			<ul> <li>Developed AC Questionnaire</li> <li>Workshops on presentation and explanation of</li> </ul>																					
GRECO and other relevant bodies of			AC Questionnaire and related standards and																			İ		
the Council of Europe)			methodology – Steering Committee Meeting on adoption of																					
			core assessment documents																					
	3.1.2	Organize an <i>explanatory seminar</i> for Kosovo authorities on data collection and preparation		KAA, ministries, central institutions and agencies, law enforcement	Public administration, prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Studies/research</li> </ul>																		
		of responses to the assessment	responses and providing of needed information	bodies, judiciary	judiciary	<ul> <li>Cost of up to 2 workshops/conferences</li> </ul>				I I														
		questionnaires	for assessment purposes			<ul> <li>Cost of 2 visibility events</li> <li>Translation/interpretation</li> </ul>																		
																						İ		
	3.1.3	Translation of the AC Questionnaire into	- Translated AC questionnaire into Albanian and	Project Team	1	– Translation	+			₽ ₽		+ +		-	$\vdash$						+			
			Serbian																					
	3.1.4	Dissemination of AC Questionnaire to each respective and relevant authority in Kosovo		KAA, ministries, central institutions and agencies, law enforcement	Public administration, prosecution, law enforcement,																			
			<ul> <li>Disseminated AC questionnaire to each</li> </ul>	bodies, judiciary	judiciary																			
			respective and relevant authority in Kosovo																					
	3.1.5	, , ,	<ul> <li>Translated replies of Kosovo authorities to assessment guestionnaire</li> </ul>	Project Team		<ul> <li>Studies/research</li> <li>Translation/interpretation</li> </ul>																		
	3.1.6	Organise on-site visit(s) of assessment team	<ul> <li>Organised on-site visit of AC assessment team</li> </ul>	KAA ministrias sontral institutions	Public administration						+ $-$	+ +			- -	<u>  i</u>								
	5.1.0	to Kosovo with the purpose of carrying out	- Organised on-site visit of AC assessment team	and agencies, law enforcement	Public administration, prosecution, law enforcement,	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 2 workshops</li> </ul>																		
		interviews and information gathering on the basis of the guestionnaire responses		bodies, other relevant international stakeholders, civil society, business	judiciary, relevant international stakeholders, civil society and	<ul> <li>Cost of 2 visibility events</li> <li>Translation/interpretation</li> </ul>																		
Activities	Inputs/Ac		Deliverables	community and media Beneficiary Institutions	business community	·	1	2 3 4	5 6	7 0	0 40		2 4	2 2	A . F		7 0	0 10	11 10	1 2	3 4	5 6	7 0 0	10 11
Activity 3.2: Support and facilitate	3.2.1	Consulting and advice of Kosovo institutions		KAA, ministries, central institutions		<ul> <li>STC (incl. international travel and per-diems)</li> </ul>		2 3 4	5 0		5 10		<u> </u>	2 3	4 J		, 0	3 10			<b>5 4</b>		1 0 9	
active participation of Kosovo institutions in peer assessments on			institutions on assessment aspects using diverse exchange modalities	and agencies, law enforcement bodies, judiciary	prosecution, law enforcement, judiciary	<ul> <li>Cost of up to 1 workshop and 1 visibility event</li> </ul>																		
anti-corruption measures based on		p.00000				<ul> <li>Translation/interpretation</li> </ul>																		
European monitoring methodology										i														
1		Coordinating and collecting additional needed	- Ensured coordination and collection of	KAA, ministries, central institutions	Public administration,	– STC (incl. international travel and per-diems)					+	+ +			- -	<u>  i</u>	+		+ $+$					
	1300			urra, miniouido, central montulions	r ubile aurilliniolialioli,			1 1	I 1	I			1 1		1		1 1							
	3.2.2	information in different stages of the		and agencies, law enforcement	prosecution, law enforcement,	<ul> <li>Cost of up to 1 workshop</li> </ul>				i						i								
	3.2.2	•	- Translated, reviewed and checked information	<b>u</b>	prosecution, law enforcement, judiciary	<ul> <li>Cost of up to 1 workshop</li> <li>Translation/interpretation</li> </ul>																		
Activities	3.2.2	information in different stages of the assessment process	<ul> <li>Translated, reviewed and checked information in both languages</li> </ul>	bodies, judiciary	judiciary	<ul> <li>Translation/interpretation</li> </ul>		2 3 4	5		0 10		2	2 0			7 0	0 40	44 40	1			7 0 0	10 11

Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	4	2	3 1 5	6 7	8 0	0 11	12 1	2 2	1 5	3 7 0	0 1	0 11 12	1 2 2	4 5	6 7 0	9 10 11
Activity 3.3: Provide assessment	3.3.1	Preparation of draft assessment report		KAA, ministries, central institutions		– STC (incl. international travel and p		2	5 4 J		0 9		12 1	2 3	+ <u>5</u>		3 1			+ 5		
driven recommendations on anti- corruption regulatory, institutional and policy related areas		(including recommendations and compliance	assessment team (including recommendations and compliance matrix)	and agencies, law enforcement bodies, judiciary	prosecution, law enforcement, judiciary	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Translation/interpretation</li> </ul>																
	3.3.2	Translation of draft assessment report	<ul> <li>Translated first draft assessment report</li> <li>Translated subsequent reviewed and amended draft assessment report in both languages</li> </ul>	Project Team		– Translation																
	3.3.3	Finalisation, adoption and presentation of the assessment report at Plenary Conference	<ul> <li>Final assessment report adopted at Plenary Conference</li> </ul>	KAA, ministries, central institutions and agencies, law enforcement bodies, other relevant international stakeholders, civil society, business community and media	Public administration, prosecution, law enforcement, judiciary, relevant international stakeholders, civil society, business community and media	<ul> <li>STC (incl. international travel and p</li> <li>Cost of up to 2 workshops</li> <li>Cost of 1 (1 day) conference</li> <li>Cost of 2 visibility events</li> <li>Translation/interpretation</li> <li>Printing/copying costs</li> </ul>	per-diems)															
Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2	3 4 5	6 7	89	10 11	12 1	2 3	4 5	6 7 8	9 1	0 11 12	1 2 3	4 5	6 7 8	9 10 11
Activity 3.4: Publish and disseminate Anti-corruption assessment report and compliance matrix in English, Albanian and Serbian			adopted at Plenary Conference	Project Team		- Proofreading and formatting																
	3.4.2 3.4.3	Publication of assessment report by Kosovo		Project Team KAA, ministries, central institutions	Public administration,	<ul> <li>Translation</li> <li>Cost of 1 conference</li> </ul>																
	Ohiostius	authorities and its dissemination to relevant stakeholders	<ul> <li>Printed and disseminated hard copy Final Assessment Report</li> </ul>	and agencies, law enforcement bodies, other relevant international stakeholders, civil society, business community and media	prosecution, law enforcement, judiciary, relevant international stakeholders, civil society, business community and media	<ul> <li>Cost of 1 visibility event</li> <li>Translation/interpretation</li> <li>Publication and dissemination costs</li> </ul>							42 4					0 44 42				
Expected Result No. 4 Assessment Report of anti-money		ly Verifiable indicators OVI(s) ment conducted and completed by 2017-	Means of verification – Project progress and activity reports	Risks and Ass – Readiness and commitment to co		Cost € 192 080	1	2	5 4 5	0 7	8 9	10 11	12 1	2 3	4 5		9 1	0 11 12		4 5	0 / 8	9 10 11
laundering and combating financing of terrorism measures is available	internatio – Assess	nal standards; ment reports made publicly available by	Prosecutorial and Judicial Council, Kosovo Police, Tax Administration – Project assessment reports and compliance	<ul> <li>Readiness of beneficiaries to fully exchange information and provide/ – Sufficient absorption capacity of s</li> </ul>	y and regularly report, receive feedback stakeholders to be fully s																	
Activities	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2	3 4 5	6 7	8 9	10 11	12 1	2 3	4 5	6 7 8	9 1	0 11 12	1 2 3	4 5	6 7 8	9 10 11
Activity 4.1: Carry out an anti-money laundering and combating financing of terrorism assessment measuring the level of compliance with European and international standards (based on the experience and criteria used by MONEYVAL and other relevant international bodies)		Prepare AML/CFT Questionnaire in line with the MONEYVAL assessment methodology	<ul> <li>Selected list of AML/CFT assessment experts</li> <li>Developed AML/CFT Questionnaire</li> <li>Workshops on presentation and explanation of AML/CFT Questionnaire and related standards and methodology</li> </ul>	FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities	prosecution, law enforcement,	<ul> <li>Research/drafting/review</li> <li>Translation/interpretation</li> </ul>																
1			<ul> <li>Steering Committee Meeting on adoption of core assessment documents</li> </ul>																			
	4.1.2		core assessment documents – Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information	FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities	prosecution, law enforcement, judiciary, industry/reporting	<ul> <li>STC (incl. international travel and p</li> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> </ul>	per-diems)															
	4.1.3	authorities on data collection and preparation	<ul> <li>core assessment documents</li> <li>– Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes</li> <li>– Translated AML/CFT Questionnaire into Albanian and Serbian</li> <li>– Identified list of recipient institutions and stakeholders</li> <li>– Disseminated AML/CFT Questionnaire to each</li> </ul>	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies,	prosecution, law enforcement, judiciary, industry/reporting entities Public administration, prosecution, law enforcement,	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> </ul>	per-diems)															
	4.1.3	authorities on data collection and preparation of responses to the assessment questionnaire Translation of AML/CFT Questionnaire into Albanian and Serbian Dissemination of AML/CFT Questionnaire to each respective and relevant authority in Kosovo	<ul> <li>core assessment documents</li> <li>– Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes</li> <li>– Translated AML/CFT Questionnaire into Albanian and Serbian</li> <li>– Identified list of recipient institutions and stakeholders</li> <li>– Disseminated AML/CFT Questionnaire to each respective and relevant authority in Kosovo</li> <li>– Translated replies of Kosovo authorities to</li> </ul>	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT	prosecution, law enforcement, judiciary, industry/reporting entities Public administration, prosecution, law enforcement,	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Translation</li> </ul>	per-diems)															
	4.1.3 4.1.4 4.1.5	authorities on data collection and preparation of responses to the assessment questionnaire Translation of AML/CFT Questionnaire into Albanian and Serbian Dissemination of AML/CFT Questionnaire to each respective and relevant authority in Kosovo	<ul> <li>core assessment documents</li> <li>Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes</li> <li>Translated AML/CFT Questionnaire into Albanian and Serbian <ul> <li>Identified list of recipient institutions and stakeholders</li> <li>Disseminated AML/CFT Questionnaire to each respective and relevant authority in Kosovo</li> </ul> </li> <li>Translated replies of Kosovo authorities to assessment questionnaire</li> <li>Organised on-site visit of AML/CFT assessment team</li> </ul>	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, other relevant international	prosecution, law enforcement, judiciary, industry/reporting entities Public administration, prosecution, law enforcement, judiciary, industry/reporting entities Public administration, prosecution, law enforcement, judiciary, industry/reporting entities, relevant international	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Translation</li> </ul>	Der-diems) bility															
Activities Activity 4.2: Support and facilitate active participation of Kosovo	4.1.3 4.1.4 4.1.5	authorities on data collection and preparation of responses to the assessment questionnaire Translation of AML/CFT Questionnaire into Albanian and Serbian Dissemination of AML/CFT Questionnaire to each respective and relevant authority in Kosovo Translation (as needed) of Kosovo authorities' responses to assessment questionnaire Organise on-site visit(s) of assessment team to Kosovo with the purpose of carrying out interviews and information gathering on the basis of the questionnaire responses tions Consulting and advice of Kosovo institutions on reporting in the course of the assessment	core assessment documents  - Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes  - Translated AML/CFT Questionnaire into Albanian and Serbian  - Identified list of recipient institutions and stakeholders  - Disseminated AML/CFT Questionnaire to each respective and relevant authority in Kosovo  - Translated replies of Kosovo authorities to assessment questionnaire  - Organised on-site visit of AML/CFT assessment team  Deliverables  - Periodical consultation and advice of Kosovo institutions on assessment aspects using diverse	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, other relevant international stakeholders, civil society, industry and other AML/CFT reporting entities <b>Beneficiary Institutions</b> FIU, ministries, central institutions and agencies, law enforcement bodies,	<ul> <li>prosecution, law enforcement, judiciary, industry/reporting entities</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting entities</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting entities, relevant international stakeholders, civil society and professional entities.</li> <li>Target groups</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting entities, relevant international stakeholders, civil society and professional entities.</li> <li>Target groups</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting</li> </ul>	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Translation</li> </ul>	Der-diems) bility	2	3 4 5		8 9		12 1	2 3	4 5	6 7 8	9 1			4 5	6 7 8	9       10       11
Activity 4.2: Support and facilitate	4.1.3 4.1.4 4.1.5 4.1.6 Inputs/Ac 4.2.1	authorities on data collection and preparation of responses to the assessment questionnaire Translation of AML/CFT Questionnaire into Albanian and Serbian Dissemination of AML/CFT Questionnaire to each respective and relevant authority in Kosovo Translation (as needed) of Kosovo authorities' responses to assessment questionnaire Organise on-site visit(s) of assessment team to Kosovo with the purpose of carrying out interviews and information gathering on the basis of the questionnaire responses <b>tions</b> Consulting and advice of Kosovo institutions	core assessment documents  - Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes  - Translated AML/CFT Questionnaire into Albanian and Serbian - Identified list of recipient institutions and stakeholders - Disseminated AML/CFT Questionnaire to each respective and relevant authority in Kosovo - Translated replies of Kosovo authorities to assessment questionnaire - Organised on-site visit of AML/CFT assessment team  Deliverables - Periodical consultation and advice of Kosovo institutions on assessment aspects using diverse exchange modalities	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, other relevant international stakeholders, civil society, industry and other AML/CFT reporting entities <b>Beneficiary Institutions</b> FIU, ministries, central institutions and	<ul> <li>prosecution, law enforcement, judiciary, industry/reporting entities</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting entities</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting entities, relevant international stakeholders, civil society and professional entities</li> <li>Public administration, prosecution, law enforcement, judiciary, industry/reporting</li> </ul>	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Translation</li> </ul>	ber-diems) bility 1 per-diems) events	2	3 4 5		8 9	10 11		2 3	4 5	3       7       8         3       7       8	9 1			4 5		9 10 11
Activity 4.2: Support and facilitate active participation of Kosovo institutions in peer assessments on anti-money laundering and combating financing of terrorism measures	4.1.3 4.1.4 4.1.5 4.1.6 Inputs/Ac 4.2.1	authorities on data collection and preparation of responses to the assessment questionnaire Translation of AML/CFT Questionnaire into Albanian and Serbian Dissemination of AML/CFT Questionnaire to each respective and relevant authority in Kosovo Translation (as needed) of Kosovo authorities' responses to assessment questionnaire Organise on-site visit(s) of assessment team to Kosovo with the purpose of carrying out interviews and information gathering on the basis of the questionnaire responses to reporting and advice of Kosovo institutions on reporting in the course of the assessment process Coordinating and collecting additional needed	core assessment documents - Explanatory seminar organised for Kosovo authorities on data collection, preparation of responses and providing of needed information for assessment purposes - Translated AML/CFT Questionnaire into Albanian and Serbian - Identified list of recipient institutions and stakeholders - Disseminated AML/CFT Questionnaire to each respective and relevant authority in Kosovo - Translated replies of Kosovo authorities to assessment questionnaire - Organised on-site visit of AML/CFT assessment team  Deliverables - Periodical consultation and advice of Kosovo institutions on assessment aspects using diverse exchange modalities - Ensured coordination and collection of additional needed information - Translated, reviewed and checked information	agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities Project Team FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, other relevant international stakeholders, civil society, industry and other AML/CFT reporting entities <b>Beneficiary Institutions</b> FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities	prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entities, relevant international stakeholders, civil society and professional entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, judiciary, industry/reporting entitiesPublic administration, prosecution, law enforcement, prosecution, law enforcement, prosecution, law enforcement,	<ul> <li>Studies/research</li> <li>Cost of up to 2 workshops</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Translation</li> </ul>	ber-diems) bility 1 per-diems) events	2	3 4 5		8       9         8       9			2 3		0       7       8	9 1			4 5		9 10 11

Activities	Inputs/Act	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3	4 5	6 7	8	9 10	11 12	1 2	3	4 5	6 7	8 9	9 10	11 12	1 2	3 4	5	6 7	8 9 10	
Activities	Inputs/Act		Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3	4 5	6 7	8 9	9 10	11 12	1 2	3	4 5	6 7	8 9	9 10	11 12	1 2	2 3 4	5	6 7	8 9 10 8 9 10	11 1
Activity 4.3: Provide assessment driven recommendations on anti- money laundering and combating financing of terrorism regulatory, institutional and policy related areas	4.3.1	Preparation of draft assessment report	<ul> <li>AML/CFT first Draft Assessment Report provided by assessment team (including recommendations and compliance matrix)</li> <li>Technical meeting of assessment team to discuss and agree on the final draft</li> <li>First draft assessment report sent to Kosovo authorities for comments</li> <li>Review of comments and amendment of Draft Report by assessment team</li> </ul>	FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary, industry and other AML/CFT reporting entities		- STC (incl. international travel and per-diems)																				
	4.3.2	Translation of draft assessment report	<ul> <li>Translated first draft assessment report</li> <li>Translated subsequent reviewed and amended draft assessment report in both languages</li> </ul>	Project Team		- Translation																				
	4.3.3	Finalisation, adoption and presentation of the assessment report at Plenary Conference	<ul> <li>Face-to-face meeting between the assessment team and Kosovo authorities in Strasbourg</li> <li>Final assessment report adopted at Plenary Conference</li> <li>Visibility event</li> </ul>	FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary Other relevant international stakeholders, civil society, media, industry and other AML/CFT reporting entities	prosecution, law enforcement judiciary, industry/reporting entities	<ul> <li>STC (incl. international travel and per-diems)</li> <li>Cost of up to 2 workshops</li> <li>Cost of 1 (1 day) conference</li> <li>Cost of up to 2 visibility events</li> <li>Translation/interpretation</li> <li>Printing/copying costs</li> </ul>																				
Activities	Inputs/Act	tions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2 3	4 5	6 7	8 9	9 10	11 12	1 2	3	4 5	6 7	8 9	9 10	11 12	1 2	2 3 4	5	6 7	8 9 10	
Activity 4.4: Publish and disseminate Anti-money laundering and combating financing of terrorism assessment report and compliance matrix in	4.4.1 4.4.2	Finalisation and proofreading assessment report as adopted at Plenary Conference Translation of assessment report as adopted at Plenary Conference	<ul> <li>Finalised and proofread assessment report as adopted at Plenary Conference</li> <li>Translated assessment report as adopted at Plenary Conference</li> </ul>	Project Team Project Team		<ul> <li>Proofreading and formatting</li> <li>Translation</li> </ul>																				
English, Albanian and Serbian	4.4.3	Publication of assessment report by Kosovo authorities and its dissemination to relevant stakeholders	<ul> <li>Published assessment report by Kosovo authorities and the project team</li> <li>Printed and disseminated hard copy Final Assessment Report</li> </ul>	FIU, ministries, central institutions and agencies, law enforcement bodies, judiciary Other relevant international stakeholders, civil society, media, industry and other AML/CFT reporting entities	prosecution, law enforcement judiciary, industry/reporting entities	<ul> <li>– Cost of 1 (1 day) conference</li> <li>– Cost of 1 visibility event</li> <li>– Translation/interpretation</li> <li>– Publication and dissemination costs</li> </ul>																				
							1	2 3	4 5	6 7	8 9	9 10	11 12	1 2	3	4 5	6 7	89	9 10	11 12	1 2	2 3 4	5	6 7	8 9 10	11 1'
			7			SC Meetings																				
		AC - Anti-corruption				Start-Up Conference																				
		ACAP - Anti-corruption Action Plan				Inception Report																				
		AML/CFT - Anti-Money Laundering /				Progress Report																				
		AMSCA - Agency for Managing Seized and				Evaluation Proces/Report																				
		CBK - Central Bank of Kosovo CoE - Council of Europe				Final Conference and Reporting																				

AC - Anti-corruption	
ACAP - Anti-corruption Action PI	an
AML/CFT - Anti-Money Launderin	•
Combating Financing of Terrorise	n Seized and
AMSCA - Agency for Managing S	seizeu anu
CBK - Central Bank of Kosovo	
CoE - Council of Europe	
EUOK - European Union Office to	o Kosovo
FIU - Financial Intelligence Unit	
GRECO - Council of Europe Gro	up of States
against Corruption	
KAA - Kosovo Anti-corruption Ag	jency
KJC - Kosovo Judicial Council	
KPC - Kosovo Prosecutorial Cou	ncil
KJI - Kosovo Judicial Institute	
LEAs - Law Enforcement Agencie	es
MIA - Ministry of Internal Affairs	
MoF - Ministry of Finance	
MoJ - Ministry of Justice	
MONEYVAL - Council of Europe'	s Committee
of Experts on the Evaluation of A	nti-Money
Laundering Measures and the Fin	nancing of
Terrorism	-
MPA - Ministry of Public Administ	tration
NGO - Non-Government Organis	
SOP - Standard Operating Proce	
SPO - State Prosecutor's Office	
SPRK - Special Prosecution of K	0501/0
STC - Short Term Consultancy	03000