

Funded
by the European Union
and the Council of Europe



EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Implemented
by the Council of Europe

Project against Economic Crime in Kosovo* (PECK II)

www.coe.int/peck2

Draft Agenda

Meeting of the Working Group on Drafting the Regulation for Receiving and Dealing with Whistleblowing cases in the public sector

20 and 21 May 2019

Venue: Hotel International 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

The objective of this meeting is to support the Working Group established by the Ministry of Justice whose mandate is to draft the Regulation on Receiving and Dealing with Whistleblowing Cases in the public sector.

PARTICIPANTS

Participants to the activity are: Ministry of Justice, Anti-Corruption Agency, Basic Court of Pristina State Prosecution, Office of the Prime Minister, Ministry of European Integration, Police, Customs and Tax Administration.

*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.

Monday, 20 May 2019

09:00 – 09:15	Registration of participants
09:15 – 09:45	Introductory remarks <ul style="list-style-type: none">▪ <i>PECK II Senior Project Officer</i>▪ <i>Legal Office of the Minister of Justice</i>▪ <i>Director of Anti-Corruption Agency</i>
09:45 – 10:45	Outline regulation for the receipt and processing of whistleblower reports: overview <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Definition and responsibilities of responsible officials <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	Protected submissions: definition/clarification in the Regulation <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:00	Procedures for submission of public interest reports (PIRs) <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
16:00- 16:15	Wrap up and conclusions

09:15 – 09:45	Summary of the previous day <ul style="list-style-type: none"> ▪ <i>PECK II Senior Project Officer</i> ▪ <i>Council of Europe expert</i>
09:45 – 10:45	Screening and initial processing of PIRs <ul style="list-style-type: none"> ▪ <i>Council of Europe expert</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Administrative investigation <ul style="list-style-type: none"> ▪ <i>Council of Europe expert</i>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	Follow-up actions <ul style="list-style-type: none"> ▪ <i>Council of Europe expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:00	Protection of whistleblowers against retaliation <ul style="list-style-type: none"> ▪ <i>Council of Europe expert</i>
16:00- 16:15	Wrap up and conclusions <ul style="list-style-type: none"> ▪ <i>PECK II Senior Project Officer</i> ▪ <i>Legal Office of the Minister of Justice</i>