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Project against Economic Crime in Kosovo* (PECK II)

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Agenda

Meeting of the Working Group on the review of the AML/CFT legal framework in Kosovo

Venue: Vila Germia, Pristina

20 and 21 February 2020

BACKGROUND

The overall objective of PECK II 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, while a broad range of central institutions are direct beneficiaries of the technical assistance provided by PECK II.

OBJECTIVES

The aim of the Working Group meeting is to discuss the findings of the Assessment Report on compliance with the AML/CFT international standards (developed with PECK support) in view of reviewing and amending the Law No. 05/L-096 on the Prevention of Money Laundering and Combating of Terrorist Financing of Kosovo.

PARTICIPANTS

Participants to this event include representatives of the Ministry of Finance, Financial Intelligence Unit, Central Bank, Police, State Prosecution, Banking Association, Insurance Association, Notary Chamber, Office of Prime Minister, Ministry of Justice, Tax Administration, Customs, Ministry of European Integration, British Embassy, and civil society.

* 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, 20 February 2020

09:00 – 09:15	Registration of participants
09:15 – 09:45	Introductory remarks <ul style="list-style-type: none">▪ <i>Senior Project Officer, PECK II</i>▪ <i>Chairperson of the Working Group on the Concept Document on AML/CFT, led by the Financial Intelligence Unit</i>
09:45 – 10:45	Overview of shortcomings in the AML/CFT legislation: Working Group responsibilities and timeline/agenda <ul style="list-style-type: none">▪ <i>Chairperson of Working Group - Concept Document AML/CFT, Financial Intelligence Unit</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 – 12:30	Shortcomings and gaps in the legislation on AML/CFT <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	Findings and recommendations of the Assessment Report on compliance with the AML/CFT international standards <ul style="list-style-type: none">▪ <i>Council of Europe expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15 – 16:00	Way ahead <ul style="list-style-type: none">▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i>▪ <i>Council of Europe expert</i>

Friday, 21 February 2020

9:00 - 09:45	<p>Summary of previous day</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>
9:45 - 10:45	<p>Immediate Outcome 4 (Preventive Measures)</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 –12:30	<p>Immediate Outcome 5 (Legal Persons and Arrangements)</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	<p>Immediate Outcome 7 (Investigation and prosecution)</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15 – 16:00	<p>Immediate Outcome 3 (Supervision)</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>
16:00 – 16:30	<p>Wrap up and conclusions</p> <ul style="list-style-type: none"> ▪ <i>Chairperson of working Group for Concept Document AML/CFT, Financial Intelligence Unit</i> ▪ <i>Council of Europe expert</i>