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

[www.coe.int/peck2](http://www.coe.int/peck2)

### Agenda

#### Mentoring and advising the Anti-Corruption Agency on protection of Whistleblowers

18-20 November 2019

Venue: Anti-Corruption Agency Premises, Pristina

#### BACKGROUND

The Project against Economic Crime'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.

#### OBJECTIVES

Following enactment of the Law on Protection of Whistleblowers and subsequent establishment of the Division on Whistleblowers established within the Kosovo\* Anti-Corruption Agency, PECK II Project was requested to continue its support to this Division and other relevant beneficiaries through mentoring and advising activities.

#### PARTICIPANTS

During these three days, the expert shall work closely with the KAA staff and the Ministry of Justice.

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\*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, 18 November 2019**

09:30 –10:00	<b>Brainstorming meeting with the PECK II Team</b> <ul style="list-style-type: none"> <li>▪ <i>PECK II Senior Project Officer</i></li> <li>▪ <i>Council of Europe expert</i></li> </ul>
10:00 – 11:00	<b>Introductory meeting with the KAA staff</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe expert</i></li> </ul>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	<b>Policies, Procedures and General Information / Promotion and Awareness Raising of the Scheme.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	<b>Ways individuals can raise concerns and how the mechanisms work in practice.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
15:00 – 15 :15	<i>Coffee break</i>
15:15 – 16:00	<b>Protocols and practices for dealing with anonymous disclosures.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>

**Tuesday, 19 November 2019**

09:30 –10:00	<b>Background/ training and experience of persons handling whistleblowing concerns.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
10:00 – 11:00	<b>Communicating with the whistleblower.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	<b>Case management: recording, tracking and monitoring concerns.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	<b>Protecting the whistleblower.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>
15:00 -15:15	<i>Coffee break</i>
15:15 – 16:00	<b>The role of line managers/ focal points/ other interested persons.</b> <ul style="list-style-type: none"> <li>• <i>Council of Europe expert</i></li> </ul>

Wednesday, 20 November 2019

09:30 –10:00	<b>Dealing with Information not within the remit of the whistleblowing scheme.</b> <ul style="list-style-type: none"><li>• <i>Council of Europe expert</i></li></ul>
10:00 – 11:00	<b>Misuse of the whistleblowing scheme.</b> <ul style="list-style-type: none"><li>• <i>Council of Europe expert</i></li></ul>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	<b>Powers to respond, investigate and take corrective action.</b> <ul style="list-style-type: none"><li>• <i>Council of Europe expert</i></li></ul>
12:30 – 13:30	<i>Lunch</i>
13:30 - 15:00	<b>Oversight and review of the whistleblowing scheme.</b> <ul style="list-style-type: none"><li>• <i>Council of Europe expert</i></li></ul>
15:00 -15:15	<i>Coffee break</i>
15:15 – 16:00	<b>Additional questions/ matters arising.</b> <ul style="list-style-type: none"><li>• <i>Council of Europe expert</i></li></ul>