

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

### Activity Report – 76

#### SYNOPSIS OF THE PROJECT ACTIVITY

**Implementing entity:**

Economic Crime and Cooperation Division, Action against Crime Department, Information Society and Action against Crime Directorate, DGI – Human Rights and Rule of Law

**Type of activity:**

Workshop with AC Sector regarding preparation of PECK III project proposal

**Programme/Project:**

Project against Economic Crime in Kosovo (PECK II)

**Country/Region:**

Kosovo

**Date and place:**

16 May 2019, Pristina, Kosovo

**Council of Europe Secretariat:**

Mr Igor Nebyvaev, Head of Unit II

Ms Vlora Marmullakaj, Senior Project Officer, PECK II Project

Mr Shpend Miftari, Project Linguistic Assistant, PECK II Project

Mr Edmond Dunga, PECK II Project Advisor

**Participants:**

3 female and 19 male

**Total number of participants:**

22 participants in total

Institutions: Anti-Corruption Agency, Financial Intelligence Unit, Kosovo Police, Ministry of Finance, State Prosecution, Office of the President, Office of Good Governance, Kosovo Judicial Council, Kosovo Prosecutorial Council, Customs, Special Prosecution, Customs, Police, Ministry of Justice, and EU Office.

\*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

**Partner institutions/organisations:**

KAA

**Objectives:**

This workshop was organized with the aim of consulting beneficiary institutions on the targeted areas to be included in the upcoming phase of PECK Project.

**General Assessment:**

The Anti-Corruption Agency, as the main beneficiary in the area of Anti-corruption, expressed its needs in aspects of legislation and institutional support. As two of the main laws regulating the mandate of the Agency are in the legislative process, the latter will obviously constitute an area which will be covered during the next phase of the Project. The drafting of the new Law on the mandate of the Agency and the Law on Declaration of Assets will bring a number of changes including amongst other risk assessments, corruption proofing, integrity, and protection of whistleblowers which require further support and technical expertise. The efforts of the Project during its implementation phase will be mainly focused on the areas mentioned above by also including respective beneficiaries from the Anti-corruption area.

**Results/conclusions:**

A general consensus between beneficiaries was reached on the areas and subjects to be covered during the implementation of the next phase of PECK.

**Agenda:**

See attached.