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Project against Economic Crime in Kosovo* (PECK II)

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Agenda

Preparatory Institutional Dialogue for PECK III Project with AC sector in Kosovo*

16 May 2019

Venue: Hotel Garden

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 OF THE WORKSHOP

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

PARTICIPANTS

Participants to this event are: 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, Tax Administration, Special Prosecution, Customs, Police, Ministry of Justice, Ministry of European Integration, 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.

Thursday, 16 May 2019

09:00 – 09:15	Registration of participants
09:15 – 10:00	Introductory remarks <ul style="list-style-type: none">▪ <i>Task Manager, EU Office in Kosovo</i>▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i>▪ <i>Director, Anti-Corruption Agency</i>
10:00 – 11:00	Open discussions on preventive measures related to corruption <ul style="list-style-type: none">▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i>▪ <i>Director, Anti-Corruption Agency</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Open discussions related to measures on combating corruption <ul style="list-style-type: none">▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i>▪ <i>Director, Anti-Corruption Agency</i>
12:30 – 13:30	<i>Lunch</i>