

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

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

### Agenda

#### Preparatory Institutional Dialogue for PECK III Project with AML/CFT sector in Kosovo\*

17 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, Central Bank, Kosovo Police, State Prosecution, Basic Court of Pristina, Special prosecution Office, Ministry of Internal Affairs, Ministry of Finance, Customs, Police, Ministry of Justice, Kosovo Judicial Council, Kosovo Prosecutorial Council, Kosovo Academy for Public Safety, Justice Academy, Integrated Centre for Border Management, Ministry of Public Administration, Customs, Business Registration Agency, Tax Administration, Ministry of Finance, and Ministry of European Integration.

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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.

**Friday, 17 May 2019**

09:00 – 09:15	<b>Registration of participants</b>
09:15 – 10:00	<b>Introductory remarks</b> <ul style="list-style-type: none"> <li>▪ <i>Task Manager, EU Office in Kosovo</i></li> <li>▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i></li> <li>▪ <i>Deputy Director, Financial Intelligence Unit</i></li> </ul>
10:00 – 11:00	<b>Open discussions related to anti-money laundering area</b> <ul style="list-style-type: none"> <li>▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i></li> <li>▪ <i>Deputy Director, Financial Intelligence Unit</i></li> </ul>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	<b>Open discussions related to combating financing of terrorism</b> <ul style="list-style-type: none"> <li>▪ <i>Head of Unit II, Economic Crime and Cooperation Division, Council of Europe</i></li> <li>▪ <i>Deputy Director, Financial Intelligence Unit</i></li> </ul>
12:30 – 13:30	<i>Lunch</i>
14:00 – 16:00	<b>Consultations with International donors and stakeholders dealing with AC and AML/CFT issues.</b>