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

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

Peer exchange meetings with regard to Managing Conflict of Interest cases in Albania

17-19 December 2018

### Agenda

**Aim:** *The peer exchange meetings aim to enable participants from the Kosovo Anti-corruption Agency to discuss thoroughly and learn from peer experience about the management of conflict of interest in public service having regard to the evolving legislation requirements and responsibilities.*

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

## 17 December 2018

09:00 – 09:15	Gathering at the Hotel lobby and departure to the High Inspectorate of Declaration and Audit of Assets and Conflict of Interests (HIDAACI)
09:30 – 09:45	<b>Welcome by the HIDAACI officials</b>
09:45 – 11:15	<b>Oversight of prevention and management of conflict of interest in Albania</b> <ul style="list-style-type: none"><li>- <i>Typologies of conflict of interest (prevention, resolution, oversight, outcomes)</i></li><li>- <i>Identification, recording, reporting and management of gifts, donations and sponsorship</i></li></ul>
11:15 – 11:30	<i>Coffee break</i>
11:30 – 13:00	<b>Conflict of interest detection and investigation</b> <ul style="list-style-type: none"><li>- <i>Detecting, managing and following up case-by-case conflict of interests and gifts</i></li><li>- <i>Prohibitions and restrictions</i></li></ul>
13:00 – 13:30	<i>Lunch break</i>
14:00 – 15:30	<b>Institutional capacities and experience</b> <ul style="list-style-type: none"><li>- <i>System(s) for identifying new public officials;</i></li><li>- <i>Interaction with other databases and obtaining financial and other information (including bank information);</i></li><li>- <i>Development of typologies and red flags;</i></li><li>- <i>Decision-making (scope vs. allegations, analysis and outcomes, consistency of approaches and case-law developed);</i></li><li>- <i>Case management / IT tools;</i></li><li>- <i>Templates, forms, internal standard procedures;</i></li><li>- <i>Publication, reporting and awareness-raising capacities</i></li></ul>
15:30 – 16:00	<b>Referrals to other bodies:</b> <ul style="list-style-type: none"><li>- <i>Administrative, disciplinary and criminal outcomes;</i></li><li>- <i>Administrative, disciplinary and judicial proceedings;</i></li><li>- <i>Follow-up and feedback on recommended actions and measures.</i></li></ul>

## 18 December 2018

09:00 – 09:15	Gathering at the Hotel lobby and departure to the Public Procurement Agency
09:30 – 12:30	<b>Meeting at the Public Procurement Agency</b> <ul style="list-style-type: none"><li>- <i>Typologies and case studies at the PPA</i></li><li>- <i>Detection and management of post-employment restrictions – Case studies</i></li><li>- <i>Institutional Cooperation</i></li><li>- <i>Rules, guidelines, manuals and advice on conflict of interest</i></li></ul>
12:30 – 13:30	<i>Lunch break</i>
14:00 – 16:00	<b>Meeting at the Ministry of Justice</b> <ul style="list-style-type: none"><li>- <i>Typologies and case studies at the MoJ</i></li><li>- <i>Institutional Cooperation</i></li><li>- <i>Rules, guidelines, manuals and advice on conflict of interest</i></li></ul>

**19 December 2018**

<b>09:00 – 09:15</b>	Gathering at the Hotel lobby and departure to the High State Audit
<b>09:30 – 12:30</b>	<b>Meeting at the High State Audit</b> <ul style="list-style-type: none"><li>- <i>The role of High State Audit in the area of CoI</i></li><li>- <i>Typologies and case studies at the High State Audit</i></li><li>- <i>Institutional Cooperation</i></li><li>- <i>Rules, guidelines, manuals and advice on conflict of interest</i></li></ul>
<b>12:30 – 14:00</b>	<i>Lunch break</i>
<b>14:00</b>	Departure to Pristina

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