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Project against Economic Crime in Kosovo* (PECK II)

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Working Group for Drafting the Law on Targeted Financial Sanctions

In cooperation with the Ministry of Foreign Affairs

Prizren, 3 to 5 October 2018

AGENDA

Wednesday, 03 October 2018

- 07:30 **Departure to Prizren**
- 08:45 – 09:00 **Registration of participants**
- 09:00 – 09:30 **Opening remarks**
Department on Legal Issues and Treaties, Ministry of Foreign Affairs
PECK II Project
- 09:30 – 10:30 **Discussion on the need to draft and adopt a new law**
*FIU-Kosovo**
Department on Legal Issues and Treaties, Ministry of Foreign Affairs
- 10:30 – 10:45 *Coffee break*
- 10:45 – 12:00 **Overview of the recommendations provided by the Council of Europe expert on international standards in relation to Targeted Financial Sanctions**
PECK II Project
*FIU-Kosovo**
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 **Discussing most problematic issues of the draft Law on Targeted Financial Sanctions**
Department on Legal Issues and Treaties, Ministry of Foreign Affairs
PECK II Project
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 **Discussing most problematic issues of the draft Law on International Sanctions (cont'ed)**
Financial Intelligence Unit
- 15:30 – 17:00 **Wrap up of the first day**

* 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, 04 October 2018

- 09:00 – 10:30 **Drafting concrete provisions of the draft Law on International Sanctions**
Director of Department on Legal Issues and Treaties, Ministry of Foreign Affairs
- 10:30 – 10:45 *Coffee break*
- 10:45 – 12:00 **Drafting concrete provisions to the draft Law on International Sanctions**
*FIU-Kosovo**
PECK II Project
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 **Drafting concrete provisions to the draft Law on International Sanctions**
*FIU-Kosovo**
PECK II Project
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 **Drafting concrete provisions to the draft Law on International Sanctions**
Department on Legal Issues and Treaties, Ministry of Foreign Affairs
PECK II Project
- 15:30 – 17:00 **Wrap up of the second day**

Friday, 05 October 2018

- 09:00 – 10:30 **Drafting concrete provisions of the draft Law on International Sanctions**
Department on Legal Issues and Treaties, Ministry of Foreign Affairs
PECK II Project
- 10:30 – 10:45 *Coffee break*
- 10:45 – 12:00 **Drafting concrete provisions to the draft Law on International Sanctions**
*FIU-Kosovo**
PECK II Project
- 12:00 – 13:30 *Lunch*
- 13:30 – 14:30 **Drafting concrete provisions to the draft Law on International Sanctions**
*FIU-Kosovo**
PECK II Project
- 14:30 – 14:45 *Coffee break*
- 14:45 – 15:30 **Drafting concrete provisions to the draft Law on International Sanctions**
*FIU-Kosovo**
PECK II Project
- 15:30 – 16:00 **Workshop conclusions**
- 16:30 **Departure to Pristina**

