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Project against Economic Crime in Kosovo* (PECK II)

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Agenda

“Workshop: developing necessary sub-legal acts to implement the law on prevention of conflict of interest in discharge of public functions”

Venue: Emerald Hotel Pristina
7-8 February 2019

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

This workshop is organised in further support to the Anti-corruption Agency and related beneficiary institutions in implementing the Law on Prevention of Conflict of Interest in Discharge of Public Functions. The aim is to discuss the existing legal framework within institutions in terms of dealing with conflict of interest cases and identify the needs for intervention.

PARTICIPANTS

Participants to this event are: the Anti-corruption Agency, Ministry of Justice, Office of the President, Ministry of Agriculture and Rural Development, Kosovo Assembly, Police, Ministry of Finance, Prosecutorial Council, Tax Administration, Kosovo Customs.

* 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, 7 February 2019

9:00- 09:15	Registration of participants
09:15 - 09:45	Welcome: <ul style="list-style-type: none">▪ <i>Senior Project Officer of PECK II Project (moderator of the event)</i> Introductory remarks: <ul style="list-style-type: none">▪ <i>Director of Anti-corruption Agency</i>▪ <i>Head of Legal Department at Ministry of Justice</i>▪ <i>Task Manager, EU Office</i>
09:45 – 10:30	An overview of good practices from other countries <ul style="list-style-type: none">▪ <i>Council of Europe Expert</i>
10:30 – 10:45	<i>Coffee break</i>
10:45-12:30	Current legal framework on Conflict of Interest in Kosovo –identification of needs for implementation <ul style="list-style-type: none">▪ <i>Head of Legal Department at Ministry of Justice</i>▪ <i>Council of Europe Expert</i>
12:30-13:30	<i>Lunch</i>
13:30 - 15:00	Current legal framework on Conflict of Interest in Kosovo –identification of needs for implementation (perspective of responsible authorities) <ul style="list-style-type: none">▪ <i>Head of Department for Prevention of Corruption</i>▪ <i>Council of Europe Expert</i>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:15	Wrap up and conclusions of the day <ul style="list-style-type: none">▪ <i>Head of Department for Prevention of Corruption at KAA</i>▪ <i>Council of Europe Expert</i>

Friday, 8 February 2019

9:00 - 09:30	<p>Summary of the previous day of the workshop</p> <ul style="list-style-type: none"> ▪ <i>Senior Project Officer at PECK II</i> ▪ <i>Head of Department for Prevention of Corruption at KAA</i>
9:30 - 10:45	<p>Deciding the framework of the legal act- model regulation or individual regulations?</p> <ul style="list-style-type: none"> ▪ <i>Council of Europe Expert</i> ▪ <i>Head of Department for Prevention of Corruption at KAA</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 12:30	<p>Open discussion on the scope of the legal act- obligations and matters that require guidance</p> <ul style="list-style-type: none"> ▪ <i>Council of Europe Expert</i> ▪ <i>Head of Legal Department at Ministry of Justice</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	<p>Open discussion on the scope of the legal act- obligations and matters that require guidance (cont')</p> <ul style="list-style-type: none"> ▪ <i>Council of Europe Expert</i> ▪ <i>Head of Department for Prevention of Corruption at KAA</i>
15:00- 15:15	<i>Coffee break</i>
15:15 – 16:00	<p>Developing a first draft (an overview of the content)</p> <ul style="list-style-type: none"> ▪ <i>Council of Europe Expert</i> ▪ <i>Head of Department for Prevention of Corruption at KAA</i>
16:00- 16:30	<p>Wrap up and conclusions</p> <ul style="list-style-type: none"> ▪ <i>Head of Department for Prevention of Corruption at KAA</i> ▪ <i>Council of Europe Expert</i>