

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

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

**Draft agenda**

**Workshop: Developing Standard Operating Procedure on dissemination of intelligence between  
FIU and its counterpart institutions**

14 and 15 March 2019

Venue: Hotel Dukagjini, Peja

**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 support to the Financial Intelligence Unit. The outcome of this activity will be to develop standard operation procedures (SOPs) on dissemination of intelligence between FIU and its counterpart institutions.

**PARTICIPANTS**

Participants to this event are: the Financial Intelligence Unit, Kosovo Police, International Law Enforcement Unit (ILECU), National Centre for Border Management, Tax Administration, Customs, Special Prosecution Office, State Prosecution and Kosovo Intelligence Agency.

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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.

Thursday, 14 March 2019	
08:00:09:30	<b>Departure to Peja</b> <b>Arrival at Hotel Dukagjini and registration of participants</b>
09:30 - 09:45	<b>Introductory remarks:</b> <ul style="list-style-type: none"> <li>▪ <i>Senior Project Officer of PECK II Project</i></li> <li>▪ <i>Deputy Director of FIU</i></li> </ul>
09:45 – 10:30	<b>Dissemination of Intelligence between FIU and its counterpart institutions (international practice and standards)</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
10:30 – 10:45	<i>Coffee break</i>
10:45-12:30	<b>Discussion on existing procedures and identified shortcomings (PECK II, Assessment 2018)</b> <ul style="list-style-type: none"> <li>▪ FIU</li> <li>▪ <i>Council of Europe Expert</i></li> </ul>
12:30-13:30	<i>Lunch</i>
13:30 - 15:00	<b>Process-mapping: Receipt, collection, analysis and dissemination</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
15:00 – 15:15	<i>Coffee break</i>
15:15- 16:15	<b>The intelligence cycle &amp; Intelligence Unit Model</b> <ul style="list-style-type: none"> <li>▪ FIU</li> <li>▪ <i>Council of Europe Expert</i></li> </ul>

**Friday, 15 March 2019**

9:00 - 09:45	<b>Evaluating &amp; grading suspicion</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
9:45 - 10:45	<b>Type of Dissemination Reports (domestic)</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
10:45 – 11:00	<i>Coffee break</i>
11:00 12:30	<b>Dissemination –international bodies</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	<b>Dissemination and disclosure</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
15:00- 15:15	<i>Coffee break</i>
15:15 – 16:00	<b>Feedback templates</b> <ul style="list-style-type: none"> <li>▪ <i>Council of Europe Expert</i></li> </ul>
16:00 – 16:30	<b>Wrap up and conclusions</b> <ul style="list-style-type: none"> <li>▪ <i>Senior Project Officer at PECK II</i></li> <li>▪ <i>Council of Europe Expert</i></li> </ul>
17:00-	<ul style="list-style-type: none"> <li>▪ <i>Departure to Pristina</i></li> </ul>