



Republika e Kosovës
Republika Kosova/Republic of Kosovo
Akademia e Drejtësisë/Akademija Pravde/Academy of Justice

Meeting of the Justice Academy's Managing Board (AJ)

A G E N D A

Venue: Academy of Justice
Date: 31 May 2019
Time: 10:00

10:00 – 10:05	<ul style="list-style-type: none">• Opening of the meeting and approval of the agenda
10:05 – 10:10	<ul style="list-style-type: none">• Approval of the minutes of the Managing Board's Meeting held in February 22nd 2019
10:10 – 10:20	<ul style="list-style-type: none">• Discussion and approval of the KPC request for commencing the Initial Training for the newly appointed prosecutors – generation VIII
10:20 – 10:35	<ul style="list-style-type: none">• Discussion and approval of the Initial Training Program for the newly appointed prosecutors – generation VIII
10:35– 10:50	<ul style="list-style-type: none">• Discussion and approval of the list of mentors for newly appointed prosecutors – generation VIII
10:50 – 11:05	<ul style="list-style-type: none">• Discussion on trainings for the changes to the Criminal Code and Criminal Procedure Code, supported by the US Embassy and decision to keep or remove trainings of this area in the Continuous Training Program
11:05 – 11:20	<ul style="list-style-type: none">• Discussion and approval of the Academy's Editorial Board and approval of the compensation rate for members of the editorial board

11:20 – 11:25	<ul style="list-style-type: none"> • Discussion of training proposals with donors proposed by: European Union Twinning Project within the Ministry of Justice, and GIZ
11:25 – 11:30	<ul style="list-style-type: none"> • Discussion of the email request sent by judge Alajdin Tërshnjaku and judge Ylber Shurdhiqi
11:30 – 11:35	<ul style="list-style-type: none"> • Discussion of the request of judge Elvira Emini, for changing the mentor
11:35 – 11:40	<ul style="list-style-type: none"> • Subscription to databases, respectively to those that have expired
11:40 – 11:45	<ul style="list-style-type: none"> • Discussion of the Memorandum of Understanding through AJ and MPA for construction of the building
11:45 – 11:50	<ul style="list-style-type: none"> • Discussion and approval of the KJC request for mandatory trainings for the 2019
11:50 – 11:55	<ul style="list-style-type: none"> • Discussion of the potential conflict of interest related to decision-making on the trainer's applications
11:55 – 12:00	<ul style="list-style-type: none"> • Setting the next meeting of the MB to discuss and approve the budget request 2020
12:00	<ul style="list-style-type: none"> • Miscellaneous