

CENTRO DI RICERCA
IMPRESAPIENS



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UNIVERSITÀ DI ROMA



2nd Workshop of the project “101101784 – 2022-IT-FRED2” Fraud Repression through EDucation2

«MAPPING KNOWLEDGE IN THE FIGHT AGAINST FRAUD»

Venice, 19 February 2024
Scuola Grande San Giovanni Evangelista di Venezia
Sala Albergo
Sestriere San Polo 2454

19 FEBRUARY 2024

10:00 **REGISTRATION AND OPENING OF THE MEETING**

10:15 **Institutional Greetings**

Rosanna CONTE, Member of the European Parliament

Fabrizio D’ASCENZO, Extraordinary Commissioner of the Italian National Institute for Insurance against Accidents at Work (INAIL)

Riccardo RAPANOTTI, Division General of the Guardia di Finanza, Veneto Regional Commander

Alberto PASTORE, Deputy Rector for Placement, Fundraising, Entrepreneurship and Start-up, Director of the Department of Management, Sapienza University of Rome

Luca ZAIA, President of Veneto Region (Intervention by reading of letter)

11:00 **Introduction to project**

Andrea ROCCHI, Director of the Master in Euro-planning for PPAs and OOIs, Director of the ImpreSapiens Research Centre, Professor at the Department of Communication and Social Research of Sapienza University of Rome



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- 11:15** **FRED2 - Fraud Repression through Education 2. Capacity Building and Networking Program Guidelines. Presentation of the conclusions of the 1st workshop and state of play of the work in progress**
Cruciano CRUCIANI, Coordinator of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS) at Presidency of the Council of Ministers, Department for European Affairs
Vanni RESTA, Euro-designer, Master's in European Project Management and European Professions and Master's in European Project Management for Public Administrations and International Organizations Lecturer, Professor of Social Design at the Coris Department Sapienza University of Rome, President of the Manlio Resta Foundation
- 11:30** **Follow-up of 'AFCOS 2022 annual reports' and development of National Anti-Fraud Strategy**
Cruciano CRUCIANI, Coordinator of the Technical Secretariat of the Italian AFCOS
- 11:50** **The FRED2 Mixed methodological training and learning path**
Vanni RESTA, Euro-designer, Master's in European Project Management and European Professions and Master's in European Project Management for Public Administrations and International Organizations Lecturer, Professor of Social Design at the Coris Department Sapienza University of Rome, President of the Manlio Resta Foundation
- 12:10** **Contributions for the development of "European Anti-Fraud Observatory" on Monitoring the correct and efficient use of European Funds in micro territorial systems: presentation of the 'Task Force' and sharing of documents needed for data analysis**
Maria Felice AREZZO, Professor of Economic Statistics from the Department of Methods, Models for Economics, Territory and Finance, Sapienza University of Rome
- 12:30** **Contributions for the development of the "European Anti-Fraud Observatory" on Monitoring the correct and efficient use of European Funds in micro territorial systems**
Bernardino QUATTROCIOCCI, Professor from the Department of Management, Sapienza University of Rome
- 12:50** **Performance measurement related to EU projects**
Francesca IANDOLO, Professor from the Department of Management of Sapienza University of Rome
- 13:10** **A statistical approach to the Greek AFCOS CMS (Compliance management system). Transforming innovation into knowledge**
Dimosthenis AVARKIOTIS, Head of the Greek AFCOS Unit
Konstantinos PAVLIKIANIS, AFCOS executive
- 13:30** **LIGHT LUNCH**



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- 14:30** **The implementation of NRRP project in particular sectors**
Giorgio CENTURELLI, Director of the General Directorate for Financial Management, Monitoring, Reporting and Control of the Ministry of Environment and Energy Security (National Recovery and Resilience Plan - NRRP measures)
- 14:50** **Criminal, Law and Administrative Protection of the Financial Interests of the EU. The activity of the prosecutor's office in the fight against fraud against European funds. Regulations and examples of good practices**
Emma RIZZATO, European Delegated Prosecutor (EDP) in Italy
- 15:10** **Use of integrated and cooperative IT tools capable of combining heterogeneous data from different information systems such as the data warehouse and data mart activated within the ReGiS unitary system and the Arachne IT System anti-fraud information system provided by the European Commission**
Ugo LIBERATORE, General Inspectorate for the NRRP of the Ministry of Economy and Finance, State General Accounting Department
- 15:30** **Contributions for the development of European Anti-Fraud Observatory on Monitoring the correct and efficient use of European Funds in micro territorial systems**
Andrea MINTO, Representative of the University of Venice “Ca’ Foscari”
- 15:50** **COFFEE BREAK**
- 16:15** **OPEN FLOOR DISCUSSION**
European Anti-Fraud Observatory on monitoring the correct and efficient use of EU funds:
1) Knowledge vs. information. Knowledge is a high-value form of information that is ready to apply to decisions and actions, [and that] knowledge derives from information as information derives from data. The map allows to extract knowledge with a bottom up approach using the actors of the territorial microsystems as the source of knowledge.
2) Drafting the knowledge map of pilot research study on preventing fraud in micro territorial systems.
Moderators:
Maria Felice AREZZO, Professor of Economic Statistics Department of Methods, Models for Economics, Territory and Finance, Sapienza University of Rome
Vanni RESTA, Euro-designer, Professor at the Communication and Social Research Department, Sapienza University of Rome
Francesco BELLINI, Euro-designer, Professor at the Management Department, Sapienza University of Rome
Eleonora COVA, PhD Student, FRED2 Task Manager, Sapienza University of Rome
Maria Virginia SIROLI, PhD Student, FRED2 Task manager, Sapienza University of Rome
- 18:00** **CLOSING OF THE MEETING**



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« MAPPING KNOWLEDGE IN THE FIGHT AGAINST FRAUD »

Venice, 20 February 2024

Comando Regionale Veneto della Guardia di Finanza

Sala videoconferenze - Caserma Piave di Venezia

Palazzo Corner-Mocenigo, San Polo 2128/a

20 FEBRUARY 2024

- 10:00** **REGISTRATION AND OPENING OF THE MEETING**
- 10:15** **Institutional Greetings**
- 10:30** **Welcome and introduction to the programme**
Andrea ROCCHI, Director of the Master in Euro-planning for PPAAAs and OOIIs, Director of the ImpreSapiens Research Centre, Professor at the Department of Communication and Social Research of Sapienza University of Rome
Eleonora COVA, PhD Student, FRED2 Task Manager, Sapienza University of Rome
Maria Virginia SIROLI, PhD Student, FRED2 Task manager, Sapienza University of Rome
- 10:45** **The activity of the “Guardia di Finanza” in the fight against fraud affecting the financial interests of the EU: mapping case studies (best/worst practices of European funds management) in micro-territorial systems**
Fabio DAMETTO, Head of the Economic and Financial Police Unit of the Guardia di Finanza of Venice
- 11:05** **Guardia di Finanza: Italian economic and financial police force in the fight against EU fraud and the ‘checklist’ for verifying milestones/targets in the management of NRRP measures**
Andrea PECORARI, Colonel of the Guardia di Finanza, Commander of the Investigative Unit of the Special Nucleus of Public Expenditure and Repression of Community Fraud



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- 11:25** **Shared management of EU funding: case studies and good practices in territorial microsystems. The Irregularity Management System (IMS), a dedicated electronic system developed to report irregularities and fraud (data quality improvement)**
Marco FANTI, Italian Anti-fraud coordination service (AFCOS) at Presidency of the Council of Ministers, Department for European Affairs
- 11:45** **COFFEE BREAK**
- 12:05** **Anti-corruption compliance in the business sector in the protection of European funds**
Eduard IVANOV, Representative of the International Anti-Corruption Academy (IACA)
- 12:25** **Italian Anti-money laundering system and the role of the Financial Intelligence Unit (FIU): reports of suspicious transactions relating to the implementation of projects co-financed with European funds and with NRRP resources**
Walter NEGRINI, Deputy Head of Suspicious Transactions Department within the Italian Financial Intelligence Unit (UIF) within the Bank of Italy
- 12:45** **Frauds in the common agricultural policy sector**
Francesco LO GERFO, Seconded National Expert Magistrate at European Anti-Fraud Office (OLAF)
- 13:05** **University training offer dedicated to professionals in the field of European Funds: hypothesis of organisational model of 'specialised training' aimed at permanent dialogue and joint communication initiatives on anti-fraud issues**
Antonio CAPUTO, Representative of University of L'Aquila
- 13:25** **CLOSING OF THE MEETING**

