







NATIONAL ANTI-FRAUD DATABASE:

COMPUTER TOOL (IT) FOR PREVENT FRAUD AGAINST THE UNION'S FINANCIAL INTEREST WITH COLLABORATION OF THE LAW ENFORCEMENT STAFF AND WITH THE NATIONAL AND REGIONAL AUTHORITIES

BARI

11™ February 2015

Sala Stampa della Presidenza della Regione Puglia Lungomare Nazario Sauro 33– Bari, 2° piano





Wednesday, 11th February 2015



09.30 - 10.00 Welcome speeches and introduction to the Working Group

Dr. Guglielmo Minervini, Puglia Regional Councillor for Youth Policy, Transparency and Legality - Youth and social citizenship, Sport for All, Civil Protection

General Division Franco Patroni, Commander of Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers - Expert of Italian AFCOS

10.00 – 10.20 National Anti-Fraud database: a single computer tool of monitoring and control for prevent fraud against the Union's financial interests

Lieutenant Colonel Ugo Liberatore, Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers - Expert of Italian AFCOS

10.30 – 11.00 Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds

Lieutenant Colonel Gennaro Pino, General Command of Guardia di Finanza

- 11.00 11.30 *Opening discussion on presentations questions*
- 11.30 12.00 Violations in procurement, analysis of the most frequent errors and prevention strategies

 Italian National Anticorruption Authority (ANAC)
- 12.00 13.00 Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds

Dr. Giovanna Celotto, InnovaPuqlia S.p.A. (Responsible for Service Planning and Finance)

Dr. Antonio Colapietro, Region Puglia (Support for the management of irregularities)

13.00 - 13.30 Closing discussion on presentations - questions

"This events are supported by the European Union Programme Hercule II (2007-2013). This programme is implemented by the European Commission. It was established to promote activities to combat fraud affecting the EU's financial interests, including cigarette smuggling and counterfeiting".

For more information see: http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm

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- http://www.politicheeuropee.it/attivita/19045/database-nazionale-anti-frode
- http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm
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