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Presidenza del Consiglio dei Ministri  
Dipartimento Politiche Europee



## Two-days International Conference

### «COOPERATION PROJECT IN THE ANTI-FRAUD SECTOR»

ROME, 19<sup>TH</sup> – 20<sup>TH</sup> MAY 2016



WORKING SESSIONS WILL BE CONDUCTED IN ITALIAN

(INTERPRETATION FROM/TO ITALIAN >> ENGLISH WILL BE AVAILABLE)

19<sup>th</sup> May 2016

“SALA MONUMENTALE”, PRESIDENCY OF COUNCIL OF MINISTERS - LARGO CHIGI 19 - ROME

9:00/9:30	Arrival & registration
9:30/10	Welcome Addresses <b>On. Sandro Gozi</b> , <i>Undersecretary of State at the Presidency of the Council of Ministers for Policies and European Affairs</i> <b>Cons. Diana Agosti</b> , <i>Head of the Department for European Affairs of the Presidency of the Council of Ministers</i>
10/10:30	Strategies, methodologies, tools and techniques for the protection of the UE's financial interests Major General <b>Francesco ATTARDI</b> , <i>Italian AFCOS - Presidency of Council of Ministers, Department of European Policies</i>
10:30 /11	Experiences on the operative activities and methods for the protection of the Union's financial interests <b>Mr Andrea BORDONI</b> , <i>European Anti-Fraud Office (OLAF) - Fraud Prevention, Analysis and Reporting</i>
11/11:30	Italian Presidency of the Group Anti-Fraud (GAF) of the EU Council and developments related to the project "Cooperation in the anti-fraud sector" Colonel <b>Massimiliano MORA</b> , <i>Italian Expert of Guardia di Finanza—Permanent Representation of Italy to the EU</i>
11.30/12	<b>DISCUSSION &amp; COFFEE BREAK</b>
12 /12:30	Best strategies and practices to prevent and fight irregularities and frauds in the EU's Structural and Investment Funds (ESIF), mainly with reference to cases of transnational fraud Lieutenant Colonel <b>Gennaro PINO</b> , <i>General Command of Guardia di Finanza</i>
12:30/12:45	Greetings and brief notes on preventing of the use of the financial system for illegal purposes <b>Mr Giuseppe MARESCA</b> , <i>Ministry of Economy and Finance</i>
12:45/13	Greetings and brief notes on international cooperation between FIUs: features, challenges, evolutionary trends <b>Mrs Katia BUCAIONI</b> , <i>Bank of Italy - Financial Intelligence Unit</i>
13/13:30	<b>Q&amp;A</b>
13:30/15:00	<b>WORKING LUNCH HOSTED BY ITALIAN AFCOS</b>
15/18	<b>Workshop Groups “A” &amp; “B”</b> Best practices to improve the cooperation among Member States as to fight against fraud to the EU budget
18/20:30	<b>FREE TIME</b>
20:30/22:30	<b>WORKING DINNER HOSTED BY ITALIAN AFCOS</b>

20<sup>th</sup> May 2016

“SALA MONUMENTALE”, PRESIDENCY OF COUNCIL OF MINISTERS - LARGO CHIGI 19 - ROME

9:00/9:30	<i>Adoption of the agenda</i> <b>Presidency of Council of Ministers, Department of European Policies</b>
9:30/10:30	Conclusions of Workshop Groups “A” & “B” <i>Panel Chairs</i> Mr KOSTOV, Mr LIBERATORE (Group “A”) Mr VINŠČAK, Mr MORA (Group “B”)
10:30/11	<b>COFFEE BREAK</b>
11/12	General conclusions Major General <b>Francesco ATTARDI</b> , <i>Italian AFCOS - Presidency of Council of Ministers, Department of European Policies</i> <b>Mr Andrea BORDONI</b> , <i>European Anti-Fraud Office (OLAF) - Fraud Prevention, Analysis and Reporting</i>
12/12:30	Any other business & closing of Conference <b>Government Authority</b> (tbd)
12:30 /14:30	<b>WORKING LUNCH HOSTED BY ITALIAN AFCOS</b>
following	<b>DEPARTURE TIME OF PARTICIPANTS TO FIUMICINO AIRPORT</b>

#### Informative Note

**Workshop Group “A”** *Panel Chairs: Mr Kostov, Mr Liberatore*  
Representatives: BULGARIA, NETHERLANDS, ROMANIA, HUNGARY, CZECH REPUBLIC, POLAND, ESTONIA, LATVIA

**Workshop Group “B”** *Panel Chairs: Mr Vinšćak, Mr Mora*  
Representatives: CROATIA, FRANCE GREECE, SPAIN, LUXEMBOURG, MALTA, CYPRUS

**Lunch** GALLERIA RESTAURANT IN ROME, VIA DEI SABINI N° 15, +39 06 853 55 431

**Dinner** RESTAURANT AT HOTEL CICERONE, VIA CICERONE N° 55, +39 06 06 3576