

WORKSHOP – TWO DAYS SEMINAR

# IRREGULARITIES PREVENTION AND MANAGEMENT IN THE FRAMEWORK OF EU FUNDS

18 – 19 April 2013

Hotel “Il Cantico”, Roma Via del Cottolengo, 50 - 00165 Roma

Since 1999, the EUROPEAN ANTI-FRAUD OFFICE investigates upon fraud against EU balance sheet cases as well as corruption and serious profession duties non-fulfillment cases within the EU institutions. Within this framework, the institution of the Hercules II program (2007-2013) aims to prompt actions in favor of the EU financial interests protection. The training workshop “Irregularities prevention and management in the framework of EU funds”, organized by INEA on behalf of Direzione Generale della pesca marittima e dell’Acquacoltura of Mipaaf ( Sea Fisheries and Aquaculture Directorate General ) and in collaboration with OLAF, addresses the necessity to identify effective and suitable me-

thods for irregularities and frauds management within the programs funded by the EU.

The workshop aims to discuss the main problems linked to the use of funding for the Common Fishing Policy and to present the different methodologies used on regional scale to identify, manage and communicate emerging irregularities and frauds. In order to individuate correct procedures which need to be spread, successful European experiences will be presented.

All the institutions involved at EU, national and region level will take part in the workshop which will provide a perfect environment for the exchange of opinions, experiences and knowledge as well as correct procedures.

ORGANIZERS:

**INEA:** Annalisa Zezza and Veronica Manganiello (zezza@inea.it; manganiello@inea.it)

**MiPAAF:** Nicola M. Zucaro (n.zucaro@politicheagricole.it)

**ADMINISTRATIVE OFFICE:** Maria Oggianu and Dario Esposito (tel. 0647856 281-627, oggianu@inea.it; dario.esposito@inea.it)





# WORKSHOP

## 18 APRIL 2013

**10.30** REGISTRATION AND WELCOME COFFEE

**11.00** WELCOME ADDRESS:

**Pietro Gasparri**, MIPAAF

**Andrea Bordoni**, OLAF

**Alberto Manelli**, INEA

SESSION 1 > CHAIR: **Pietro Gasparri**, MIPAAF

**11.30** *The European Fisheries Fund (FEP) in Italy 2007-2013*

**Nicola M. Zucaro**, MIPAAF and **Lucia Tudini**, INEA

**12.15** *Irregularities and fraud identification, management and reporting : context, reference frame and players*

**Andrea Bordoni**, OLAF

**13.00** QUESTIONS AND ANSWERS

**13.30** BUFFET

**14.30** *FEP Reporting procedures for irregularities*

COMANDO GENERALE DELLA GUARDIA DI FINANZA

**15.00** *Analysis of specific case studies : main critical aspects in irregularities management*

**Uriano Meconi**, REGIONE MARCHE

**15.30** QUESTIONS AND ANSWERS

**16.00** SESSION 1: CONCLUSIONS

**Emilio Gatto**, MIPAAF

## 19 APRIL 2013

**9.30** WELCOME

SESSION 2 > CHAIR: **Alberto Manelli**, INEA

**10.00** *Sharing EU experience: presentation of the Portuguese best practices*  
**Custodia Maria Redondo Martins**, MINISTERO DELLE FINANZE PORTOGALLO

**10.30** *Main trends in the fight of frauds and irregularities within the EU funding framework*

**Andrea Bordoni**, OLAF

**11.00** COFFEE BREAK

**11.30** *Types of offences under Articles 640 bis, 316 ter and 416 bis of the Italian Penal Code in the frauds related to European funds in the fishery sector*

**Riccardo Raggiotti**, COMANDO CARABINIERI POLITICHE AGRICOLE E ALIMENTARI

**12.00** *OLAF actions to oppose fraud and available tools for UE Member States*

**Andrea Bordoni**, OLAF

**12.30** QUESTIONS AND ANSWERS

**13.00** CONCLUSIONI DEL WORKSHOP

**Alberto Manelli**, INEA

Simultaneous English translation will be provided.

This event is 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.

Any notice reflects the author's view and that the European Commission (OLAF) is not liable for any use that may be made of the information contained therein.

For more information see [http://ec.europa.eu/anti\\_fraud/about-us/funding/index\\_en.htm](http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)