





Trainers ... and you !

EIPA

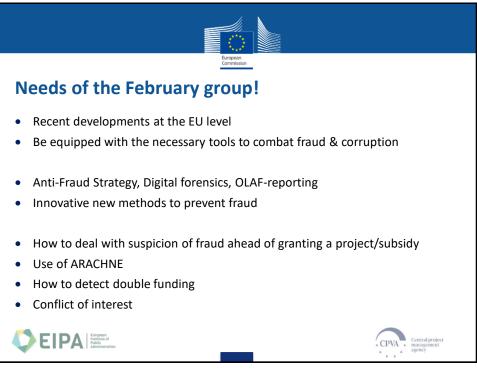
- Dermot Byrne former Head Audit Authority, Department of Public Expenditure and Reform, Ireland
- Dr. Andon Tashukov Case Analyst EPPO, Former Legal Advisor, AFCOS, Ministry of interior, Bulgaria
- Jo Kremers former senior audit manager Audit Authority, Central Audit Services, Lecturer for the National Academy for Finance and Economics of The Ministry of Finance, The Netherlands
- Marina Mandac Head of Department for Methodology, Service for Support to Audit Processes, Sector for Management of Horizontal Processes, Agency for Audit of European Union Programmes Implementation System (Croatian Audit Authority)
- Marco Lopriore Expert EIPA and Lucrezia Tombelli Research Assistant EIPA



3

		European Commission	
MONDAY 5 February 2024		TUESDAY	6 February 2024
14.00	Access of participants to the Zoom online platform	13.45	Access of participants to the Zoom online platform
14.15	Welcome and Introduction from European Commission DG REGIO Ann-Kerstin & Weise, Deputy Head of Unit DG Regional and urban policy, European Commission	14.00	Q&A session with DG REGIO Officials Chaired by Marco Lopriore
14.20	Objectives and Methodology of the Seminar Marco Lopriore, Expert, EIPA, Maastricht (NL)	14.15	Models for assessing risk of fraud Dermot Byme
14.25	Introduction to identifying and preventing fraud; fraud indicators Commot Ginne, onemy fraud Audit Authority, Department of Public Expenditure and Reform. Instand (E): Architecture of the system: (KR 7 Rules and definitions of imputativity (suspected) issued and comption Information Note on Fraud Indicators for ERDF, ESF and CF COCOF 05000300 – EN Fraud Intanje	15.00	Risk Assessment Tool Recommended mitigating controls Anti-Fraud Policy (tone at the top). Guidance for Audit Authority verification work Case on digital forensics. National Anti-Fraud Strategies DF Andon Tashukov Digital forensics: resistance of an economic operator Digital forensics.
15.30	Virtual coffee break		 EU cohesion and the National Antifraud strategies (NAFS); Case Studies from PIF reports
15.50	Fraud prevention and Annual Assurance process Dermot Byrne, former Head Audit Authority, Department of Public Expenditure and Reform, Ireland (IE)	15.30	Break-out rooms on sources of information for investigations Dr Andon Tashukov and Marco Lopriore
16.15	Protecting the financial interests of the EU. The role of AFCOS and EPPO Dr Andon Tashukov, Case Analyst EPPO, Former Legal Advisor, AFCOS, Ministry of	16.00	Virtual coffee break meeting room
	Interfor, Bulgaria PIF Directive, AMLD, Whistleblowers, New direction on Corruption Role of AFCOS and EPPO	16.15	Role of Member States Auditors in Fraud prevention and detection: OLAF handbook Dermot Byrne
16.45	Break-out rooms on innovative methods to combat fraud Dr Andon Tashukov and Marco Lopriore	16.45	Modus operandi on investigations and cooperation with judicial authorities Dr Andon Tashukov
17.15	Cooperation with OLAF. Reporting of irregularities Dr Andro Tashukov • Cooperation between national authorities and OLAF • PACA and primary findings • Reporting of irregularities/PACA and gaps in reporting		Modus operand: administrative and criminal investigations Modus operand: administrative and criminal investigations Cooperation with the Supreme Prosecutor's office, regional and district prosecutors, police Case study of fraud
17.45	End of the day	17.30	End of the day
Ç	EIPA Grower Marine Marine		CPVA Central project management agency







Preparation of your 2021-2027 programmes Annex D – Fraud prevention Country Report 2019

Member State	Comment on Fraud & corruption
BE, DK, DE, EE, LT, PL, AT, SE, FI, NL, LU, IE	No comment
SK, FR, RO, MT, HE, LV, HR, HU, CZ, PT, BU, IT, ES	Improved and more efficient measures to prevent and address conflict of interest, fraud and corruption
HE	Integration of the General Secretariat for Anti-Corruption in the Cohesion Funds' management system
	CPVA Central project management agency

7

European Commission					
FAC Strengths +	FAC Gaps -				
Obligation to publish list of beneficiaries art 49.3 CPR	No obligation to disclose list of beneficiaries/operations in RRF (with REPowerEU Regulation we now have a list of first 100)				
Annex XVII CPR: collection data (Beneficial owners UBO also of contractors, info on subcontractors first level >50 000 EUR)	Patchy implementation of AMLD Directive				
KR 7 Anti fraud Annex XI of CPR	But it is not an enabling (ENC) condition				
Reporting irregularities Annex XII of CPR	No IMS irregularity reporting obligations in RRF facility				
ARACHNE	Not mandatory/Not used in all MS				
EU Rule of law regulation/financial corrections	Recovery of funds by MS				
EDES system	Only for direct and indirect but will be extended to shared mgt				
EPPO	Enhanced cooperation: not all MS Staffing/HR EPPO/OLAF				
Administration	CPVA management agency				

Anti fraud resources	
 <u>https://ec.europa.eu/antifraud-knowledge-</u> <u>centre/index_en</u> 	
European Commission English	Search
Anti-Fraud Knowledge Centre Home Video modules Library ~ Useful tools Definitions & Glossary Guidance & Legislation ~	Tests
European Commission > Anti-Fraud Knowledge Centre > EU Funds Anti-Fraud Knowledge & Resource Centre	
EU Funds Anti-Fraud Knowledge & Resource Centre Prevent and Detect Fraud in EU Funds	
	CPVA Central project management agency

