



**GHENT
UNIVERSITY**

JOINT OPERATION GROUPS BETWEEN PUBLIC AGENCIES: THEMATIC REPORT

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UNDECLARED WORK

- No clear-cut concept
- Container concept: cannot be divided into different parts along the competences of the different inspection services

PATCHWORK OF INSPECTION SERVICES

- Different institutions and organisations form a patchwork
- Need for cooperation: involve all inspection services with their own expertise and means with a common perspective
- Cooperation implies exchange of information !
 - Exchange of data ↔ fight against undeclared work
 - Semantic interoperability
 - Use of a gamut of electronic tools: but not always accessible

COOPERATION WITH DIFFERENT INSTITUTIONS

- Need for a protocol
- Multidisciplinary cooperation:
 - With social security organisations
 - With police services
 - with judicial services

COOPERATION WITH DIFFERENT INSTITUTIONS

Exchange of data: How to ensure protection of privacy ?

- Finding the right balance
 - Principle of data quality
 - Fair and legitimate data processing
 - Circumstances of data exchange
 - Legal basis

COOPERATION WITH DIFFERENT INSTITUTIONS

- No freedom of movement of information or inspectors
- Exchange of data: a more optimal use
 - Data-mining and data-matching
 - Descriptive => predictive and prescriptive stage
 - Finding "red flags" (indicators for profiling the fraudster and early warning system)

COOPERATION WITH DIFFERENT INSTITUTIONS

- Good administrative cooperation
 - More and more visible in the EU instruments through data exchange, mutual providence of information and passing on of questions
 - More ambitions ? extra-territorial competence of national inspection services
- Need for sharing experiences and knowledge
- Setting up of pilot projects at a more regional level (e.g. Nordic Council)

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