

CENTRO DI RICERCA
IMPRESAPIENS



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UNIVERSITÀ DI ROMA



1st Workshop of the project “101101784 – 2022-IT-FRED2” Fraud Repression through EDucation2

«CAPACITY BUILDING, NETWORK PROGRAMME GUIDELINES AND MAPPING OF CASE STUDIES
AND KNOWLEDGE ON THE PROTECTION OF THE EU'S FINANCIAL INTERESTS AND THE FIGHT
AGAINST FRAUD»

Rome, 22-24 November 2023
Sapienza University of Rome

22 NOVEMBER 2023

THE WORKSHOP WILL BE CONDUCTED IN ENGLISH

Interpreter **Maria Virginia SIROLI**, ImpreSapiens Research Centre Member, FRED2 Task manager

14.30 **REGISTRATION AND OPENING OF THE MEETING**

Moderator **Eleonora COVA**, Tutor of the Master's in European Project Management and European Professions and of the Master's in European Project Management for Public Administrations and International Organizations, FRED2 Task manager

15:00 **Introduction to project and the micro-territorial systems concept**

Andrea ROCCHI, Director of the Master's in European Project Management and European Professions and Master's in European Project Management for Public Administrations and International Organizations, Director of the ImpreSapiens Research Centre, Professor of the Department of Communication and Social Research of Sapienza University of Rome, FRED2 Project Manager

15:30 **Annual reports on the protection of the EU's financial interests ("PIF" Report) and Commission Anti-Fraud Strategy (CAFS): enhanced action to protect the EU budget**

Andrea BORDONI, Expert from the European Anti-Fraud Office (OLAF) of the European Commission



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- 16:00** **EPPO Annual Report: the role of the European Public Prosecutor’s Office (EPPO) to improve the level of protection of the financial interests of the European Union (EU)**
Alessandro DI TARANTO, European delegated prosecutor (EDP) in Rome
- 16:30** **Role of the Italian Anti-fraud coordination service and, in particular, of the Guardia di Finanza Anti-Fraud Unit as Technical Secretariat of IT-AFCOS: National Anti-fraud Strategy (NAFS)**
Cruciano CRUCIANI, Coordinator of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS)
- 17:00** **Procedures and IT tools for proper financial management and monitoring of the implementation of NRPP interventions and reforms**
Giorgio CENTURELLI, Director of the General Directorate for Financial Management, Monitoring, Reporting and Control of the Ministry of Environment and Energy Security (National Recovery and Resilience Plan - NRRP measures)
- 17:30** **Emerging Technologies for mapping Risk Stakeholders (using Artificial Intelligence (AI) and blockchain applications)**
Francesco BELLINI, Professor of Digital Transformation and Data Management at the Department of Management of Sapienza University of Rome
- 18:00** **Q&A. CONCLUDING REMARKS**





23 NOVEMBER 2023

- 9.30** **REGISTRATION AND OPENING OF THE MEETING**
Luisa REGIMENTI, Personal Councillor, Local Police, Local Authorities, Urban Security Lazio Region
- Moderator** **Vanni RESTA**, Euro-designer, Master's in European Project Management and European Professions and Master's in European Project Management for Public Administrations and International Organizations Lecturer, Professor of Social Design at the Coris Department Sapienza University of Rome, President of the Manlio Resta Foundation
- 10:00** **General anti-fraud strategy for the implementation of the National Recovery and Resilience Plan (NRRP) and guidelines for the control and reporting measures: Member States' control systems to prevent, detect and correct fraud under the Recovery and Resilience Facility (RRF)**
Ugo LIBERATORE, Head of "Reporting and control" Unit of the General Inspectorate for NRRP at the Italian Ministry of Economy and Finance, RGS-State General Accounting
- 10.30** **University training offer dedicated to the professionals in the field of European Funds. The hypothesis of an organisational model of "specialist training" that could also be used by the universities of Greece, Finland and Belgium. Investigatory powers and procedural safeguards: Improving legislative framework through a comparison with other national and EU authorities**
University of West Attica-Greece (tbd)
University of UC Louvain-Belgium, **Nicolas DE SADELEER**
- 11:00** **COFFEE BREAK**
- 11.30** **Protection of the EU's financial interests: national law on cooperation with OLAF during On - The-Spot Checks (OTSC) and EPPO. State of play of national antifraud strategies (NAFS) in Greece, Finland and Belgium AFCOS competences**
Greece AFCOS, **Dimosthenis AVARKIOTIS**
Finland AFCOS, **Toni TIALA**
Belgium AFCOS, **Christian BOURLET**



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- 12:15** **University training offer dedicated to professionals in the European Funds sector. The hypothesis of an organizational model of "specialist training" that could also be used by other Italian universities**
University of Sassari, **Alessio TOLA**
University of L'Aquila, **Antonio CAPUTO**
- 13:00** **LIGHT LUNCH (hosted by SAPIENZA UNIVERSITY OF ROME)**
- 14:30** **OPEN FLOOR DISCUSSION: Contributions for the development of the European Anti-Fraud Observatory on Monitoring the correct and efficient use of European Funds in micro territorial systems. Analysis of the role that European and national institutions could play in the Observatory (TASK FORCE)**
- Moderator & speaker** **Maria Felice AREZZO**, Professor of Economic Statistics at the Department of Methods, Models for Economics, Territory and Finance, Sapienza University of Rome
- 15:20** **Guardia di Finanza: Italian economic and financial police force in the fight against EU fraud**
Danilo PETRUCCELLI, General of the Guardia di Finanza, Head of the Special Nucleus of Public Expenditure and Repression of Community Fraud
- 15:45** **Direct Funds: the management of the European Union budget and the implementation of the financial framework (funding in the MFF 2021-2027, including Horizon Europe, and Next Generation EU)**
Serena BORGNA, Head of Institutional Department at APRE - Agency for the Promotion of European Research
- 16:05** **Indirect Funds: case studies and best practices in micro territorial systems. Types of fraud and use of the "Irregularities Management System - IMS"**
Agnese GNESSI, Expert from Lazio Region Management Authority
- 16:30** **Regulatory and monitoring activities in the areas of anti-corruption, transparency, public employees' integrity, whistleblowing and public procurement with the aim to prevent corruption in the public sector and avert the waste of public resources**
Luca FORTELEONI, Councillor of the Italian National Anti-corruption Authority (ANAC)
- 16:55** **Overcoming gaps in knowledge and practice of anti-corruption and anti-fraud by building on international and EU AML best practices**
Valerio VALLEFUOCO, External expert in anti-money laundering and anti-corruption and compliance for the Italian National Order of Chartered Accountants and Accounting Experts (CNDCEC)



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- 17:15** **Use of integrated and cooperative IT tools capable of combining heterogeneous data coming from different information systems, such as the data warehouse, the data mart, big data and the data-driven approach (activated within the ‘ReGiS’ information system, ‘Arachne’ and ‘Integrated Anti-Fraud Platform – PIAF’)**
Ugo PIETROPAOLI, manager of the General Inspectorate for Information Technology and Technological Innovation (IGIT) at the Italian Ministry of Economy and Finance, RGS-State General Accounting
- 17:40** **Contributions for the development of European Anti-Fraud Observatory on Monitoring the correct and efficient use of European Funds in micro territorial systems**
Andrea MINTO, representative of the University of Venice “Ca’ Foscari” (tbc)
- 18:00** **Q&A. CONCLUDING REMARKS**

