DRAFT

HERCULE II
2007—13

Presidenza del Consiglio dei Ministri
Dipartimento Politiche Europee

RAGIONERIA
GENERALE
DELLO STATO
RGS

NATIONAL ANTI-FRAUD DATABASE

COMPUTER TOOL (IT) FOR PREVENT FRAUD AGAINST THE UNION'S FINANCIAL INTEREST WITH COLLABORATION OF THE LAW ENFORCEMENT STAFF AND WITH THE NATIONAL AND REGIONAL AUTHORITIES

ROME

22ND -23RD April 2015

"SALA MONUMENTALE"

PRESIDENCY OF THE COUNCIL OF MINISTERS

LARGO CHIGI, 19

OLAF
EUROPEAN ANTI-FRAUD OFFICE
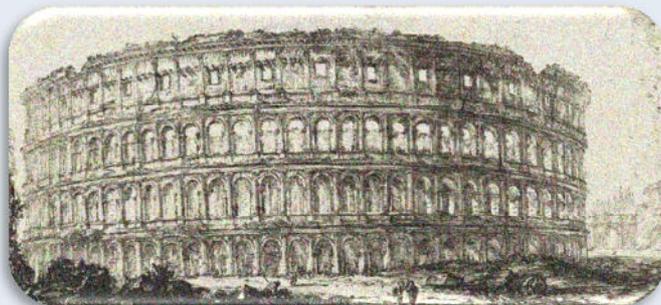
09.30 – 09.45 **Introduction to the Conference**
Cons. Diana AGOSTI, *Presidency of the Council of Ministers - Head of European Policies Department*

09.45 – 10.30 **Welcome speeches**
General CA Saverio CAPOLUPO, *General Commander of the Guardia di Finanza*
Mrs. Maria Ludovica AGRÒ, *Director of Agency for National Cohesion*

10.30 – 10.45 **National Anti-Fraud database (DNA): a single computer tool of monitoring and control for prevent fraud against the EU's financial interests**
Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers

10.45 – 11.15 **Design, development and innovation for information system "IMS" (version "5.0")**
Mr. Andrea BORDONI, *Intelligence Analyst - Team-leader: Strategic analysis in the anti-fraud area, European Anti-Fraud Office (OLAF)*

11.15 – 11.45 **Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds**
Colonel t.ST Giovanni AVITABILE, *General Command of Guardia di Finanza*

11.45 – 12.00 *Opening discussion on presentations, questions and coffee break*

12.00 – 12.30 **Unified database, System management and control of EU programs**
Mr. Carmine DI NUZZO, *Director of Inspectorate General for Financial Relations with the EU at State Accountant General of Ministry of Economy and Finance*

12.30 – 13.00 **Data Bank on irregularities and frauds against the EU's financial interests**
Italian Court of Auditors

13.00 – 13.30 **Bulgarian experience. National Anti-Fraud Strategy for the period 2014-2020, with particular reference to the use of IT tools**
Mr. Boyko KOSTOV, *Head of Operational Cooperation, AFCOS Bulgaria*
Mr. Borislav HLEBAROV, *Head of Unit Administrative Investigation, AFCOS Bulgaria*

13.30 – 14.00 **Fight against EU frauds: the Danish experience**
Mr. Keld BOYSEN, *Chief Adviser Danish Customs and Tax Administration, Kingdom of Denmark*

14.00 **Discussion on presentations – questions**

*§ ITALIAN >< ENGLISH SIMULTANEOUS INTERPRETATION SERVICE
WILL BE PROVIDED FOR THE DURATION OF THE CONFERENCE*
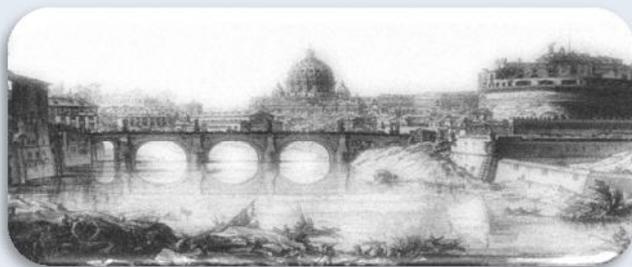
09.30 – 10.00   **Introduction to the Conference and welcome speeches**
On. Sandro GOZI, *Under Secretary of State to the Italian Presidency of the Council of Ministers, with delegation for European Affairs*
Prof. Nicoletta PARISI, *Counselor of the Italian National Anti-Corruption Authority (ANAC)*

10.00 – 10.30   **National Anti-Fraud database (DNA): a single computer tool of monitoring and control for prevent fraud against the EU's financial interests**
Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers

10.30 – 11.00   **The Italian customs protection system of EU own resources**
Mrs. Cinzia BRICCA, *Director of Central Direction legislation and customs procedures of Italian Customs Agency and Monopolies*

11.00 – 11.30   **The IT tool of SIAN to prevent fraud against the financial interests of the EU - the experience of "Nuclei Antifrode Carabinieri (NAC)"**
Colonel Gianluca DELL'AGNELLO, *Commander of Carabinieri for Agriculture and food Policies Command at Ministry of Agriculture, Food and Forestry*

11.30 – 12.00   ***Opening discussion on presentations, questions and coffee break***

12.00 – 12.30   **Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**
Mrs. Agnese GNESSI, *Managing Authority ERDF of Region Lazio*

12.30 – 13.00   **Fight against EU frauds: the Greek experience. Presentation of F.P.D. Information System/Data-base, case study, other supportive/useful IT tools**
Mr. Andreas CHRONIS, *Police Captain, Hellenic Republic*

13.00 – 13.30   **Latvian experience: IT system - a tool for mitigation of conflict of interest and client**
Mr. Uldis APELS, *Director of Information department, Rural Support Service, Republic of Latvia*

13.30   **Discussion on presentations and closure of the Conference**

§ ITALIAN >< ENGLISH SIMULTANEOUS INTERPRETATION SERVICE
WILL BE PROVIDED FOR THE DURATION OF THE CONFERENCE