



Presidenza del Consiglio dei Ministri
Dipartimento Politiche Europee



**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**

NAPLES

29th October 2014

Santa Lucia, 81



2014
Presidenza Italiana del Consiglio
dell'Unione Europea





La tua
Campania
cresce in
Europa

Wednesday , 29th October 2014

- 09.00 – 09.30 **Welcome speeches and introduction to the Working Group**
Representative of Region Campania and Presidency of Council of Ministers
- 09.30 – 10.15 **National Anti-Fraud database: a single computer tool of monitoring and control for prevent fraud against the Union's financial interests**
Lieutenant Colonel Ugo Liberatore, Marshall Angelo Zedde, Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers - Experts of Italian AFCOS
- 10.15 – 10.45 **Violations in procurement, analysis of the most frequent errors and prevention strategies**
ANAC, Italian National Anticorruption Authority
- 10.45 – 11.00 **Opening discussion on presentations – questions**
- 11.00 – 11.30 **Discussion on the national monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**
Major Gennaro Pino, General Command of Guardia di Finanza
- 11.30 – 12.00 **Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**
Dr. Grazia Coppola, Managing Authority of Region Campania
- 12.00 – 12.30 **Databases and information systems used at the regional level**
Dr. Gerardo Santoro, Expert of region Campania
- 12.30 – 13.00 **Closing discussion on presentations – questions**



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For more information see: http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm

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<http://www.politicheeuropee.it/attivita/19045/database-nazionale-anti-frode>
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