



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**

PALERMO

25TH March 2015

EXTRA-REGIONAL AFFAIRS DEPARTMENT OF SICILY REGION

VIA GEN. MAGLIOCCO, 46

MEETING ROOM ON THE GROUND FLOOR



Wednesday, 25th March 2015

- 09.30 – 10.00 **Welcome speeches and introduction to the Working Group**
Dr. Vincenzo Falgares, Director General of the Department of Programming of Region Sicily
- 10.00 – 10.20 **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, Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers - Expert of Italian AFCOS
- 10.30 – 11.00 **Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds**
Lieutenant Colonel Gennaro Pino, General Command of Guardia di Finanza
- 11.00 – 11.30 *Opening discussion on presentations – questions*
- 11.30 – 12.00 **Violations in procurement, analysis of the most frequent errors and prevention strategies**
Italian National Anticorruption Authority (ANAC)
- 12.00 – 13.00 **Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**
Dr. Nicola Tarantino, Head of Coordination Area of Offices First-level checks of Region Sicily
Dr. Massimo Colucciello, Partner of P.A. Advice Spa
- 13.00 – 13.30 *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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