

TACKLING FRAUD AND CORRUPTION IN THE EUROPEAN TERRITORIAL COOPERATION

BOLOGNA, 14 NOVEMBER 2019 - Aula Magna - Viale Aldo Moro, 30

DRAFT AGENDA

9:30 - 10:00

Registration of the participants

10:00 – 10:15

Francesco Raphael Frieri

Welcome and introduction to the seminar

*Directorate General
Resources, Europe,
Innovation and Institutions
Adrion Managing Authority*

10:15 - 13:15

Prof. Avv. Ranieri Razzante

Fraud and irregularities: definitions and behavioural analysis

Anticorruption programmes, fraud risks and prevention

Building organizational frameworks/models: risks assessment

Anticorruption and fraud tackling in the Public Administration. Context Analysis: red flags, fraud schemes, operational models for fraud

13:15 – 14:15 Lunch break

14:15 - 14:45

Rossana Pruni

Managing Authority of Adrion Programme. Fraud risk self-assessment team coordinator

The EGESIF Note and the fraud risk self-assessment Team within Adrion Programme.

14:45 – 16.45

Lieutenant CS Antonio Panté

Italian Finance Police - Task force for repression of frauds against the European Union.

The role of AFCOS (Anti-fraud coordination Service)

The model of the Italian National Anti-fraud Strategy

QUESTION AND ANSWERS

How to reach us

From the Bologna Airport

- Take the bus to the railway station (Aerobus);
- Take the bus No 35 or No 38 (the bus stop is opposite the railway station); get off at the bus stop 'Fiera A. Moro'; bus tickets can also be bought on board.

Site: <https://www.tper.it/content/linea-35-facolt%C3%A0-di-ingegneria-ospedale-maggiore-stazione-centrale-fiera-facolt%C3%A0-di-agraria>

<https://www.tper.it/content/linea-38-circolare-periferica-destra>

From the Bologna railway station

- Take the bus No 35 or 38 (they stop opposite the railway station); get off at the bus stop 'Fiera Aldo Moro'; bus tickets can also be bought on board.

Site: <https://www.tper.it/content/linea-35-facolt%C3%A0-di-ingegneria-ospedale-maggiore-stazione-centrale-fiera-facolt%C3%A0-di-agraria>

<https://www.tper.it/content/linea-38-circolare-periferica-destra>

From the centre of the town

- Take the bus No 28; get off at the bus stop 'Fiera Aldo Moro'; bus tickets can also be bought on board.

<https://www.tper.it/content/linea-28-indipendenza-s-pietro-dei-mille-fiera>

How to reach the railway station or the airport from the premises of Emilia-Romagna Region

- Take the bus No 35 or No 38 to the railway station (the bus is in the square where the Emilia-Romagna region buildings area); the bus to the airport (Aerobus) leaves close to the bus stop of your arrival

How to reach the centre of the town from the premises of Emilia-Romagna Region

- Take the bus No 28 (the bus is in the square where the Emilia-Romagna region buildings are);

