



SafeNet | Strengthen Anti Fraud European Network

February 9th, 2017 - Round Table

Presentation and discussion round on the thematic topics developed during the working groups | Chair of the meeting: Peter Bader

09:30 - 09:45

Welcome / Opening address

Presentation and discussion round on the thematic topics:

09:45- 10:30

Group 1

Fraud-risk analysis - methodology, identification of indicators and staff involvement

10:30- 11:15

Group 2

Data analysis as an instrument for the detection of frauds: practical examples and proposals

11:15 - 11:30 **Coffee Break**

11:30 - 12:15

Group 3

Proposals for the implementation of DB on frauds to be shared among all PAs; structure and contents

12.15- 13:00

Group 4

A charter of services with practical actions to support the most appreciate values (in the survey): transparency, awareness, impartiality

13:00 - 14:00 **Lunch**

14:00 - 14:45

Group 5

A proposal to the EC: what we expect from EC to improve a sustainable fight against frauds

14:45 - 15:15 **Coffee Break**

15:15- 16:00

Group 6

Goals and structure of a training course to develop competences on fraud detection and investigation

16:00-16:30

Final discussion

16:30 **End of activities**

