



SafeNet | Strengthen Anti Fraud European Network

February 8th, 2017

Round Table and Working Groups | Chair of the meeting: Peter Bader

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| 9:00 - 9:15 Arrival and registration of participants | 14:00 - 17:00 Working Groups |
| 9:15 - 10:00 Presentation of the results of AVEPA survey on the fraud risk management in European Paying Agencies | Assigning for each group thematic topics Each group develops the thematic topics assigned and work out common guidelines on critical issues emerged, comments and suggestions of good practices on issues and prepared a presentation for Round Table February 9 th |
| 10:00 - 10:15 “New procedures and data analysis against frauds: methods and results of a pragmatic approach”. Francesco Rosa EU audit AVEPA(Head of Unit) | TOPICS |
| 10:15 - 11:00 “Practical steps towards fraud risk prevention. Estonian experience”. Rando Undrus Anti Fraud Adviser ARIB Estonia | 1. Fraud-risk analysis methodology, identification of indicators and staff involvement |
| 11:00 - 11.30 Coffee Break | 2. Data analysis as an instrument for the detection of frauds: practical examples and proposals; |
| 11:30 - 12:15 “Latest trends in irregularities and frauds in Agriculture for an informed Risk Management”. Andrea Bordoni Team Leader Analysis OLAF | 3. Proposals for the implementation of DB on frauds to be shared among all PAs; structure and contents |
| 12:15 - 13:00 “Integration of indicators ("Red Flags") for fraud and irregularities into the workflow in Managing Authorities and Paying Agencies of the CAP”. Peter Baader European Commission-DG AGRI | 4. A charter of services with practical actions to support the most appreciate values (in the survey): transparency, awareness, impartiality, honesty/integrity, respect of the rules |
| 13:00 - 14:00 Lunch | 5. A proposal to the EC: what we expect from EC to improve a sustainable fight against frauds |
| | 6. Goals and structure of a training course to develop competences on fraud detection and investigation |
| | 17:00 End of activities |

