



MINISTRY OF INTERNAL AFFAIRS



„Alexandru Ioan Cuza” POLICE ACADEMY

## INTERNATIONAL SEMINAR

*„Effective Systems for Prevention of Fraud with European Structural and Investment Funds.  
Theoretical and practical aspects in avoiding situations of incompatibility and conflict of interests”*

## CONFERENCE AGENDA

**OCTOBER 11<sup>th</sup> – 12<sup>th</sup> 2018, BUCHAREST**

### WEDNESDAY, OCTOBER 10<sup>th</sup> 2018

Arrival of participants

### THURSDAY, OCTOBER 11<sup>th</sup> 2018

**09.00 – 09.30** *Registration of participants, welcome coffee*

**09.30 – 10.00** *Opening and welcome*

- *Police Academy „Alexandru Ioan Cuza” – Rector professor **ADRIAN IACOB** Ph. D*

**10.00 – 10.30** *Project presentations: activities and results*

- *Project Manager **TOMA COSMIN COJANU**, Ph. D*

**10.30 – 11.00** *Family photo and coffee break*

**11.00 – 12.30** *Presentations / debates and plenum discussions*

- *„The legal regime of conflict of interests in Romania. Practical means of identifying and sanctioning conflict of interests within projects financed by European funds” – **Ministry of European Funds officials – Romania***
- *„Methods and techniques for preventing conflict of interests. Best practices in structural funds absorption and protection of financial interests of the European Union” – **International expert – Lithuania***
- *„Specific anti-fraud activities for protection of European funds. Situations to be avoided by financing beneficiaries in the process of project implementation” – **Antifraud Fight Department representative – Romania***

**12.30 – 13.00** *Coffee break*

**13.00 – 14.00** *Presentations / debates and plenum discussions (2)*

- *„Active state involvement and good governance of the funds allocated by the European Union. Atypical cases identified in practice and protection measures taken” – **International expert – Greece***
- *„General rules for spending public money. Financial management of projects and ways of avoiding risk” – **Ministry of Finance officials – Romania***

**14.00 – 14.30** *Sum-up and conclusions*

**14.30 – 15.30** *Lunch*



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### **FRIDAY, OCTOBER 12<sup>th</sup> 2018**

**09.00 – 09.30** *Welcome coffee*

**09.30 – 11.00** *Presentations / debates and plenum discussions (3)*

- *„Conflicts of interests: intentional or ignorance? Atypical cases encountered in the Agency’s practice” – National Integrity Agency officials – Romania*
- *„Modern instruments used to protect financial interests of the European Union. Good practices and recommendations in combating corruption” – International expert – Portugal*
- *„Judicious use of European funds, a determining factor in the protection of the financial interests of the European Union” – Court of Accounts officials – Romania*

**11.00 – 11.30** *Coffee break*

**11.30 – 13.00** *Presentations / debates and plenum discussions (4)*

- *„Case studies on conflict of interests: matters found and punished according to the law” – National Anticorruption Directorate Prosecutor – Romania*
- *„The efficiency of the public procurement system. Role of the PREVENT system in addressing situations of conflict of interests” – National Agency for Public Procurement officials – Romania*
- *„Prospects for amending legislation on conflict of interests. Legal substantive arguments for streamlining the general protection framework” – Ministry of Justice officials – Romania*

**13.00 – 14.00** *Sum-up and conclusions*

**14.00 – 15.00** *Lunch*

*Departure of participants*