



POLICE ACADEMY „ALEXANDRU IOAN CUZA”

One- day Conference

„ Eliminating fraud and preventing incompatibilities, a safe way towards successful access to European funds”

Session II: „Incompatibilities and conflicts of interest in the accessing and use of European funds”

June 14th – 2018 Bucharest

Date: June 14 th – 2018, Yesterday Hotel		
Time	Action	Speaker(s)
09:00 – 09:30	<i>Welcome coffee and registration of Participants.</i>	Team management
09:30 – 11:00	<i>Identifying conflicts of interest in public procurement procedures. Management of situations involving incompatibilities and conflicts of interest in projects with European Union financing</i>	<i>Project Manager / Person 1 invited by the competent authorities from Italy / Person invited from ANI / Person invited from DNA / Teacher from Police Academy – Romania</i>
11:00 - 11:30	<i>Coffee Break</i>	
11:30 – 13:00	<i>Encouraging exchanges of experience/ information between public entities of Member States and between them and OLAF. Improving and updating techniques for preventing, detecting and investigating fraud</i>	<i>Person invited from OLAF / DLAF / Person 2 invited by the competent authorities from Italy / Person invited from ANI / DNA / Person invited by the Ministry of European Funds</i>
13:00 – 14:00	<i>Lunch</i>	
14:00 – 15:30	<i>Increasing transparency at all management levels with regard to projects implemented with no reimbursable external funds.</i>	<i>Person invited from DGA / ANI / Person invited by the Ministry of European Funds -Romania</i>
15:30-16:00	<i>Coffee Break</i>	
16:00-17:30	<i>Case studies. Questions and Answers session. Participants feedback and final conclusions</i>	<i>Team management and invitations</i>