



POLICE ACADEMY „ALEXANDRU IOAN CUZA”

One- day Conference

„Eliminarea fraudelor și prevenirea incompatibilităților, un drum sigur către accesarea cu succes a fondurilor europene”/ „ Eliminating fraud and preventing incompatibilities, a safe way towards successful access to European funds”

Session I: „Metode și tehnici moderne de combatere a fraudelor in domeniul fondurilor europene ”/„Modern methods and techniques for combating fraud in the field of European funds”

April 25th – 2018 Bucharest

Date: April 25 th – 2018		
Time	Action	Speaker(s)
09:00 – 09:30	<i>Welcome coffee and registration of Participants.</i>	Team management
09:30 – 11:00	<i>General presentation of the project, the Hercule III programme . General speech about frauds and types of irregularities identified in organizations practice.</i>	<i>Project Manager / Person 1 invited by the competent authorities from Austria / Person invited from ANAP.</i>
11:00 - 11:30	<i>Coffee Break</i>	
11:30 – 13:00	<i>Topics Presentation of most frequently encountered situations of fraud involving European money - debate Modalities and methods of countering fraud in the field of public procurement.</i>	<i>Person 2 invited by the competent authorities from Austria/ Person from ANAP – Romania.</i>
13:00 – 14:00	<i>Lunch</i>	
14:00 – 15:30	<i>Topics National anti-fraud strategies in the field of structural and investment funds. Identifying possible causes of fraud in the field of public procurement involving the use of European funds</i>	<i>Person invited by the Ministry of European Funds/DLAF/ANAP</i>
15:30-16:00	<i>Coffee Break</i>	
16:00 – 17:30	<i>Topics Workshop: magazines, publications, books, monographs. Questions and Answers session. Participants feedback and final conclusions.</i>	<i>Team management and invitations</i>