

WORKSHOP ON HOW TO BETTER COMBAT FRAUD? FOLLOW UP OF THE COMMISSION'S ANTI-CORRUPTION SHARING PROGRAMME

*Organised by the Policy Department on Budgetary Affairs for
The Committee on Budgetary Control*

Wednesday, 20 June 2018

09:00 - 12:00

**Paul-Henri Spaak Building, Room 5 B001
European Parliament, Brussels**

DRAFT WORKSHOP PROGRAMME

Welcome and introduction

- 09:00-09:15 **Dr Ingeborg GRÄSSLE, MEP**
Chair of the Committee on Budgetary Control
- Ms Julia PITERA, MEP**
Rapporteur
- Ms Caterina CHINNICI, MEP**
Rapporteur

Panel 1: EU Institutions' and Organisations' experience

The existing policies and programs aiming at fighting corruption (EU and international)

- 09:15-09:30 **Mr Sebastian BLEY**, Head of Anti-Corruption and Financial Crimes Unit (AFC),
Interpol
- 09:30-09:45 **Ms Laura STEFAN**, Director at the Expert Forum in Romania and expert
consultant at GRECO, Group of States against Corruption

Evaluation of the Commission Anti-Corruption Experience Sharing Programme

09:45-10:00 **Mr Olivier ONIDI**, DG HOME, Deputy Director-General for Security, European Commission

10:00-10:15 **Mr Carl DOLAN**, Director, Transparency International EU

10:15-10:30 *QUESTIONS AND ANSWERS*

Panel 2: OLAF and Member States' experience

OLAF experience in fighting corruption

10:30-10:45 **Mr Nicholas ILETT**, acting Director General of the European Anti-Fraud Office

Effective protection mechanisms (whistle-blowers, transparency policy) and national authorities - EU cooperation

10:45-11:00 **Prof. Michael LEVI**, Professor of Criminology School of Social Sciences, Cardiff University

Control mechanisms and prevention

11:00-11:15 **Mr Raffaele CANTONE**, President of the Italian Anti-corruption National Authority

11:15-11:30 *QUESTIONS AND ANSWERS*

Closing remarks

11:30-12:00 **Ms Caterina CHINNICI, MEP**
Rapporteur

Ms Julia PITERA, MEP
Rapporteur

Dr Ingeborg GRÄSSLE, MEP
Chair of the Committee on Budgetary Control

* * *