

Brussels 22 June 2020

DRAFT PROGRAMME

Follow-up of OLAF case files, fighting fraud, corruption and other irregularities in the Member States

Meeting room: Jozsef Antall (JAN 6Q1), remote participation

Monday, 6 July 2020, 13h45 - 15h45

13h45 **Monika HOHLM EIER**
Chair of the CONT Committee
Welcome and communications

13h50 **Tomáš ZDECHOVSKÝ**
Rapporteur of the Public Hearing
Opening remarks

Follow-up of OLAF case files by Member States: Three case studies

13h55 **Martin LEUVERING**, Federal Ministry of Finance (Germany)
*Head of Unit, European Policy Department, Unit for the Protection of
the Union's Financial Interest, EU Financial Control and Anti-Fraud*
The German view

14h05 **Crin BOLOGA**, National Anticorruption Directorate (Romania)
Chief Prosecutor
The Romanian view

14h15 **Vincenzo AMENDOLA**, Guardia di Finanza (Italy)
*Brigadier General, Commander of Special Unit on Public Expenditures
and Fight Against Community Frauds*
Fighting fraud and corruption in Italy

Follow-up of OLAF case files: The view of the European institutions

- 14h25** **Ville ITÄLÄ**, European Anti-Fraud Office (OLAF)
Director-General
OLAF initiatives to improve the judicial follow-up of case files
- 14h35** **Jan INGHELRAM**, Court of Justice of the European Union
Director, Legal Adviser on Administrative Matters
OLAF case files in front of the ECJ
- 14h45** **Laura Codruța KÖVESI**, European Public Prosecutor's Office (EPPO)
Chief European Public Prosecutor
Fighting fraud and corruption in Europe
- 14h55** **Marian-Jean MARINESCU**
Rapporteur for the OLAF Regulation
The revision of the OLAF Regulation
- 15h05** **Discussion**
- 15h35** **Tomáš ZDECHOVSKÝ**
Rapporteur of the Public Hearing
Concluding remarks

Members from national parliaments in Germany, Romania and Italy will be invited to follow the webstream meeting.