

WORKSHOP ON

Preventing EU funds from reaching sanctioned individuals or entities

*organised by the Policy Department on Budgetary Affairs
for the Committee on Budgetary Control*

Monday, 6 November 2023

17:00-18:30

European Parliament, Altiero Spinelli 3E2, Brussels

DRAFT PROGRAMME

Opening remarks and introduction

17:00-17:05

Mr Sándor RÓNAI

Vice-Chair of the Committee on Budgetary Control

Trade sanctions

17:05-17:15

Elina Ribakova

Bruegel

Circumventing sanctions – a ‘Eurocrime’

17:15-17:25

Paweł Wasik

Chair of the Eurojust Economic Crime Working Group and Assistant to the National Member for Poland

Questions and answers

17:25-17:40

Asset freezing

17:40-17:50

Dr Georgios Pavlidis

Academic expert in International and European Economic Law

Tracing final beneficiaries of EU funds

17:50-18:00 **Maíra Martini**
Transparency International

Comments from the Commission

18:00-18:10 Commission representative(s)

Questions and answers

18:10-18:25

Conclusions and closing remarks

18:25-18:30 **Mr Sándor RÓNAI**
Vice-Chair of the Committee on Budgetary Control

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