



## **Meeting on Anti-fraud**

**21 October 2020 – 09:00-12:00 CET**

**22 October 2020 – 09:00-12:00 CET**

**Online, Zoom**

**Day one**  
**CET**

**Wednesday, 21 October 2020**

**08.40 – 09.00**

Connection time

**09.00 – 09.20**

### **Introduction to irregularities and fraud**

*Tsveta Aleksandrova, Interact*

**09.20 – 09.50**

### **Introduction to the anti-fraud strategy of the Managing Authorities of INTERREG Programmes in Greece**

*Eleni Katsiyianni, Head of Unit A' – Planning and Monitoring of Management and Control Systems, Monitoring of Horizontal Issues and the "Interreg Europe" Programme*

*Rosanna Semerdjian, Programme Officer, MA/Unit A'*

- Anti-fraud strategy within the Management and Control System of Interreg Programmes in Greece
- Common points for Greek MAs
- Q&A

**09.50 – 10.20**

### **Introduction to the anti-fraud system of Romania-Bulgaria Programme**

*Marcela Glodeanu, Public Manager, Ministry of Public Works, Development and Administration, Romania*

- Presentation of the anti-fraud measures in Romania-Bulgaria Programme
- Common points for Romanian MAs
- Q&A





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**Presentation of anti-fraud practical examples and tools - Greece**

*S. Pasalidou, Programme Officer, MA/Unit A'*

*Th. Vladikas, Programme Officer, MA/Unit A'*

- Concerns and Complaints in Interreg Programmes: Tools, Reports and lessons learned

**10.40 – 10.50**

Comfort break

**10.50 – 12.20**

**AFCOS in the cooperating countries: role, procedures and practice for Interreg Programmes**

- AFCOS Greece  
*Dimosthenis Avarkiotis, Head of AFCOS Department*
- AFCOS Romania  
*Gabriel Turcu, Control Directorate counsellor, DLAF Romania*
- AFCOS Bulgaria  
*Emiliya Petrova – Chief Expert within Operational Cooperation Unit*  
*Emil Ivanov – Chief Expert within Administrative Investigations Unit*
- Q&A

**12.20 – 12.30**

**Closure of the day**

*Florin Neculcea, Interact*



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**Thursday, 22 October 2020**

**08.40 – 09.00**

Connection time

**09.00 – 09.10**

**Introduction and reconnection**

*Florin Neculcea, Interact*

**09.10 – 10.10**

**OLAF and Interreg Programmes**

*Nikolay Kolev, OLAF*

- The role of OLAF
- Practical examples – how to treat confirmed and non confirmed cases
- Q&A

**10.10 – 10.25**

Comfort break

**10.25 – 12.00**

**Anti-fraud measures and First Level Control in the participating Member States**

- FLC cooperation in preventing and inhibiting fraud (i.e. practical examples). Practical examples from:
  - Greece  
*Dr K. Christodoulou, MA/Head of Unit C'*
  - Romania  
*Sandu ȘERBAN, FLC RO-BG Programme*  
*Adela Micle, FLC RO-HU Programme*  
*Florin Toma, Counsellor, Ministry of Public Works, Development and Administration*
  - Hungary  
*Kása Anikó, FLC RO-HU Programme*
  - Cooperating countries – tbc
- Q&A and discussion

**12.00 – 12.15**

**Closure of the day**

*Tsveta Aleksandrova, Interact*



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