

09:50 – 10:10 Fight against EU frauds: the Former Yugoslav Republic of Macedonia experience

**Nevenka Stamenkovska**  
Senior Programme Officer (SPO)  
Secretariat for European Affairs  
Government of the Former Yugoslav Republic of Macedonia

10:10 – 10:30 Fight against EU frauds: the Tunisian experience

**Atef Boughattas**  
First Delegate of Sousse  
Tunisie

10:30 Questions and discussion – Coffee break

11:30 – 11:45 The system of second-level controls in the Region of Tuscany

**Elvira Pisani**  
Audit Authority POR CREO FESR  
Tuscany Region

11:45 – 12:00 Control activities in International Cooperation Programs

**Maria Dina Tozzi**  
Managing Authority Cross-Border Programme Italy France Maritime

12:00 – 12:30 Best practices in controls and fraud prevention: the Italian experience of joint operations

**Ugo Liberatore**  
Major of Guardia di Finanza Division for the fight against European Union frauds  
Presidency of Council of Ministers

12:30 Questions and Discussion - Conclusion – End of conference

13:00 – 14:00 Lunch

This training session is supported by the European Union Programme Hercule II (2007-2013). This programme is implemented by the European Commission. It was established to promote activities to combat fraud affecting the EU's financial interests, including cigarette smuggling and counterfeiting.

For more information see  
[http://ec.europa.eu/anti\\_fraud/about-us/funding/index\\_en.htm](http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)

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Regione Toscana



DIPARTIMENTO  
**POLITICHE EUROPEE**  
PRESIDENZA DEL CONSIGLIO DEI MINISTRI



## Training Session

# GOVERNANCE OF THE CONTROL SYSTEM TO PROMOTE THE FIGHT AGAINST FRAUD AFFECTING THE EUROPEAN UNION STRUCTURAL FUNDS

9 - 10 May 2013  
Auditorium S. Apollonia  
Florence – Italy



9th May 2013

09:15 – 09:45	Registration	
09:45 – 10:00	Opening session	<b>Gianfranco Simoncini</b> Regional Minister of Productive Activities Employment and Vocational Training Tuscany Region

Session I - The role of National and International Institutions in protecting the European Union's financial interests against frauds  
Moderated by **Albino Caporale** Management authority of ERDF ROP 2007-2013

10:00 – 10:30	National antifraud governance: strategies, control tools and best practices	<b>Giovambattista URSO</b> Commander of Guardia di Finanza - Division for the fight against European Union frauds Presidency of Council of Ministers
10:30	Questions and Discussion - Coffee break	
11:35 – 12:05	Fight against irregularities and frauds: the role of European Court of Auditors	<b>Maria Annunziata Rucireta</b> European Court of Auditors
12:05 – 12:35	EU Funds control: the role of IGRUE	<b>Carmine Di Nuzzo</b> Head General Inspector IGRUE Ministry of Economy and Finance
12:35 – 13:00	Questions and Discussion	
13:00 – 14:00	Lunch	

Session II: EU Funds control and financial frauds records: best practices and innovative tools  
Moderated by **Elena Calistri**, Tuscany Region

14:00 – 14:15	ERDF - Effectiveness of control system: the Tuscan experience	<b>Albino Caporale</b> Management authority of ERDF ROP 2007-2013 Tuscany Region
14:15 – 14:30	ESF - Fight against EU frauds in Tuscany	<b>Alessandro Compagnino</b> Management authority of ESF ROP 2007-2013 Tuscany Region
14:30 – 14:45	Control system of EAFRD and EAGF	<b>Giovanni Vignozzi</b> Director of ARTEA Tuscany Region
14:45	Discussion	
15:00 – 15:15	Fraud cases in Tuscany: prevention strategies	<b>Fabio Cimino</b> Major of Guardia di Finanza Division National Public Spending Protection Section and Community Fraud
15:15 – 15:30	Structural Funds: coordinating controls with European Court of Auditors	<b>Laura D'Ambrosio</b> Court of Auditors Tuscany Region
15:30	Questions and Discussion - Coffee break	
16:30 – 16:45	Fight against EU frauds: the French experience	<b>Gerardine Pollet</b> Director of European Affairs PACA Region (France) )

16:45 – 17:00	Fight against EU frauds: the Polish experience	<b>Agnieszka Torunska</b> Manager of Unit Responsible for Irregularities Monitoring Malopolska Region (Poland)
17:00 – 17:15	Fight against EU frauds: the experience of the Republic of Serbia	<b>Bojana Slijepčević</b> Procurement and Implementation Expert for EU Funds European Integrations Office of the Republic of Serbia
17:15	Questions and Discussion	

10th May 2013  
second day

Session III - Controls in Countries on the road to European Union membership: experiences of fight against EU frauds and opportunity of international cooperation  
Moderated by **Albino Caporale** Management authority of ERDF ROP 2007-2013

09:15 – 09:45	Registration	
09:30 – 09:50	Fight against EU frauds: the Croat experience	<b>Mirjana Jurić</b> Head of Independent Service for Combating Irregularities and Fraud Ministry of Finance of the Republic of Croatia