



**POLICE ACADEMY „ALEXANDRU IOAN CUZA”**

**One- day Conference**

**„Eliminating fraud and preventing incompatibilities, a safe way towards successful access to European funds” / „Eliminarea fraudelor și prevenirea incompatibilităților, un drum sigur către accesarea cu succes a fondurilor europene”**

**Session III:** „Combating fraud, a major priority in relation to European funds” / „Combaterea fraudei – prioritate majoră în relația cu fondurile europene”

**October 25<sup>th</sup> – 2018 Bucharest**

Date: October 25 <sup>th</sup> – 2018		
Time	Action	Speaker(s)
09:00 – 09:30	<i>Welcome coffee and registration of Participants.</i>	<i>Team management</i>
09:30 – 11:00	<i>General presentation of the project and results obtained in Conference sessions I and II. Harmonising the European and national legal framework about techniques for preventing and counteracting fraud with European funds</i>	<i>Project Manager / Person I invited by the competent authorities from Germany / Person invited from DLAF / ANI / Person invited from DNA / Teacher from Police Academy – Romania</i>
11:00 - 11:30	<b>Coffee Break</b>	
11:30 – 13:00	<i>Methods and techniques of anti-fraud intervention at level public authorities. Crimes against the financial interests of the European Union.</i>	<i>Person 2 invited by the competent authorities from Germany / Person invited from DNA / ANI / Person invited by the Ministry of European Funds – Romania.</i>
13:00 – 14:00	<b>Lunch</b>	
14:00 – 15:30	<i>Legal (civil / criminal) liability; cases and case-law; need for uniform European judicial practice. Combating fraud – a major priority in relation to European funds. Follow-up session 1</i>	<i>Person invited from DLAF / DGA / Person invited by the Ministry of European Funds – Romania</i>
15:30-16:00	<b>Coffee Break</b>	
16:00 – 17:30	<i>Case studies. Questions and Answers session. Feed-back participants and final conclusions. Follow-up session 2</i>	<i>Team management and invitations</i>