

PROTECTING THE EU'S FINANCIAL INTERESTS: *WORKSHOP ON RECENT LEGAL ANTI-FRAUD RESEARCH*

Max Planck Institute for the Study of Crime, Security and Law,
Günterstalstraße 73, 79100, Freiburg.

DRAFT AGENDA

Day I Monday 24 APRIL

12.30	Welcome lunch (Max Planck Institute)
14.00 – 14.15	Welcome address by the Max Planck Institute for the Study of Crime, Security and Law (MPI-CSL) Professor Dr. Ralf Poscher, Director at the MPI-CSL
14.15 – 14.30	Keynote speech: Perspectives on the fight against fraud at EU level Petra Kneuer, Director Legal, Resources and Partnerships, OLAF
14.30 – 15.00	Support to Anti-Fraud Research from the Union Anti-Fraud Programme Sorina Buksa, Deputy Head of Unit, Legislation, Policy and Document Management, OLAF Questions and Answers
15.00 – 15.10	Introduction to the short project presentations Georg Roebling, Head of Unit, Legislation, Policy and Document Management, OLAF
15.10 – 15.50	Thematic cluster 1: EU anti-fraud legal framework: past, present and future Project presentations and discussion
15.50	Coffee break
16.00 – 16.40	Thematic cluster 2: Procedural rules in criminal and administrative anti-fraud investigations Project presentations and discussion
16.40 – 17.20	Thematic cluster 3: Cooperation and information exchange between authorities in the fight against fraud Project presentations and discussion
20.00	First day closing dinner (Dattler Schlossbergrestaurant)

09.30– 10.15

The national PIF/European Criminal Law Associations and the eucrim platform: state of play and perspectives

The Associations, the Journal eucrim, and Research at the MPI-CSL – Past, present and future, Professor Dr. Dr. h.c. mult. Ulrich Sieber, em. Director MPI/Editor in chief of eucrim

The eucrim Project at the MPI-CSL and some reflections on the future of the Associations, Professor Dr. Ralf Poscher, Director at the MPI-CSL and eucrim Editorial Board Member

Possibilities and Perspectives for the Associations, Professor Dr. Zlata Đurđević, University of Zagreb and Professor Dr. Katalin Ligeti, University of Luxembourg

10.15

Coffee break

10.30 – 11.10

Thematic cluster 4: Protecting the EU financial interests: revenue and expenditure (*split session*)

Revenue: focus on combatting VAT and customs fraud

Project presentations and discussion

Expenditure: focus on combatting fraud in EU funds

Project presentations and discussion

11.20 – 11.30

Read-out of the main findings from both sessions

11.30– 12.30

Dissemination and promotion of research findings in the anti-fraud field: exchange of views

Introduction by Thomas Wahl, Senior researcher at MPI-CSL and Managing editor of eucrim and Laura Bartoli, researcher at the University of Bologna [tbc]

Open floor discussion

12.30– 13.00

Conclusions and outlook

13.00

Farewell lunch (Max Planck Institute)



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Anti-Fraud Programme