

## 26-27 APRIL 2018 MAPPING CORRUPTION SCHEMES INVOLVING EU FUNDS

Corruption in EU financed projects:  
a review of corruption schemes, prevention  
mechanisms and investigation strategies



Corruption is a salient issue undermining EU's financial interests. OLAF 2016 report highlight that "there is one other common thread running through OLAF's investigations in general, and the public procurement ones in particular, that would be the existence and use of corruption". Mr. Giovanni Kessler, Director-General of OLAF pointed out that "corruption is still an almost universal aspect found in our cases".

Corruption diverts E.U. resources, but it can also be used by criminal groups to further weaken the Union. The issue of corruption is tackled unevenly at the MS level, some Governments and authorities being more proactive than other. European Commission called for "operational activities to share experience and best practices among Member States' authorities and actively working alongside [...] private stakeholders and civil society organisations". There is a need to involve MS in creating a common platform on this issue as UE is at crossroads at the moment and a new impetus is building.



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The conferences organised in Bucharest in 2018 aim to create networks and structural platforms between Member States and candidate countries in order to facilitate the exchange of information, experience and best practices among professionals involved in protecting EU's financial interests.

### Next Conferences:

Corruption prevention mechanisms  
related to E.U. funded projects  
**(June 28, 2018, Bucharest);**

New investigation strategies to uncover  
corruption in the E.U. financed projects  
**(November 8, 2018, Bucharest)**



## 26-27 APRIL 2018 MAPPING CORRUPTION SCHEMES INVOLVING EU FUNDS SPEAKERS:

### ROMANIA

**Constantin LICA**, Fight Against Fraud Department  
**Anca TOMULESCU**, National Integrity Agency  
**Sorina Nicoleta ȘTEFĂNOIU**, General Anti-corruption Directorate  
**Cosmin ȘERBĂNESCU**, National Internal Control Institute  
**Florin ORBAN**, Association for Preventing and Combating Fraud  
**Marius VASILIU**, Ministry of Regional Development and Public Administration

### CROATIA

**Mirjana JURIĆ**, Ministry of Finance  
**Filip ŠTEFAN**, Conflict of Interest Commission  
**Munir PODUMLJAK**, Partnership for Social Development

### SERBIA

**Miljko RADISAVLJEVIC**, Deputy Republic Prosecutor Serbia  
**Irena BJELOS**, Deputy Higher Prosecutor

### ALBANIA

**Ened NAKUCI**, General Prosecutor's Office

### EUROPEAN SPEAKERS:

**Maria NTZIOUNI-DOUMAS**, OLAF  
**Philip GOUNEV**, Former Deputy Minister of Interior of Bulgaria  
**Bart SCHEFFERS**, Open Society Foundations  
**Roxana BRATU**, London School of Economics and Political Science

### BULGARIA

**Andon TASHUKOV**, Ministry of Interior  
**Anton KOJOUHAROV**, Centre for the Study of Democracy

### HUNGARY

**Melinda SZABO**, General Prosecutor's Office  
**Ágnes CZIBIK**, Government Transparency Institute

### MACEDONIA

**Ivana TRAJCHEVA**, Public Prosecutor's Office

