

## 28 JUNE 2018 CORRUPTION PREVENTION MECHANISMS RELATED TO EU FUNDED PROJECTS



### 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 conference is organised in partnership  
with the Romanian Ministry of Regional  
Development and Public Administration*

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.

#### Previous Conference:

Mapping Corruption Schemes  
Involving EU Funds  
(26-27 April 2018, Bucharest)

#### Next Conference:

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



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# CORRUPTION PREVENTION MECHANISMS RELATED TO EU FUNDED PROJECTS SPEAKERS:

## ROMANIA

**Andrei FURDUI**, Ministry of Justice, Romania

**Andreea GRIGORE**, Head of Anti-corruption Department, Ministry of Regional Development and EU Funds, Romania

**Ştefan DEACONU**, President, Court of International Commercial Arbitration attached to the Chamber of Commerce and Industry

**Victor ALISTAR**, Transparency International Romania

**Cristian DUCU**, Centre for Advanced Research in Management and Applied Ethics

**Valentina DIMULESCU**, Romanian Academic Society

**Silvia TUDORACHE**, Fight Against Fraud Department (DLAF)

## FRANCE

**Anne DE MOUSSAC**, The High Authority for Transparency in Public Life

## ITALY

**Salvatore CARFÌ**, Italian Agricultural Payments Agency

**Fabrizio COSTANTINO**, Trento University, eCrime

## ALBANIA

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

## EUROPEAN SPEAKERS:

**Frank MICHLIK**, Head of Fraud Prevention, Reporting and Analysis Unit, OLAF

**Michael LEVI**, Professor of Criminology - Cardiff University (United Kingdom)

**Linette DE SWART**, Anti-corruption expert, Ecorys (Netherlands)



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