



ITALIAN PERMANENT REPRESENTATION TO THE EUROPEAN UNION

***Co-operation on the anti fraud sector
Presidency's achievements***

▪ *Col.t.ISSMI Massimiliano MORA -*



GAF GROUP ANTI FRAUD IT PRESIDENCY APPROACH



PROACTIVE

**ORIENTED TO THE DECISION MAKING
PROCESS**

**OUR AIM:
TO OPEN A DISCUSSION ON THE NEED OF M.A.A. IN TRANS
NATIONAL FRAUD – SECTOR STRUCTURAL FUNDS**

PRESIDENCY OF THE GAF OUTCOME IN DOC. St. 17140/14

1. PROPOSAL COM(2014) 340 FINAL
2. ART 325 - PIF REPORT – GAF OUTCOME OF PROCEEDINGS
3. COM REPORT ON IMPLEMENTATION OF REG. 1210/2010
(AUTHENTICATION OF EURO COINS)
4. MAA REGULATION (FOR STRUCTURAL FUNDS) – STATE OF
PLAY
5. QUESTIONNAIRE FOR STRUCTURAL FUNDS MAA
REGULATION



2014 Italian
Presidency of the Council
of the European Union

POSITIVE FEEDBACK

- Conference in Rome 13/14
October 2014
“Frauds on structural Funds”



2014 Italian
Presidency of the Council
of the European Union

EUROPEAN PARLIAMENT PLENARY SITTINGS STRASBOURG



REPORT

**on the Annual Report 2014 on the Protection
of the EU's Financial Interests –
Fight against fraud
(2014/2155(INI)) par 46 - 26 02 2015**

REPORT

**on the Annual Report 2016 on the Protection
of the EU's Financial Interests –
Fight against fraud
(2015/2128(INI))
par 42 – 12 02 2016**

THE WAY FORWARD





Col. t.ISSMI Massimiliano MORA
Esperto antifrode G.diF. presso
Rappresentanza Italiana UE
antifrode@rpue.esteri.it
0032 2 2200509