

Cooperation Project in the Anti-fraud Sector

Workshop Group «B» Conclusions

Roma 19th – 20th May 2016

PROBLEMS

- Different approach to the definition of fraud and corruption;
- Transnational Fraud is a known and increasing problem, which has an important impact on EU budget;
- A lot of national institutions are involved (Managing Authorities, General Auditors, LEA, etc);
- Integrate approach and organization are mandatory;
- Tax heaven and third countries are involved in frauds;
- Lack information exchange and related problems;
- No legal basis for exchanging information among AFCOSs except public information;
- Requested time for asking/receiving answers from other bodies is too long;
- Different national and EU legal frameworks.

PROPOSALS AND SUGGESTIONS

- Better coordination with OLAF (M.o.U. and agreements);
- Better prevention activity;
- Better implementation of the IT solutions already in place and/or integration with new IT intelligence tools (new specific issue for working groups);
- Empower the legal frameworks to deal with intelligence and signing of new M.o.U.;
- Data protection/information integrity;
- EU Commission initiatives;
- Midterm review of reg. 883/2013 as a reflection for further initiatives.

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THANK YOU!