



MINISTRY OF FINANCE
REPUBLIC OF LATVIA



AFCOS in Latvia: progress in anti-fraud matters

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Necessity



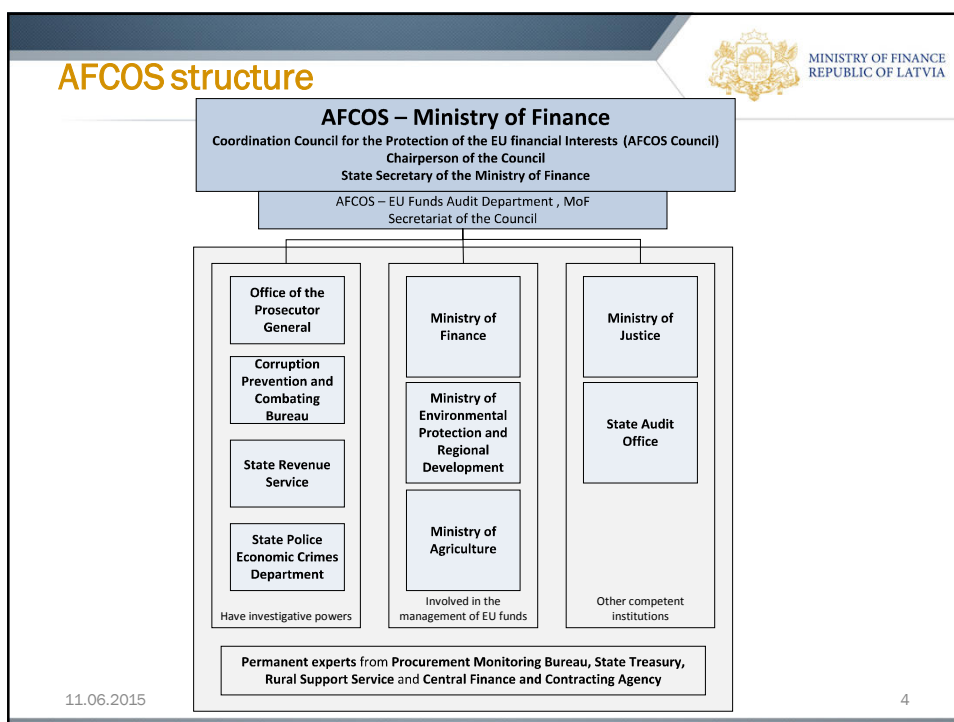
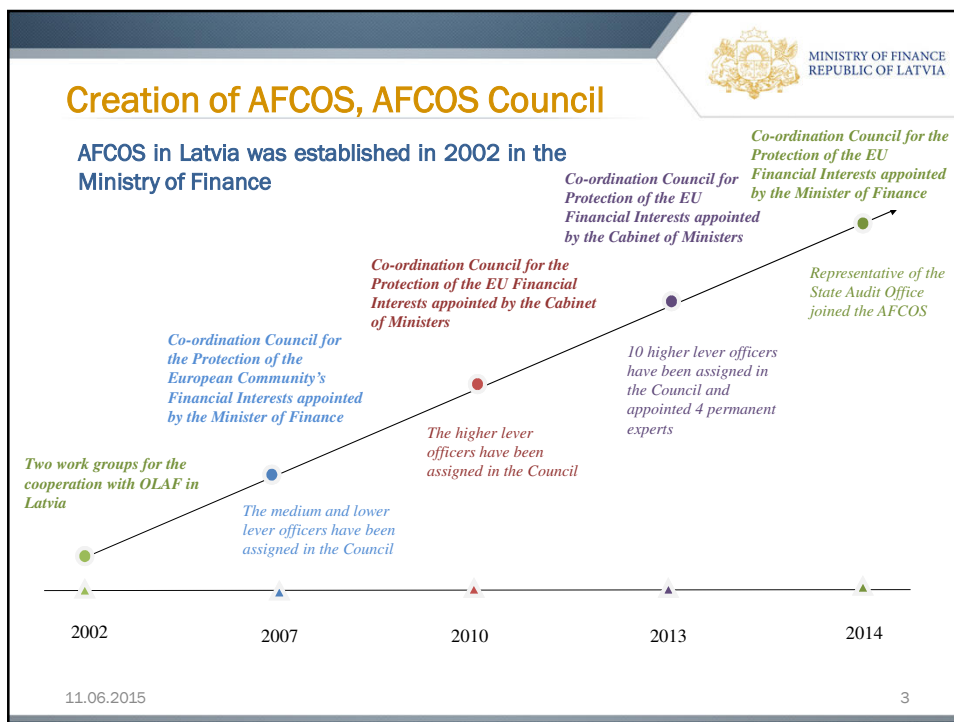
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Commission's Anti-Fraud Strategy (CAFS), 2011 COM(2011) 376 final

Requirement of the EU Institutional and Horizontal legal framework for the 2014-2020 period

As concerns for all Shared Management Funds - the obligations for the Managing Authorities to put in place effective and proportionate anti-fraud measures taking into account the risks identified

EU level initiatives and European Commission recommendations




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Tasks of the AFCOS


Coordination role

- Cooperation and exchange of information with OLAF and national authorities;
- Information preparation for the Commission's Report on Implementation of the Article 325 of TFEU in Latvia;
- Secretariat of the Council;
- Reports irregularities to the Cabinet of Ministers.


Preventive tasks

- Has the right to initiate amendments to national regulations;
- Disseminates information to competent authorities, concerning obligations and procedures;
- Initiative to formulate a national anti-fraud strategy.


Training tasks

- Organizational support;
- Participates in meetings, organized by Commission/OLAF and other Member States.

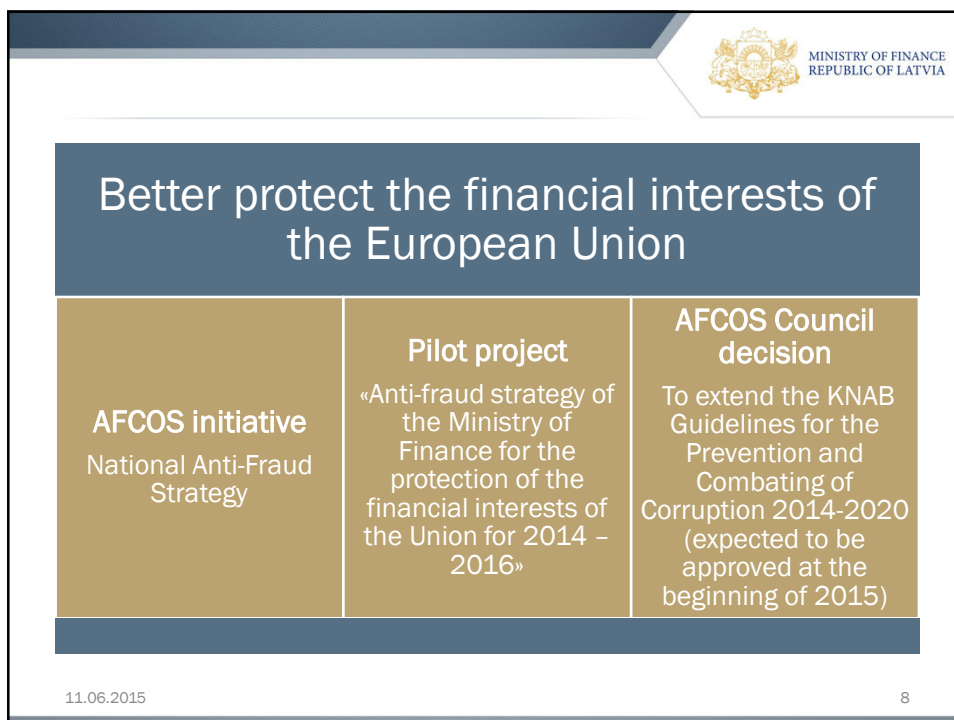
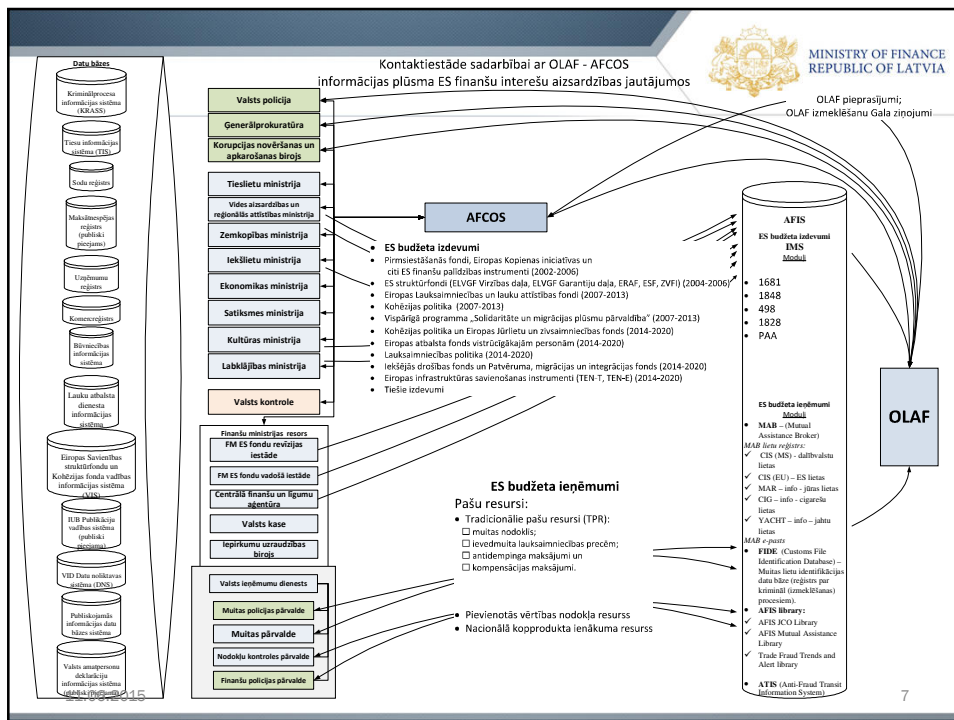
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Practical arrangements

Activity	Frequency	Comments
AFCOS Council's meetings	2 x a year	High level decisions
Cooperation between bodies	Case by case	For investigation purposes
Reporting of irregularities, suspected fraud and fraud to OLAF/EC	Daily, Quarterly meetings, report via IMS	Responsibility of Managing Authorities
Seminars and workshops	As required	AFCOS representation
Co-operation with Commission DGs' and OLAF	Daily	Exchange of information, Contact point

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THANK YOU FOR YOUR ATTENTION!

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