



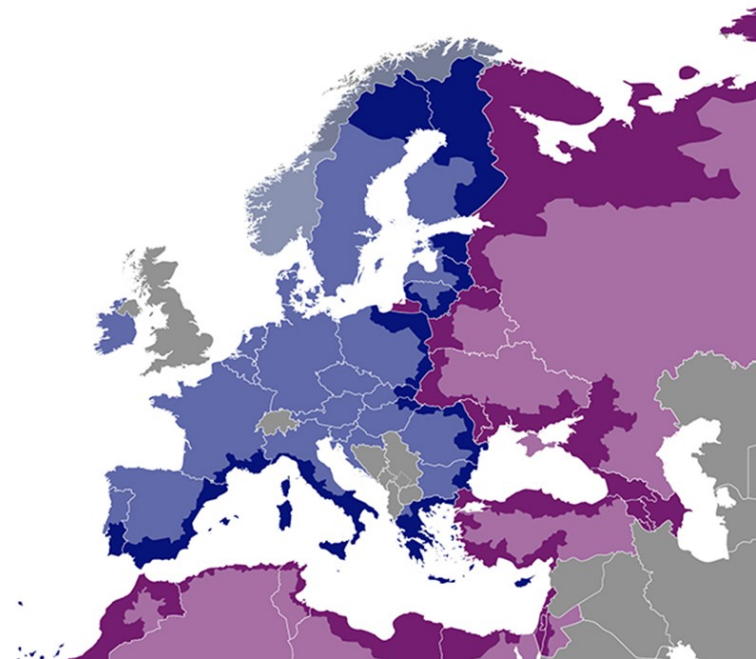
TESIM

Technical support to the implementation
and management of ENI CBC programmes

Anti-fraud measures at national level in CBC Partner Countries

Info-session for ENI CBC / Interreg NEXT programmes

21 June 2022



Rationale

The prevention, detection and correction of irregularities and fraud are a joint responsibility of the programme bodies and the participating countries, and affect multiple procedures in ENI CBC and will do so as well in the NEXT programmes.

National authorities (NAs) have specific functions in the prevention and detection of fraud. These functions are described in different programme documents related to the establishment and functioning of the management and control system. The event will focus on exchanging of the current practices and foster discussion on the measures that can be effectively introduced at national level.

Agenda

Please note that time in the agenda is CET!

09:00 - 09:15	<i>Welcome and introduction</i>
09:15 – 09:45	<i>Anti-fraud procedures and practices by partner countries</i>
	<ul style="list-style-type: none"> • Overview of the current procedures developed by programmes and national authorities regarding the fraud prevention <i>Presentation by TESIM</i> • Anti-fraud measures on the national level <i>Presentation by Moldovan National Authority</i>
09:45 – 10:15	<i>Prevention and detection measures on the national level</i>
	<ul style="list-style-type: none"> • Breakout room discussion on the possible improvements on the fraud prevention and detection at the national level <i>Discussions moderated by TESIM</i>
10:15 – 10:45	<i>ENI CBC and Interreg NEXT: what's next?</i>
	<ul style="list-style-type: none"> • Restitution of the breakout room discussions and Q/A session <i>Discussions moderated by TESIM</i>
10:45 – 11:00	<i>Closure of the meeting</i>