



**“Cooperation Agreements and Training on Objectives
and New Experiences” – C.A.T.O.N.E. Project**
General Prosecutor's Office of the Corte dei conti

COUR DES COMPTES	TRIBUNAL DE CONTAS	TRIBUNAL DE CUENTAS	ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ
MINISTÈRE DE LA JUSTICE DE LA REPUBLIQUE FRANÇAISE	MINISTÉRIO DA JUSTIÇA DA REPÚBLICA PORTUGUESA	MINISTERIO DE JUSTICIA DE ESPAÑA	ΥΠΟΥΡΓΕΙΟ ΔΙΚΑΙΟΣΥΝΗΣ
DÉLÉGATION NATIONALE À LA LUTTE CONTRE LA FRAUDE (DNLF)	GUARDA NACIONAL REPUBLICANA UNIDADE DE ACÇÃO FISCAL	OFICINA NACIONAL DE LUCHA CONTRA EL FRAUDE (ONLF)	ΣΥΝΤΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΚΑΤΑΠΟΛΕΜΗΣΗΣ ΤΗΣ ΑΠΑΤΗΣ (AFCOS)

FIRST SESSION: VTC “CATONE” 25-26 MAY 2021

Please note that:

- ✓ *the schedule is set on the Rome time zone;*
- ✓ *working sessions will be conducted in Italian with simultaneous translation from/into: English and French;*
- ✓ *the meeting room will be open from 8.30 to allow everyone to connect for a prompt 9.15 start.*

This training session is supported by the European Union Programme Hercule III (2014-2020). This programme is implemented by the European Commission. It was established to promote activities in the field of the protection of the financial interests of the European Union (for more information see: https://ec.europa.eu/anti-fraud/policy/hercule_en).

THIS COMMUNICATION ONLY REFLECTS THE VIEW OF THE AUTHOR, AND THE EUROPEAN COMMISSION CANNOT BE HELD RESPONSIBLE FOR ANY USE WHICH MAY BE MADE OF INFORMATION CONTAINED THEREIN.

1st Day - Morning session (25 May 2021)

THE JURISDICTIONAL ACTIVITIES OF THE CORTE DEI CONTI AIMED TO PROTECT THE FINANCES OF THE EUROPEAN UNION AND THE COOPERATIVE RELATIONS WITH OLAF AND EPPO. INVESTIGATIVE ACTIVITIES.

09.30 – 10.00	OPENING ADDRESSES	<p>PRESIDENT OF THE CORTE DEI CONTI PRES. G. CARLINO</p> <p>STATE SECRETARY FOR EUROPEAN AFFAIRS ON. V. AMENDOLA</p> <p>GENERAL DIRECTOR OF THE EUROPEAN ANTI-FRAUD OFFICE (OLAF) – MR V. ITÄLÄ</p> <p>GENERAL COMMANDER OF GUARDIA DI FINANZA GEN. C. A. G. ZAFARANA</p>
(10.00 – 13.00) TRAINING MODULE 1 (MODERATORS: PRES. OF THE CORTE DEI CONTI G. CARLINO - AVV. G. FAVA)		
10.00 - 10.15	INTRODUCTION TO THE CATONE PROJECT	<p>PROJECT MANAGER CATONE PRES. P. L. REBECCHI</p>
10.15 - 10.50	The role of the Prosecutor's Office at the Corte dei conti in the field of the fight against fraud affecting the EU budget: the relation between accounting jurisdiction, OLAF and criminal jurisdiction in specific cases.	<p>GENERAL PROSECUTOR'S OFFICE AT CORTE DEI CONTI (GENERAL PROSECUTOR A. CANALE)</p>
10.50 - 11.10	The role of the Corte dei conti in the audit of the use of European funds within the cohesion and agricultural support programs, with a <i>focus</i> on the management of funds in the <i>Next Generation EU and Recovery and Resilience facility</i> plans.	<p>AUDIT SECTION FOR EUROPEAN AND INTERNATIONAL AFFAIRS OF THE CORTE DEI CONTI (PRES. G. COPPOLA)</p>
11.10 - 11.30	Audit of the management of plans and programs within the framework of the "Piano Nazionale di Ripresa e Resilienza". Articles 22 of the D.L. 76/2020 and 22 of Regulation (EU) 2021/241 of the European Parliament and of the Council.	<p>CENTRAL AUDIT SECTION ON STATE ADMINISTRATION MANAGEMENT OF THE CORTE DEI CONTI (PRES. C. CHIAPPINELLI)</p>
11.30 - 11.50	The role of the Italian AFCOS and the development of the national anti-fraud strategies (NAFS) in the protection of European Union's financial interests by strengthening the exchange of information, experiences and good practices.	<p>ITALIAN A.F.CO.S. PRESIDENCY OF COUNCIL OF MINISTERS DEPARTMENT FOR EUROPEAN POLICIES (GEN. D. S. TATTA)</p>
11.50 - 12.10	The role of the European Court of Auditors in the fight against fraud affecting the EU budget.	<p>EUROPEAN COURT OF AUDITORS (PRES. P. RUSSO)</p>
12.10 - 12.30	The jurisdiction of the Court of Justice of the European Union concerning EU funding and financial adjustments.	<p>COURT OF JUSTICE OF THE EUROPEAN UNION (PROF. O. PORCHIA)</p>
12.30 - 13.00	TIME FOR QUESTIONS AND ANSWERS AND EXCHANGE OF EXPERIENCES	

1st Day – Afternoon session (25 May 2021)

(14.00 - 17.30) TRAINING MODULE 2 (MODERATORS: ADJUNCT PRES. R. DAINELLI - PROF. F. FIMMANÒ)

14.00 - 14.30	<p>The role and the organization of OLAF and its relationship with the European Court of Auditors and the judiciary institutions.</p> <p>The new Regulation (EU) 2020/2223 of the European Parliament and of the Council amending Regulation (EU) 2013/883, as regards cooperation with the European Public Prosecutor's Office, and the effectiveness of the European Anti-Fraud Office investigations: respective competences and tasks.</p>	<p>EUROPEAN ANTI-FRAUD OFFICE (OLAF) (DOTT. E. BIANCHI)</p>
14.30 - 15.00	<p>Structure, functions and competences of the EPPO.</p>	<p>EUROPEAN PUBLIC PROSECUTOR'S OFFICE (EPPO) (CONS. D. CECCARELLI)</p>
15.00 - 15.30	<p>The new rules of Directive (EU) 2017/1371 on the fight against fraud to the Union's financial interests by means of criminal law, transposed into national laws (PIF Directive), aimed to increase the level of protection of the EU budget by harmonizing the definitions, sanctions and limitation periods of criminal offences affecting the Union's financial interests.</p>	<p>MINISTERO DELLA GIUSTIZIA (CONS. L. SALAZAR)</p>
15.30 - 16.00	<p>Recent amendments to OLAF Regulation 2013/883. Genesis and negotiation of the amending proposal.</p>	<p>PERMANENT REPRESENTATION OF ITALY TO THE EUROPEAN UNION (COL. L. LIZZI)</p>
16.00 - 16.30	<p>The role and the activity of the Guardia di Finanza in the fight against fraud affecting the financial interests of the EU and its collaboration with the Corte dei conti.</p>	<p>GUARDIA DI FINANZA NUCLEO DI POLIZIA ECONOMICO-FINANZIARIA (TEN. COL. T. ST G. CAPECCI)</p>
16.30 - 17.00	<p>The role and the activity of the Arma dei Carabinieri in the fight against fraud affecting the financial interests of the EU and its collaboration with the Corte dei conti.</p>	<p>ARMA DEI CARABINIERI (TEN. COL. A. DORASCENZI)</p>
17.00 - 17.30	<p>TIME FOR QUESTIONS AND ANSWERS AND EXCHANGE OF EXPERIENCES</p>	

2nd Day – Morning session (26 May 2021)

**EXPERIENCE OF THE PUBLIC PROSECUTORS' OFFICES AT THE EUROPEAN COURTS OF AUDITORS.
COOPERATION WITH CRIMINAL PROSECUTORS.**

9.30 - 10:00	OPENING ADDRESSES	GENERAL PROSECUTOR AT THE CORTE DI CASSAZIONE (DOTT. G. SALVI)
(10.00 - 12.30) TRAINING MODULE 3 (MODERATORS: ADJUNCT GENERAL PROSECUTOR A. LUPI – PROF. F. S. MARINI)		
THE ROLE OF THE TRIBUNAL DE CUENTAS (SPAIN) AND OF THE TRIBUNAL DE CONTAS (PORTUGAL) AND THEIR COLLABORATION WITH OLAF		
10.00 - 10.30	The protection of the European financial resources and the improvement of effective procedures for the recovery of fraudulent or unduly received resources.	PROSECUTOR'S OFFICE AT THE TRIBUNAL DE CUENTAS (MS A. DIAZ ZURRO)
10.30 - 11.00		PROCURADORA-GERAL ADJUNTA AT THE TRIBUNAL DE CONTAS (MS T. ALMEIDA)
THE ROLE OF THE COUR DES COMPTES (FRANCE) AND OF THE ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ (GREECE) AND THEIR COLLABORATION WITH OLAF		
11.00 - 11.30	The protection of European financial resources and the improvement of effective procedures for the recovery of fraudulent or unduly received resources.	PREMIER AVOCAT GÉNÉRAL DELLA COUR DES COMPTES (M. S. BARICHARD)
11.30 - 12.00		PROSECUTOR AT THE ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ (MR A. NIKITAKIS)
12.00 - 12.30	TIME FOR QUESTIONS AND ANSWERS AND EXCHANGE OF EXPERIENCES	

2nd Day – Afternoon session (26 May 2021)

(14.00 – 17.00) TRAINING MODULE 4 - RELATIONSHIP BETWEEN CRIMINAL AND FINANCIAL PROSECUTORS' OFFICES

<p>14.00 - 15.00</p>	<p>Roundtable of Financial and Criminal Prosecutors on specific topics (investigative cooperation, <i>ne bis in idem</i>, precautionary measures, relationship between jurisdictions).</p> <p align="center">Moderator: G.P. A. Canale</p>	<p>REGIONAL PROSECUTOR AT THE CORTE DEI CONTI EMILIA-ROMAGNA (VPG C. A. MANFREDI SELVAGGI)</p> <p>GENERAL PROSECUTOR'S OFFICE AT THE CORTE DEI CONTI (VPG A. IADECOLA)</p> <p>DEPUTY PROSECUTOR OF THE REPUBLIC - TRENTO (CONS. PASQUALE PROFITI)</p> <p>EUROPEAN DELEGATED PROSECUTOR (CONS. ALBERTO PIOLETTI)</p>
<p align="center">MODERATOR: PRES. C. CHIARENZA</p>		
<p>15.00 - 15.30</p>	<p>The defense of the State in the judiciary proceedings related to fraud affecting the EU budget.</p>	<p>AVVOCATURA GENERALE DELLO STATO (AVV. L. VENTRELLA)</p>
<p>15.30 - 16.30</p>	<p>Analysis of the best anti-fraud strategies and experiences to improve the fight against fraud affecting the EU budget.</p>	<p>CHIEF OF THE MISSION INTERMINISTÉRIELLE DE COORDINATION ANTIFRAUDE (MICAF - FRANCE) (M. E. BELFAYOL)</p> <p>POLÍCIA JUDICIÁRIA UNIDADE NACIONAL DE COMBATE À CORRUPÇÃO (PORTOGALLO) (MR R. GRACIO)</p> <p>HEAD OF NATIONAL ANTIFRAUD COORDINATION SERVICE (AFCOS - SPAIN) (MS M. RODRIGUEZ TARRIDA)</p> <p>GOVERNOR AT THE NATIONAL TRANSPARENCY AUTHORITY (NTA-GREECE) (MR A. BINIS)</p>
<p>16.30 - 16.50</p>	<p>TIME FOR QUESTIONS AND ANSWERS AND EXCHANGE OF EXPERIENCES</p>	
<p>16.50 - 17.00</p>	<p>CONCLUSIONS OF THE GENERAL PROSECUTOR A. CANALE</p>	



**“Cooperation Agreements and Training on Objectives
and New Experiences” – C.A.T.O.N.E. Project**
General Prosecutor's Office of the Corte dei conti

COUR DES COMPTES	TRIBUNAL DE CONTAS	TRIBUNAL DE CUENTAS	ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ
MINISTÈRE DE LA JUSTICE DE LA REPUBLIQUE FRANÇAISE	MINISTÉRIO DA JUSTIÇA DA REPÚBLICA PORTUGUESA	MINISTERIO DE JUSTICIA DE ESPAÑA	ΥΠΟΥΡΓΕΙΟ ΔΙΚΑΙΟΣΥΝΗΣ
DÉLÉGATION NATIONALE À LA LUTTE CONTRE LA FRAUDE (DNLF)	GUARDA NACIONAL REPUBLICANA UNIDADE DE ACÇÃO FISCAL	OFICINA NACIONAL DE LUCHA CONTRA EL FRAUDE (ONLF)	ΣΥΝΤΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΚΑΤΑΠΟΛΕΜΗΣΗΣ ΤΗΣ ΑΠΑΤΗΣ (AFCOS)

SECOND SESSION: VTC “CATONE”, 27-28 MAY 2021

Please note that:

- ✓ *the schedule is set on the Rome time zone;*
- ✓ *working sessions will be conducted in Italian with simultaneous translation from/into: English and French;*
- ✓ *the meeting room will be open from 8.30 to allow everyone to connect for a prompt 9.00 start.*

This training session is supported by the European Union Programme Hercule III (2014-2020). This programme is implemented by the European Commission. It was established to promote activities in the field of the protection of the financial interests of the European Union (for more information see: https://ec.europa.eu/anti-fraud/policy/hercule_en).

THIS COMMUNICATION ONLY REFLECTS THE VIEW OF THE AUTHOR, AND THE EUROPEAN COMMISSION CANNOT BE HELD RESPONSIBLE FOR ANY USE WHICH MAY BE MADE OF INFORMATION CONTAINED THEREIN.

3rd Day – Single session (27 May 2021)

SPANISH AND PORTUGUESE EXPERIENCE AND POSSIBLE DEVELOPMENTS IN COOPERATION

9.00 - 13.00 - TRAINING MODULE 5 (MODERATORS: REGIONAL PROSECUTOR M. ATELLI - PRES. P.L. REBECCHI)

<p>09.00 - 10.00</p>	<p>The relationship between Financial and Criminal Prosecutors' Offices in Spain. Cooperation with OLAF and EPPO.</p>	<p>TENIENTE FISCAL AT THE TRIBUNAL DE CUENTAS (MR L. RUEDA) MINISTERIO DE JUSTICIA (MR L. RODRIGUEZ SOL)</p>
<p>10.00 - 11.00</p>	<p>The relationship between Financial and Criminal Prosecutors' Offices in Portugal. Cooperation with OLAF and EPPO.</p>	<p>PROCURADORA-GERAL ADJUNTA AT THE TRIBUNAL DE CONTAS (MS T. ALMEIDA) PROCURADORA DA REPUBLICA (MS A. C. MENDES DE ALMEIDA)</p>
<p>11.00 – 11.30</p>	<p>The point of view of OLAF.</p>	<p>OLAF - HEAD OF UNIT A.4 (MS CVETELINA CHOLAKOVA) OLAF - HEAD OF UNIT A.5 (MR FRANCESCO ALBORE)</p>
<p>11.30 – 12.00</p>	<p>The point of view of EPPO.</p>	<p>EUROPEAN DELEGATED PROSECUTOR (CONS. ALBERTO PIOLETTI)</p>
<p>12:00 - 12.50</p>	<p>Implementation of national strategies (NAFS): legislative, administrative and investigative activities to protect EU's financial interests.</p>	<p>HEAD OF NATIONAL ANTIFRAUD COORDINATION SERVICE (AFCOS - SPAIN) (MS M. RODRIGUEZ TARRIDA) POLÍCIA JUDICIÁRIA UNIDADE NACIONAL DE COMBATE À CORRUPÇÃO (PORTOGALLO) (MR R. GRACIO)</p>
<p>12.50 – 13.00</p>	<p>CONCLUSIONS OF THE GENERAL PROSECUTOR A. CANALE</p>	

4rd Day – Single session (28 May 2021)

FRENCH AND GREEK EXPERIENCE AND POSSIBLE DEVELOPMENTS IN COOPERATION

9.00 - 13.00 - TRAINING MODULE 6 (MODERATORS: REGIONAL PROSECUTOR P. SILVESTRI - PRES. P.L. REBECCHI)

<p>09.00 - 09.50</p>	<p>Implementation of national strategies (NAFS): legislative, administrative and investigative activities to protect EU's financial interests.</p>	<p>CHIEF OF PROJECT FISCAL AND EUROPEAN AFFAIRS (AFCOS - FRANCE) (MME M.L. MALCLES)</p> <p>GOVERNOR AT THE NATIONAL TRANSPARENCY AUTHORITY (NTA - GREECE) (MR A. BINIS)</p>
<p>09:50 - 10:50</p>	<p>The relationship between Financial and Criminal Prosecutors' Offices in France.</p> <p>Cooperation with OLAF and EPPO.</p>	<p>AVOCAT GENERAL AT THE COUR DES COMPTES (M. B. GUERIN)</p> <p>SUBSTITUT GENERAL AT THE COUR DES COMPTES (M. B. NATAF)</p> <p>MINISTÈRE DE LA JUSTICE (M. S. COULAUD)</p>
<p>10.50 - 11.50</p>	<p>The relationship between Financial and Criminal Prosecutors' Offices in Greece.</p> <p>Cooperation with OLAF and EPPO.</p>	<p>PROSECUTOR AT THE ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ (MR A. NIKITAKIS)</p> <p>ASSISTANT FINANCIAL PROSECUTOR (GREECE) (MS KATERINA KOLIOKOSTA)</p>
<p>11.50 - 12:20</p>	<p>The point of view of EPPO.</p>	<p>EUROPEAN PUBLIC PROSECUTOR'S OFFICE (EPPO) (CONS. D. CECCARELLI)</p>
<p>12:20 - 12.50</p>	<p>The point of view of OLAF.</p>	<p>OLAF - HEAD OF UNIT A.4 (MS CVETELINA CHOLAKOVA)</p> <p>OLAF - HEAD OF UNIT A.5 (MR FRANCESCO ALBORE)</p>

12.50 – 13.00	CONCLUSIONS OF THE GENERAL PROSECUTOR A. CANALE	