



MINISTRY OF FINANCE
REPUBLIC OF LATVIA

Three - day Conference

SEMINAR TOOLS FOR COMBATING FRAUD AND IMPLEMENTATION OF THE NATIONAL ANTI-FRAUD STRATEGY

To be held on
31 May - 2 June 2017
Latvian School of Public administration
Raina blvd. 4, Riga, LV-1050

Interpretation from/into: English / Latvian

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31 May 2017

1st Day

Time	Action	Speaker(s)
09:00–09:30	Registration/ Arrival and registration of participants Morning coffee	
09:30–09:50	Opening address/Welcome and introduction to the programme	Ms Baiba Bāne , <i>Chair of AFCOS Council, State Secretary of the Ministry of Finance</i> Ms Nata Lasmane , <i>Head of AFCOS Latvia</i> <i>10 min each speech</i>
09:50–10:15	<u>European Community (EC) approach and the policy to combat fraud and corruption in new financial perspective</u>	Mr Diego RASETTI , <i>Head of Sector, Investigation Selection & Review Unit, OLAF</i> <i>20 min ppt + 5 min (Q&A)</i>
10:15-10:45	<u>Photo</u>	<i>30 min</i>
10:45-12:00	<u>National Anti-Fraud Strategy (NAFS) (scope, legal background and challenges to set-up and implement NAFS)</u>	Ms Mirjana Jurić (<i>Croatia</i>) Mr Andon Tashukov (<i>Bulgaria</i>) Mr Antoine Dalli (<i>Malta</i>) <i>20 min each ppt + 15 min (Q&A)</i>
12:00-13:30	Lunch	
13:30-14:45	<u>Data mining, Risk analysis and sources of information</u>	Mr Normunds Eglītis (<i>Latvia</i>) Mr Boyko Kostov (<i>Bulgaria</i>) Mr Mark Said (<i>Malta</i>) <i>20 min each ppt + 15 min (Q&A)</i>
14:45 - 15:15	Coffee break	
15:15–16:05	<u>Fraud and Irregularities in Public Procurement</u>	Ms Inta Vingre (<i>Latvia</i>) Ms Aiva Avota (<i>Latvia</i>) <i>20 min each ppt + 10 min (Q&A)</i>
16:05–16:35	<u>Managing Authorities Role in Fraud Prevention. Tools available</u>	Ms Alda Krieva (<i>Latvia</i>) Mr Augustinas Dziena (<i>Lithuania</i>) <i>20 min each ppt + 10 min (Q&A)</i>

1 June 2017

2nd Day

Time	Action	Speaker(s)
8:45-9:00	<u>Registration of participants</u>	
9:00-9:10	<u>Second-day opening speech</u>	Mr Mihails Kozlovs (ECA)
9:10-9:40	<u>European Court of Auditors (ECA) approach to fraud</u>	Mr Mihails Kozlovs (ECA) <i>20 min ppt + 10 min (Q&A)</i>
9:40-10:55	<u>Auditors Role in Combating Fraud and Corruption</u>	Mr Kaur Siruli (Estonia) Mr Ojārs Daugavietis (Latvia) Mr Antoine Dalli (Malta) <i>20 min each ppt + 15 min (Q&A)</i>
10:55-11:25	Coffee Break	
11:25-11:50	<u>Role of the State Audit Office in prevention corruption and fraud at the national level</u>	Ms Marita Salgrāve (Latvia) <i>20 min ppt + 5 min (Q&A)</i>
11:50-12:20	<u>Corruption Prevention and Combating Bureau (KNAB) role to combat and prevent corruption. National Strategy.</u>	Ms Iluta Ceicāne (Latvia) <i>20 min ppt + 10 min (Q&A)</i>
12:20-12:50	<u>Whistleblower tools: advantages of use and considerations for implementation.</u>	Mr Jānis Vemanis (Ernst & Young Baltic UAB) <i>20 min ppt + 10 min (Q&A)</i>
12:50-13:50	Lunch	
13:50-15:40	<u>World - Café debate</u> <u>Presentation of Facilitators (Group Leaders)</u> <u>Followed by the Debate</u>	<p>Group 1: Plans of Action of the NAFS. Set-up & Implementation</p> <p>Group 2 : Data bases available, source of information</p> <p>Group 3: EU Funds administering Authorities – as a preventive tool/investigative tool/ corrections</p> <p>Group 4: Hotline</p> <p>Ms Mirjana Juric (Croatia)</p> <p>Mr Boyko Kostov (Bulgaria)</p> <p>Ms Laura Graudiņa-Meistere (ECA)</p> <p>Ms Inese Kuške (Latvia)</p>

15:40-16:00	Coffee Break	
16:00 - 17:00	Practical case studies - Photorobot	Moderator Mr Normunds Eglītis (<i>Latvia</i>) and representative of State Police (<i>Latvia</i>)
17:00 - 17:30	Drafting Conclusions Moderator: Marita Markevica, Project Manager Assistant	All group rapporteurs

2 June 2017		
3rd Day		
Time	Action	Speaker(s)
8:45-9:00	Registration of participants	
09:00 - 10:15	<u>Current trends and statistics on the fraud and corruption cases. National experience</u>	Mr Mark Said (<i>Malta</i>) Mr Georgi Zaykov (<i>Bulgaria</i>) Mr Ivan Vinscak (<i>Croatia</i>) <i>20 min each ppt + 15 min (Q&A)</i>
10:15 - 10:45	Coffee Break	
10:45 - 12:00	<u>Current trends and statistics on the fraud and corruption prevention cases, include conflict of interests. National experience</u>	Mr Augustinas Dziena (<i>Lithuania</i>) Mr Kaur Siruli (<i>Estonia</i>) Mr Aivars Rapša (<i>Latvia</i>) <i>20 min each ppt + 15 min (Q&A)</i>
12:00 - 12:50	<u>Red flags and current trends - Case Studies</u>	Ms Juris Cvetkovs (<i>Latvia</i>) Ms Linda Pucēna (<i>Latvia</i>) <i>20 min each ppt + 10 min (Q&A)</i>
12:50 - 13:20	Coffee Break	
13:20 - 14:20	Presentation by the Rapporteurs from World-Café debates	Ms Mirjana Juric (<i>Croatia</i>) Mr Boyko Kostov (<i>Bulgaria</i>) Ms Laura Graudiņa-Meistere (<i>ECA</i>) Ms Inese Kuške (<i>Latvia</i>) <i>10 min each ppt + 20 min (Q&A)</i>
14:20-15:00	Conclusions and other tools that have been identified. End of conference	Ms Nata Lasmane , <i>Head of AFCOS Latvia</i>