

Lost in Transnations: EU Financial Interests and their Protection

Kick-off Meeting of the Better Knowledge for the Next Generations
BETKONEXT Project

The BETKONEXT Project (Grant Agreement (GA) no: 101140537) is funded by the Union Anti-Fraud Programme (EUAF-2023-TRAI)

24 May 2024, 9:00 am CEST

The Dome, Luiss Campus at Viale Romania 32, Rome

9:00 am Welcome and Registration

9:30 am Welcome Speeches (Italian)

Antonio Punzi

Head of the Law Department, Luiss University

Raffaele Fitto (or delegate)

Minister for European Affairs, Southern Italy,
Cohesion Policy, and the National Recovery
and Resilience Plan

Aldo Sandulli

Principal Investigator, Luiss University

10:00 am Coffee Break

Morning Session (English)

10:30 am Introduction to the Project

Aldo Sandulli

Professor of Administrative Law,
Luiss University

10:45 am Keynote Speech - *The Method of Government for the Recovery and Resilience Facility: A Third Way between Community and Intergovernmental Methods?*

Nicola Lupo

Professor of Public Law, Luiss University

11:15 am Roundtable - *What are the Main Challenges for the Protection of the EU's Financial Interests Today? The Position of the Institutions Involved*

Moderator

Maurizio Bellacosa

Professor of Criminal Law, Luiss University

Speakers

Stefano Screpanti

General C. A., Commander of the Guardia di Finanza
Unit for the Repression of Fraud against the European
Union - Presidency of the Council of Ministers -
Department for European Affairs



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Francesco Albore

Head of Unit OLAF.A.5 - Shared Management and Recovery and Resilience Facility III - Operations and Investigations, European Commission -

European Anti-Fraud Office (OLAF)

Pietro Russo

Member of the European Court of Auditors

Federico Paoli

Head of Sector, DG REFORM evaluation & programme coordination, European Commission

Mauro Orefice

Auditor and Head of the International Affairs Office, Italian Court of Auditors

Q&A

12:30 pm Lunch

Afternoon Session (English)

2:00 pm Workshop - *The prismatic definition of the EU's financial interests and the importance of protecting them: RULES, PRACTICE AND INSTITUTIONS* With the BETKONEXT team and the participation of the national AFCOS

Moderator

Alessandro Nato

Senior Assistant Professor of European Law, Teramo University

Welcome and Presentation of the National AFCOS

Cruciano Cruciani

Italian AFCOS

Tomasz Soczewka and Piotr Szkudlarek

Polish AFCOS

Research Perspectives on Administrative, Criminal and EU Law Issues

2:30 pm Panel I – Administrative Controls

Maurizia De Bellis

Professor of Administrative Law, Tor Vergata University

Elisabetta Tati

Junior Assistant Professor of Administrative Law, Luiss University



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2:50 pm Panel II – The EPPO

Michele Panzavolta

Professor of Criminal Law, Leuven University

Rossella Sabia

Junior Assistant Professor of Criminal Law,
Luiss University

3:10 pm Panel III - PIF Implementation and the Fight against Corruption

Oscar Capdeferro

Professor of Administrative Law, Barcelona University

Natalia Daško

Professor of Criminal Law, TORUŃ University

3:30 pm Panel IV - Conditionality Regime

Marta Simoncini

Professor of Administrative Law, Luiss University

Cristina Fasone

Professor of Comparative Law, Luiss University

Maciej Serowaniec

Professor of Constitutional Law, TORUŃ University

4:00 pm Closing Remarks

Andrea Venegoni

European Public Prosecutor's Office

4:30 pm BETKONEXT Research Team Internal Meeting

Registration

Online participation is guaranteed. Please fill out the registration form to have access to the link

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Scientific committee

Prof. Aldo Sandulli
Prof. Antonio Gullo
Prof. Maurizio Bellacosa
Dr. Elisabetta Tati
Dr. Rossella Sabia
Dr. Alessandro Nato

With the support of

Technical Secretariat of the Italian
Anti-fraud coordination service (AFCOS)
Colonel Cruciano Cruciani
Lieutenant Vincenzo Branchi
Lieutenant Vincenzo Tarallo
Marshal Fabio Tetta

Belgian Anti-fraud coordination service (AFCOS)

Christian Bourlet
Michiel Vervloet

Polish Anti-fraud coordination service (AFCOS)

Aleksander Krzemień
Kwiecińska Dorota
Dominik Zalewski

Spanish Anti-fraud coordination service (AFCOS)

Mercedes Rodríguez Tarrida
Sofía Viñayo Fernández



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