

Irregularities, Fraud and conflict of interest: how to tackle?

Good practices for preventing and detecting irregularities in EU funds including conflict of interests and fraud

DATE: 26 and 27 February 2025

LOCATION:

Aristo meeting center
Teleportboulevard 100
1043 EJ Amsterdam



About The Seminar

Join us for a most relevant seminar on "Good and Bad Practices for Preventing and Detecting Irregularities in EU Funds," including a focus on conflict of interests and fraud. This seminar is a must-attend event for professionals navigating the complexities of EU financial regulations. Gain insights from experts as we explore the intricacies of member states' financial tasks, dive into the nature of irregularities and the fraud triangle, and understand the scope and limitations of management and control systems. Enhance your skills with practical exercises, learn from real-world examples, and collaborate with peers and prosecutors to strengthen your prevention measures. This seminar will empower you with the knowledge to improve the integrity and effectiveness of fund management in your organization.

Program

26 February 2025

- 9.00 Introduction and additional specific needs
- 9.15 Financial regulation on member states' tasks
- 10:00 Categorisation of errors - What are irregularities?
- 10.30 Coffee break
- 10.45 The fraud triangle – What is fraud?
- 12.30 Lunch break
- 13.30 Purpose and limits of management and control system
- 14.00 How to prevent?
- 14.45 Coffee break
- 15.00 Detection of fraud and corruption in management verifications and beyond
- 16.30 End of day 1

27 February 2024

- 9.00 Wrap up day 1
- 9.15 Red flags
- 10.00 • Practical examples on fraud and corruption and how it was detected
- 10.30 Coffee break
- 10.45 Collaboration with national and European prosecutors office and other national authorities
- 11:45 Reporting to OLAF / EDES
- 12.30 Lunch break
- 13.30 Conflict of interest
- 14.00 Financial regulation on Col
- 16.00 ECA / COM / national findings and examples
- 16:30 Closure of seminar

The topics on the agenda will be presented and discussed with practical cases / situations to achieve a maximum learning experience

Meet our speakers



This seminar is hosted by Peter Vlasveld, Director SEEU Academy

Peter Vlasveld has a business in auditing and advisory services after being Head of the Audit Authority of The Netherlands for over a decade. Peter has extensive knowledge and experience with EU grants both from management side as from audit side. In addition, Peter has been lecturer for many international events, e.g. seminars, twinning projects and EU wide working groups. Peter has been involved in the closure process 2007 – 2013 and is at the moment consultant for the closure of a program for 2014 – 2020.



Patrick Wamper is currently heading the budget department at the Ministry for Labour and Social Affairs in North Rhine-Westphalia, Germany. He built up knowledge in EU structural funds since 2002 and until 2018, he headed the ERDF Audit Authority within the Ministry of Finance of North Rhine-Westphalia. Since then, he has led a department acting as the Managing Authority for ESF NRW until end-2023. He has broad experience as a lecturer in public and private entities in the field of structural funds.



Goran Zakanji is heading ESF unit in Croatian Audit Authority. He participated in a number of international projects, providing advisory services in Europe, Asia and Africa. He works as a lecturer for different international companies in various areas covered with CPR. His current responsibility is within Single Audit Authority, which covers all EU Funds in Croatia. He was engaged in all ESI and Agricultural Funds in three Programming Periods.

Price and Registration
The price of this seminar is € 1.195 excluding VAT for early booking (before 31 January 2025). Afterwards the price is € 1.395 excluding VAT.
You are welcome to reserve your seat(s). For this, please book via our website www.seeu-academy.eu or send an email to: registration@seeu-academy.eu
Please provide for each participant the following information in your email: Full name / Institution / email / mobile number / invoice address
Invoice
The invoice will be sent after the registration and is to be paid within 14 days (and ultimately one week in advance of the seminar).

Cancellation
Cancellation of participation must be in writing and is free of charge up to 14 days before the start of the event. In case of no-show or cancellation later than two weeks before the date of the event, the entire event price plus VAT is due.
Questions
If you have any further questions, please contact us. Email: info@seeu-academy.eu

We are looking forward to welcoming you.
See U in Amsterdam!

