

Fraud Repression through EDucation2

«Capacity building, network programme guidelines and mapping of case studies and knowledge on the protection of the EU's financial interests and the fight against fraud»



SAPIENZA
UNIVERSITÀ DI ROMA

Dipartimento di Management
Dipartimento di Comunicazione e Ricerca Sociale
Centro di Ricerca Impresapiens

FRED2

The Project



The European project "Fraud Repression through Education 2 - FRED2, " co-funded by the European Anti-Fraud Office (OLAF) of the European Commission under the "Union Anti- Fraud Program» (EUAF), is the result of the collaboration between the Sapienza University of Rome (research center "ImpreSapiens") and the Technical Secretariat of the Committee to Fight Fraud against the European Union (Co. L.A.F.) - as part of the Master's degree program in "Europlanning and European Professions".



FRED2

The Project



'FRED2' has the ambitious goal of initiating an intensive cooperation between the academic world (national and European universities) and the Anti-Fraud Coordination Services (AFCOS) of the countries of the Union (including Italy) for the establishment of a permanent study table on the subject of European Funds.



FRED2

Kick off

The kick-off of FRED2 was held on May 31, 2023, which was attended by important institutional figures, in particular: the Minister for European Affairs, the South, Cohesion Policies and PNRR, On. Raffaele Fitto; Magnificent Rector Antonella Polimeni; Gen. D. Stefano Screpanti, Commander of the Guardia di Finanza, Nucleus for the repression of fraud against the European Union at the Presidency of the Council of Ministers; Dr. Ugo Liberatore, Director for the General Inspectorate for the PNRR.

The history, general guidelines and possible developments of the FRED2 project were presented.



FRED2

Objectives



The Project aims to:

- undertake an experiential co-lab-learning course (with the participation of academics, Law Enforcement, AFCOS, and practitioners in the field) that, through more effective know-how, can improve the identification of new fraud risks and the comparison of control strategies in the area of public budget support;
- establish a special task force, composed of academics and professionals, with the aim of producing a "pilot study" for the analysis of risk profiles;
- create a "European Anti-Fraud Observatory" which will be able to give sustainability to the development of a new network (networking) of useful contacts and targeted relations to improve the knowledge of the phenomenon of fraud.
- promotional and dissemination material planning and realisation for supporting the previously mentioned goals.



Project Management and Coordination



- Quality Reports
- Event evaluation and feedback forms
- Post-event survey forms and post-event feedback form to evaluate the medium-term impact of the project on the participants



Experiential co-lab-learning itinerary



- Mixed methodological learning path
- Final agenda and attendance list of each event
- Final publication



Research Study Pilot



- European academic practitioner group (specific Task Force)
- Pilot research project
- Publication of training materials and reports on the website for information exchange



European Anti-Fraud
Observatory



- Annual activity program
- Presentation brochure of the Anti-Fraud EU Observatory
- Publication of training materials and reports on the website for information exchange project, information exchange and training materials
- Video-reports of the events
- Focus Magazine
- Event-feedback form
- Abstracts of presentations
- Final agenda of the 12 events
- Signed lists of participants to the events
- Consolidated event-feedback

FRED2

European Anti-Fraud Observatory



Anti-Fraud Observatory with a European transnational dimension perspective, which will give sustainability to the new network through relations aimed at improving the awareness of fraud and other illegal activities by enhancing transnational and multi-disciplinary cooperation.



FRED2

Task Force



Task force is created by a European academic-practitioner mixed group, that during the project will produce a research study useful for detecting and predicting behaviour and risk profiles that characterise the deviated qualitative and financial use of European funds.

They will operate during the cycle of workshops and study visits expected by the project defining the basis of a map of concepts that will characterise the future pilot research study. At the end of the cycle of webinars, workshops and study visits, the so-called concept map will be created.



FRED2

Task Force



The co- designed map of concept, which will be used during this collaborative pilot research study, is aimed at focusing on new methods of control and prevention of fraud in operations funded by the EU.

The task force will be established on the morning of Friday, November 24th.



FRED2

Next workshop



19-20th of February
at Venice University
«Ca' Foscari»



Thank you for your attention!

