



CENTRO DI RICERCA
IMPRESAPIENS
 SAPIENZA
UNIVERSITÀ DI ROMA



FRED2

«SYNERGIES OF EDUCATION AND AFCOS AGAINST FRAUD»

Athens, July 5th, 2024



CENTRO DI RICERCA
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FRAUD REPRESSION THROUGH EDUCATION2
«SYNERGIES OF EDUCATION AND AFCOS AGAINST FRAUD»
5TH OF JULY 2024

**PECULIARITIES OF THE 2024 CALL FOR PROPOSAL OF THE EU ANTI-FRAUD
PROGRAMME (EUAF): AN ANALYSIS OF THE CALL FICHE**

Vanni Resta

FRED2 Education in Fraud Repression with class and style!



What is FRED2 the EUAF Call fiche (2021-2027)

Call for proposal

- EUAF-2022-TRAI — Training, Conferences, Staff Exchanges and Studies

Themes

- EUAF-2022-TRAI-01 — Specialised training sessions
- **EUAF-2022-TRAI-02 — Conferences, workshops and seminars**
- EUAF-2022-TRAI-03 — Staff exchanges
- EUAF-2022-TRAI-04 — Comparative law studies and periodical publications

Program Priorities 2022

- emerging challenges in the fight against spending fraud in the context of the new Multiannual Financial Framework and new tools such as the Recovery and Resilience Facility
- **Budget**
- 10.600.000 Euro of which: **1.100.00** for EUAF-2022-TRAI and 9.500.000 for technical assistance
- **80%** co-funding

Deadline of the call

- **June 14th, 2022**

FRED2 Identity Card



Consortium: Mono-partner Sapienza
Università di Roma ImpreSapiens
4 European Universities (BE, EL, FI, SE)
4 Italian Universities (AQ, RC, VE, SS)

Duration: 24 months:
from April 2023 to March 2025

Overall funding: € 91.185,61

FRED2 II «system»

- Implementation of **12 European level events** (conferences, webinars, workshops and study visits)
- creation of an **anti-fraud observatory** with a perspective of a transnational European dimension
- creation of an **experiential "co-lab-learning"** path attended by academics and professionals for the development of innovative approaches
- Creation of a **competences skills and framework** aimed at defining a learning system in favor of the figure of the professional in the field of anti-fraud that can only arise from a close collaboration between the world of academia and that of experts in the sector

What does the EUAF annual work programme involve?

- The fourth annual work programme of the Union Anti-Fraud Programme for 2024,
- adopted on 5 February 2024 (C(2024) 645),
- With a budget of **EUR 25.50m**, of which **EUR 16.07m** are allocated for actions to fight fraud, corruption and any other illegal activities affecting the EU budget.
- 2 call for proposals:
 - Technical Assistance **€ 10 400 000**
 - Training, conferences, staff exchanges and studies **€ 1 000 000**
 - Both expired on **7 May 2024** 17:00 CET (Brussels time)
 - The [Call document](#) details type of actions eligible for funding, what kind of beneficiaries or organisations are eligible, etc.

EUAF topic for the two calls

- **EUAF-2024-TA** — Union Anti-Fraud Programme Technical Assistance
 - EUAF-2024-TA-01 — Investigation and surveillance equipment and methods
 - EUAF-2024-TA-02 — Digital forensic hardware
 - EUAF-2024-TA-03 — Data analytics technologies and data purchases
 - EUAF-2024-TA-04 — Detection of illicit trade
- **EUAF-2024-TRAI** — Union Anti-Fraud Programme Training, Conferences, Staff Exchanges and Studies
 - EUAF-2024-TRAI-01 — Specialised training sessions
 - EUAF-2024-TRAI-02 — Conferences, workshops and seminars
 - EUAF-2024-TRAI-03 — Staff exchanges
 - EUAF-2024-TRAI-04 — Comparative law studies and periodical publications

Eligible actions

- a. provide technical knowledge, specialised and technically **advanced equipment** and effective IT tools leading to closer transnational and multidisciplinary cooperation and cooperation with the European Commission;
- b. enhance staff exchanges for specific projects, provide the necessary support for these exchanges and **facilitate investigations**, in particular by setting up joint investigation teams and **cross-border operations**;
- c. provide **technical and operational support for national investigations**, in particular for customs and law enforcement authorities, to step up the fight against fraud and other illegal activities;
- d. build **IT capacity** in the Member States and third countries, increase data exchange and develop and provide IT tools for investigating and monitoring of intelligence work;
- e. organise **specialised training, fraud analysis workshops, conferences and studies** to improve cooperation and coordination between departments responsible for protecting the financial interests of the Union.

Eligibility: type of participants and Countries

be legal entities (public or private bodies) which are:

- for the Technical Assistance call: national or regional public authorities or international organisations whose task is to protect the EU financial interests.
- for the Training call:
 - national or regional public authorities or international organisations that can help to achieve a EUAF objective, in particular to protect the EU financial interests or
 - research and educational institutes and non-profit making entities that can help to achieve the objectives of the EUAF Programme, in particular to protect the EU financial interests, and have been established and operating for at least one year.
- be from a:
 - EU Member State [including overseas countries and territories (OCTs)]
 - listed EEA country or country associated to the EUAF Programme or country which is in ongoing negotiations for an association agreement and where the agreement enters into force before grant signature (list of participating countries).

Consortium composition

- Mono-beneficiary VS multi-beneficiary!
- «Only applications by single applicants are allowed (single beneficiaries; **affiliated entities and other participants are allowed**, if needed).»

Duration and budget amount

- Projects should normally range between **12 and 24 months** (extensions are possible, if duly justified and through an amendment)
- for the **TA** call: minimum **€ 100 000**. Maximum grant amount that could be requested is up to 15% of the available call budget (meaning: maximum **€ 1 560 000**).
- for the **TRAI** call: not lower than **€ 40 000** (except for staff exchanges).

Proposal length and evaluation criteria and score

- Proposals are limited to maximum 70 pages (Part B)
- Maximum points: 100 points.
- Individual thresholds per criterion: 18/30, 12/20, 12/20 and 18/30 points.
- Overall threshold: 60 points.

Award criteria	Minimum pass score	Maximum score
Conformity with EUAF Programme objectives	18	30
Quality	12	20
Value for money	12	20
Added value	18	30
Overall (pass) scores	60	100

..... Thinking to **GINGER** (**G**lobal **I**nvestigation with a **N**ew **G**eneration of **E**ducation and **R**esearch) next year!





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Thank you for your kind attention!

Vanni Resta

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«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»

February 19th – 20th 2024



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