

**Impresapiens**  
**X**  
**Fraud Repression through EDucation2**



**SAPIENZA**  
UNIVERSITÀ DI ROMA

**Dipartimento di Management**  
**Dipartimento di Comunicazione e Ricerca sociale**



CENTRO DI RICERCA  
IMPRESAPIENS

**SAPIENZA**  
UNIVERSITÀ DI ROMA



Dipartimento per le Politiche Europee

**Kick-off of the project “101101784 — 2022-IT-FRED2”  
FRAUD REPRESSION THROUGH EDUCATION2**

**AFTERNOON SESSION**

**ROME, 31<sup>ST</sup> MAY 2023**

**PRESIDENCY OF COUNCIL OF MINISTERS (PRIME MINISTER'S OFFICE)  
VIA DELLA PANETTERIA, 18 - 2<sup>O</sup> FLOOR – «SALA PARLAMENTINO»**

Vanni Resta

# Faud Repression with class and style!



# 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 thecnical assistance
- **80%** co-funding percentage

## Scadenza per la sottomissione

- **June 14th, 2022**

# FRED2 Identity Card



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

**Duration:** 24 months:  
from Aprile 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

# FRED2 WORK PLAN

Timetable (projects up to 2 years)

Note: Use the project month numbers instead of calendar months. Month 1 always marks the start of the project. In the timeline you should indicate the timing of each activity per WP.

ACTIVITY	MONTHS																							
	M 1	M 2	M 3	M 4	M 5	M 6	M 7	M 8	M 9	M 10	M 11	M 12	M 13	M 14	M 15	M 16	M 17	M 18	M 19	M 20	M 21	M 22	M 23	M 24
Task 1.1 Project management			D1.1			D1.1			D1.1			D1.1			D1.1			D1.1			D1.1			D1.1
Task 1.2 Monitoring, Evaluation and Reporting		D1.2		D1.2	D1.2	D1.2		D1.3	D1.2	D1.2		D1.2	D1.2		D1.2	D1.3	D1.2	D1.2	D1.3		D1.2		D1.3	D1.2
Task 1.3 Strategic Coordination and Communication																								
Task 2.1 Definition of the learning path	D2.1																							
Task 2.2 Definition and implementation of the Agenda			EC2.1				EW2.2			EW2.3			EW2.4			EW2.5			EW2.6			EW2.7		D2.2
Task 2.3 Definition and implementation of EU Study Visits			EW2.1																	ESV 2.2				EC2.2
				ESV 2.1																				D2.3
																								ESV 2.3
Task 3.1 Definition of an Academics-Practitioners Task Force																D3.1								
Task 3.2 Preparation of the Study Pilot																					D3.2			
Task 3.3 Study Pilot																							D3.4	
Task 4.1 Establishment of the Anti-Fraud European Observatory																								
Task 4.2 Definition of the Annual Activity Program								D4.2				D4.1				D4.2								D4.1
Task 4.3 Creation of training materials and reports						D4.3						D4.3						D4.3						D4.2
																								D4.3
Task 5.1 Planning project promotional material	D5.1																							
Task 5.2 Realising project promotional audio-visual material		D5.2		D5.2		D5.2		D5.3	D5.2			D5.3		D5.2		D5.3		D5.2		D5.3				D5.2
				D5.3																				D5.3
Task 5.3 Reaching out to additional stakeholders for project dissemination																								

# FRED2 RELEVAT DATES (TO BE RE-SCHEDULED)

1/3

## OPENING CONFERENCE

Name of conference/ training course	OPENING CONFERENCE: INTRODUCTION TO FRED2 MISSION AND ITS TRANSNATIONAL ANTI-FRAUD VALUE
Date	17 May 2023
Venue	Rome - Conference Room Presidency of the Council of Ministers

## 1<sup>st</sup> WORKSHOP

Name of conference/ training course	CAPACITY BUILDING, NETWORKING PROGRAM GUIDELINES AND MAPPING CASE STUDIES IN THE FIGHT AGAINST FRAUD
Date	13/15 Jun 2023
Venue	Rome - Sapienza University of Rome

## 2<sup>nd</sup> WORKSHOP

Name of conference/ training course	MAPPING KNOWLEDGE IN THE FIGHT AGAINST FRAUD
Date	20/21 September 2023
Venue	Venice - University of Venice "Ca' Foscari" (providing LOI at GA signature)

## 3<sup>rd</sup> WORKSHOP

Name of conference/ training course	COOPERATION BETWEEN ACADEMICS AND PRACTITIONERS AS A TOOL FOR OPTIMISING THE FRAUD CONTROL AND PREVENTION INDICATORS IN THE USE OF EUROPEAN FUNDS
Date	13/14 December 2023
Venue	Reggio Calabria - Università degli Studi Mediterranea



# FRED2 RELEVAT DATES (TO BE RE-SCHEDULED)

2/3

## 4<sup>TH</sup> WORKSHOP

Name of conference/ training course	NEXT GENERATION EU: ITS FINANCIAL SOURCES AND FRAUD RISKS IN ITS IMPLEMENTATION
Date	15 March 2024
Venue	Online
[15 March] 1st Day	

## 5<sup>TH</sup> WORKSHOP

Name of conference/ training course	CO-DESIGNING THE MAP OF CONCEPTS OF A COLLABORATIVE PILOT RESEARCH STUDY TO FOCUS NEW METHODS OF CONTROL AND PREVENTION OF FRAUD IN OPERATIONS FUNDED BY THE EU
Date	12/13 June 2024
Venue	Sassari

## 6<sup>TH</sup> WORKSHOP

Name of conference/ training course	DATA-DRIVEN APPROACH AND ITS USE IN CONTRASTING THE EUROPEAN FUNDS FRAUD PHENOMENON
Date	20 September 2024
Venue	Online

## 7<sup>TH</sup> WORKSHOP

Name of conference/ training course	INTERNAL CONTROLS AGAINST THE EUROPEAN FUNDS FRAUD PHENOMENON: THE INPS CASE STUDY
Date	13 December 2024
Venue	Online

## FINAL CONFERENCE

Name of conference/ training course	FRED2 IMPLEMENTATION RESULTS
Date	20 February 2025
Venue	Brussels (and online)

# FRED2 RELEVAT DATES (TO BE RE-SCHEDULED)

3/3

## 1<sup>ST</sup> STUDY VISIT

Name of conference/ training course	THE EUROPEAN OBSERVATORY OF RISK FRAUD MANAGEMENT IN MICRO TERRITORIAL SYSTEMS - Part I
Date	27 June 2023
Venue	Athens

## 2<sup>ND</sup> STUDY VISIT

Name of conference/ training course	THE European Anti-Fraud Observatory OF RISK FRAUD MANAGEMENT IN MICRO TERRITORIAL SYSTEMS - Part III
Date	25 October 2024
Venue	Rovaniemi

## 3<sup>RD</sup> STUDY VISIT

Name of conference/ training course	THE European Anti-Fraud Observatory OF RISK FRAUD MANAGEMENT IN MICRO TERRITORIAL SYSTEMS - Part IV
Date	19 February 2025
Venue	Louvain-La-Neuve