

## Conference on the evaluation of Regulation 883/2013

### Agenda

**Date:** 01-02 March 2017

**Place:** EESC, room JDE62 (1 March) and room VMA3 (2 March)

**1st day:**

**Opening:**

09:00 – 09:30	<b>Registration of Participants</b>
09:30 – 10:45	<p><b>Opening session</b></p> <p>Welcome by Margarete Hofmann, Policy Director, OLAF</p> <p><i>Speakers:</i>            Günther H. Oettinger, Commissioner for Budget &amp; Human Resources            Ingeborg Gräble, Chair of the Committee on Budgetary Control, Member of the European Parliament            Kenneth Farrugia, Chair of the Council's Working Party on Combating Fraud (GAF), Maltese Presidency of the Council            Danièle Lamarque, Member of the European Court of Auditors            Colette Drinan, Chair of the Supervisory Committee of OLAF</p>
10:45 – 11:15	<p><b>Evaluation study – state of play and preliminary findings</b></p> <p><i>Speaker:</i>            Joe Sunderland, Consulting Director, ICF</p>
11:15 – 11:45	<b>Coffee Break</b>
11:45 – 12:45	<p><b>The OLAF model after 1999: Where are we?</b></p> <p><i>Speaker:</i>            Giovanni Kessler, Director-General, OLAF</p> <p>Discussion</p>
12:45 – 14:15	<b>Lunch Break</b>

**Seminar:**

14:15 – 15:45	<p><b>1<sup>st</sup> panel: OLAF external investigative activities</b></p> <p><i>Moderator:</i> James Sweeney, Head of Unit – Agricultural &amp; Structural Funds II, OLAF</p> <p><i>Panel:</i>            Gail Kent, Resources and Support Director, European Commission Directorate General for Communications Networks, Content &amp; Technology            Mirjana Juric, Head of the Service for Combating Irregularities and Fraud (SCIF), Croatian Ministry of Finance            Alberto Perduca, Chief Prosecutor at Asti Prosecution Office, Italy</p> <p>Discussion</p>
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15:45 – 16:15	<b>Coffee Break</b>
16:15 – 17:45	<p><b>2<sup>nd</sup> panel: OLAF internal investigative activities</b></p> <p><i>Moderator:</i> Katalin Ligeti, Professor in European and international criminal law, University of Luxembourg</p> <p><i>Panel:</i>  Lara Dobinson, Head of Unit - EU Staff Investigations, OLAF  Karen Williams, Investigation &amp; Disciplinary Office (IDOC) Director, European Commission Directorate General for Human Resources and Security  Lorenzo Mannelli, Members' Financial and Social Entitlements Director, Directorate General for Finance, European Parliament  Stefan de Moor, President of Chamber at the Antwerp Court of Appeal, Belgium</p> <p>Discussion</p>
17:45 – 19:00	<b>Reception</b>

**2<sup>nd</sup> day:**

09:00 – 10:30	<p><b>3<sup>rd</sup> panel: Governance</b></p> <p><i>Moderator:</i> John Vervaele, Professor in economic and European criminal law, Utrecht University</p> <p><i>Panel:</i>  Donatienne Claeys Bouuaert, Head of Unit – Ethics, European Commission Secretariat-General  Corinna Ullrich, Head of Unit - Investigation – Selection &amp; Review, OLAF  Petr Klement, OLAF Supervisory Committee member  Jan Inghelram, Director / Legal Adviser for Administrative Matters, European Court of Justice</p> <p>Discussion</p>
10:30 – 11:00	<b>Coffee Break</b>
11:00 – 12:30	<p><b>4<sup>th</sup> panel: The future relationship between OLAF and the EPPO</b></p> <p><i>Moderator:</i> Nicholas Ilett, Principal Advisor, OLAF</p> <p><i>Panel:</i>  Celina Nowak, Director of the Institute of Legal Studies, Polish Academy of Sciences, Poland  Ignazio Patrone, Italian Liaison Magistrate in France  Christian Schierholt, Chief Public Prosecutor at the Prosecutor General's Office Celle, Germany</p> <p>Discussion</p>
12:30 – 12:45	<p><b>Closing</b></p> <p>Giovanni Kessler, Director-General, OLAF</p>