



**STATE-OF-THE-ART AND FUTURE PERSPECTIVES FOR THE PROTECTION OF EU  
FINANCIAL INTERESTS THROUGH DATA ANALYSIS**

**To be held on**

**17-18<sup>th</sup> of November**

**Padua – Via Niccolò Tommaseo 67/c**

**Interpretation from/into: NO**

**Language: EN**

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## AGENDA

17.11.2021		
<i>1st Day – Taking stock of good practices related to the protection of financial interests</i>		
Time	Action	Speaker(s)
09:00 – 09:30	Arrival and registration of participants	
09:30 – 09:35	Opening address/Welcome and introduction to the programme	Mauro Trapani - Director of AVEPA
Chair of the meeting: Francesco Rosa		
09:35 – 10:00	<b><u>Presentation of AVEPA, the Paying Agency of Veneto Region</u></b>	Francesco Rosa - Head of the Territorial Integration Department
10:00 – 10:15	Questions and Discussion	
10:15 – 10:45	<b><u>AVEPA's integrated strategy for the management of irregularities and all infringements</u></b>	Francesco Rosa - Head of the Territorial Integration Department
10:45 - 11:00	Questions and Discussion	
11:00 – 11:30	Coffee Break	
11:30 – 12:00	<b><u>Data-driven Internal audit risk assessment</u></b>	Marco Popolizio – Internal Auditor
12:00 – 12:15	Questions and Discussion	
12:15– 12:45	<b><u>Revising the managing system to tackle the creation of artificial conditions to receive funds</u></b>	Francesco Rosa - Head of the Territorial Integration Department
12:45 – 13:00	Questions and Discussion	
13:00 – 14:00	Lunch	
14:00 – 14:30	<b><u>Farm's data management in AVEPA: implementing a preventive approach to tackle irregularities and ease the payment procedures</u></b>	Andrea Francesco Marcon – Delegated Activities Unit
14:30 – 14:45	Questions and Discussion	
14:45 – 15:15	<b><u>The use of SENTINEL data in the control process</u></b>	Dennis Romeo Milani – IT Department / Giovanni Lusiani – LPIS Department

15.15 – 15:30	Questions and Discussion	
15:30 – 16:00	Coffee Break	
16:00 – 16:30	<b><u>Reasonableness of machineries costs:</u></b> <b><u>AVEPA's experience</u></b>	Marco Trevisan – Territorial coordination of intangible interventions
16:30 – 16:45	Questions and Discussion	
16:45 – 17:15	<b><u>Risk based control sampling for the prevention of irregularities</u></b>	Davide Bortolozzo – Sampling Unit
17:15 – 17:30	Questions and Discussion	
From 18:15	Guided city walk in Padua followed by dinner	

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2<sup>nd</sup> Day – Exploring innovative methods & data mining tools

Time	Action	Speaker(s)
Chair of the meeting: Francesco Rosa		
09:00 – 09:30	<b><u>OTSC in ROP ERDF 2014-2020 – Practical experiences and lessons learned from an innovative IT approach</u></b>	Laura Brocco – ERDF ROP Intermediate body
09:30 – 09:45	Questions and Discussion	
09:45 – 10:45	<b><u>Implementing ARACHNE in CAP 2021-2027 programming period in AVEPA: First results</u></b>	Vittorio Benetti – IT Department/ Francesco Rosa - Head of the Territorial Integration Department
10:45 – 11:00	Questions and Discussion	
11:00 – 11:30	Coffee Break	
11:30 – 12:00	<b><u>ARACHNE Risk Analysis Model – Croatian experience</u></b>	Mario Sabljic, Head of Sector – APPRRR – HR
12:00 – 12:15	Questions and Discussion	
12:15 – 12:45	<b><u>The use of Arachne in the frame of ROP ERDF 2014-2020 – Practical experiences and lesson learned</u></b>	Linda Dal Maso - Managing Authority - ERDF Regional Operational Programme 2014-2020 of the Veneto Region
12:45 – 13:00	Questions and Discussion	
13:00 – 14:00	Lunch	
14:00 – 15:00	<b><u>Brainstorming session</u></b> <ul style="list-style-type: none"> <li>• IT tools for the prevention of fraud (Arachne)</li> <li>• Data-driven land monitoring</li> <li>• Farms data analysis for the prevention of potential frauds</li> </ul> <p>Moderators: Mario Sabljic, Francesco Rosa, Dennis Romeo Milani</p>	Participants of the meeting
15:00 -15:30	<b><u>Wrap-up of the day and draft policy recommendations</u></b>	Francesco Rosa and Rando Undrus
15:30	End of conference followed by guided walk in Venice	

