



Final Workshop of the project “101101784 — 2022-IT-FRED2” Fraud Repression through EDucation2

«Final Conference»

Roma, 17 March 2025

11.00 am - 4.00 pm (GMT+1)

Aula “Onida” - Sapienza University of Rome

_____ Hybrid format _____

<https://meet.google.com/git-wtdo-ebd>

11:00 **OPENING OF THE MEETING**

11:00 **Institutional Greetings**

Giuseppe Ciccarone, Vice Rector, Sapienza University of Rome

Stefano Screpanti, Commander of the Guardia di Finanza Unit for the repression of fraud against the European Union, Presidency of the Council of Ministers, Department for European Affairs

Giovanni Di Bartolomeo, Dean of the Faculty of Economics, Sapienza University of Rome

Alberto Pastore, Delegate for Placement, Sapienza University of Rome

Mario Calabrese, Director of the Impresapiens Research Center, Sapienza University of Rome

Fabrizio D’Ascenzo, President of INAIL

11:40 **Coffee break**





- 12:00** **Final Activity Report and a first look at the European Anti-Fraud Observatory**
Maria Felice Arezzo, Prof. of Statistics, Impresapiens Research Centre, Sapienza University of Rome, Italy; Coordinator of FRED2 project.
- 12:20** **Protection of the financial interest of the Union, mechanisms to fight fraud: structural funds and RRF compared**
Giorgio Centurelli, Director of the General Directorate for Financial Management, Monitoring, Reporting and Control of the Ministry of Environment and Energy Security (National Recovery and Resilience Plan - NRRP measures)
- 12:40** **FRED2 perspectives**
Vanni Resta, Euro Designer, President of the Manlio Resta Foundation, Lecturer in Social Design at the Coris Department Sapienza University of Rome
- 13:00** **Light Lunch**
- 14:15** **The functions of the Italian AFCOS in enhancing digitalisation in the fight against fraud**
Cruciano Cruciani, Colonel of the Guardia di Finanza, member of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS), Presidency of the Council of Ministers, Department for European Affairs
- 14:30** **Very best of FRED2**
Roy Cerqueti, Prof. of Statistics, Sapienza University of Rome, Italy;
Luisa Scaccia, Prof. of Statistics, University of Macerata
Maria Felice Arezzo, Prof. of Statistics, Impresapiens Research Centre, Sapienza University of Rome, Italy; Coordinator of FRED2 project.
- 15:00** **Fight against custom frauds: the work at the Joint Research Center**
Domenico Perrotta, Joint Research Centre (JRC), European Commission;





15:15

Introducing to the European anti-fraud Observatory

Roy Cerqueti, Department of Social Sciences and Economics, Director of the Doctoral School in Economic and Social Sciences, Sapienza University of Rome

Francesca Iandolo, Francesco Bellini, Bernardino Quattrocioni Department of Management, Sapienza University of Rome

Domenico Vitale, Maria Felice Arezzo and Giuseppina Guagnano, Methods and Models for Economics, Territory and Finance, Sapienza University of Rome

Antonio Caputo and Laura Carbone, University of L'Aquila and Guardia di Finanza

Raffaella Coppier and Luisa Scaccia, Department of Economics and Law, University of Macerata

Oscar Lopez de Foronda and David Blanco Alcantara, Department of Economics and Business Administration, University of Burgos

Marco Riani, Department of Economics and Business Sciences, Director of the Interdepartmental Centre for Robust Statistics (RoS.A.), University of Parma

Ivan Pastor Sanz, University of Valladolid and BNP Paribas

Valerio Vallefucio, lawyer expert in tax and anti-money laundering law, Managing partner at the Vallefucio and Associati law firm

Cruciano Cruciani, Marco Fanti and Vincenzo Branchi, members of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS), Presidency of the Council of Ministers, Department for European Affairs

16:00

CLOSING OF THE MEETING

