

AFRADE Project (*Agricultural FRAuds DETection*)
Co-funded by the European Commission within the Anti-Fraud Programme of the Union (UAFP)

II virtual seminar

European Agricultural Subsidy fraud patterns and complex schemes of cross-border agricultural frauds

22 April 2024

Programme

15:00 *Institutional greetings and presentation of the research team from the University of Pisa.*

- Professor Antonio Vallini
- Professor Eleonora Sirsi
- Professor Alberto Gargani

15:10 *Round Table*

Chairmen: Prof. Antonio Vallini – Prof. Alberto Gargani

Speakers:

Dott. Gherardo Minicucci: “Fighting fraud through compliance”

Prof.ssa Antonella Madeo: “Esigenze di armonizzazione repressiva in ordine alle frodi alimentari connesse alle frodi finanziarie” (*Demands of harmonisation of repressive measures with regard to food fraud related to financial fraud*)

Prof. Alberto Gargani: “Le fattispecie incriminatrici previste nell’ordinamento penale italiano in funzione di contrasto delle frodi agricole”. (*The penal statutes in the Italian criminal legal system for the purpose of combating agricultural frauds*)

Prof. Francesco Cingari: “Repressione e prevenzione delle frodi sui fondi agricoli europei” (*Repression and prevention of fraud on European agricultural funds.*)

Prof.ssa Eleonora Sirsi: “Dalla politica dei prezzi all’architettura verde” della PAC 2023-2027: compliance e rischi di frode” (*From price policy to the 'green architecture' of the CAP 2023-2027: compliance and fraud risks.*)

16:30/16:50 *Discussion and Q&A*

17:20 *Conclusion*

The presentations will be approximately **20-25 minutes** each.

Link to the event:

https://teams.microsoft.com/l/meetup-join/19%3aIiVhXTSrQJig-FWLOgLMuwzDSnvBHWRLfvg5_k8jDCY1%40thread.tacv2/1713258878996?context=%7b%22Tid%22%3a%22c7456b31-a220-47f5-be52-473828670aa1%22%2c%22Oid%22%3a%226d83a945-f9e2-4868-a3db-6bfbcb1961a8%22%7d