



Conference Programme:

FIGHTING TRANSIT FRAUD IN THE EUROPEAN UNIONBRUSSELS – 20TH JUNE 2018

8:30 - 9:00 AM

Registration and welcome coffee

9:00 - 9:15 AM

Opening session by Pascale JOANNIN, Managing Director of the Robert Schuman Foundation

9:15 - 10:15 AM

Panel 1: Overview of issues and procedure

Moderator: Mariuz-Arkadiusz KOTER (OLAF)

Speakers: Dieter KASPEREIT DG TAXUD A2), Pieter HAESAERT (Customs 4 Trade), Howard PUGH (Europol)

10:15 - 10:30 AM

Coffee break

10:30 - 11:30 AM

Panel 2: Improving the tools and technology to detect Transit fraud

Moderator: Godfried SMIDT, President of Europro

Speakers: Dominique WILLEMS (European Association for forwarding, Transport, Logistics and Customs Services - CLECAT), Guy JENNES (OLAF), Mats LARSSON (KGH)

11:30 - 12:15 AM

Workshop 1: Exchange of best practices from practical cases

Moderator: Michèle PETITGENET, Président of the International Trade Facilitation Association (ODASCE)

Speakers: Vyara FILIPOVA (World Customs Organisation), David RICHARDSON (Wine & Spirit Trade Association), Daniel KERN (World Road Transport Organisation – IRU)

12:15 - 12:30 AM

Morning closing session by Jean ARTHUIS, Chair of the Committee on Budgets of the European Parliament

12:30 - 1:30 PM

Lunch Break

1:30 - 2:30 PM

Workshop 2: Improving fraud detection using a common system of information, a better coordination between Member States and learning from investigations

Moderator: Godfried SMIDT (Europro)

Speakers: Ioulia ISSOPOULOU (Greek customs), Jirka GROENENDIJK (SGS), Vojtech OHERA (Czech customs)

2:30 - 3:30 PM

Workshop 3: New technologies as a means to improve fraud detection (Datamining, blockchain...)

Moderator: Frank JANSSENS, Lead consultant at Artirico GCV

Speakers: Perry MENZ (French customs), Pr. Yao-Hua TAN (Delft University of Technology), Zahouani SAADAOUÏ (DG Taxud), Ziv BAIDA (Altares Dun & Bradstreet)

3:30 - 4:30 PM

Panel 3: Workshop Synthesis and conclusions

Moderator: Danièle LAMARQUE member of the European Court of Auditors

Speakers: Michèle PETITGENET (ODASCE), Frank JANSSENS (Artirico GCV), Godfried SMIDT (Europro)

4:30 - 5:00 PM

End of conference: Hugo MAYER, member of the Austria's Permanent Representation to the EU