

STRENGTHENING ENoP AS ACTOR IN SUPPORT OF DEMOCRATIC AND PLURALISTIC SOCIETIES

**CAPACITY BUILDING TRAINING ON EU ANTI-FRAUD AND
ANTI-CORRUPTION MEASURES**

Agenda | 02 December 2022 | Online

The main objective of the training is to provide practical insights on how to ensure adequate compliance with the anti-fraud and anti-corruption requirements. The training will have a duration of four hours and it will focus on the understanding of the main applicable rules and practical tips for the improvement of the measures when managing projects.

9:30 – 9:45	Welcome & introduction to the training
9:45 – 10:05	Key concepts
10:05 – 10:25	<ul style="list-style-type: none">- Main international standards on the fight against fraud and corruption.- Requirements on internal control and challenges to institutional governance.
10:25 – 10:45	Short introduction to the legal framework at EU level
10:45 – 11:15	Prevention measures
11:15 – 11:45	Break
11:45 – 12:15	Main detection tools
12:15 – 12:45	Exercise on anti-fraud risk management
12:45 – 13:15	Alerts on fraud (red flags)
13:15 – 13:30	Wrap up & key take-aways