EUROPEAN LAW RESEARCH ASSOCIATION IN POLAND

INTERNATIONAL SCIENTIFIC CONFERENCE

FIGHT AGAINST IRREGULARITIES – ADMINISTRATIVE AND CRIMINAL LAW ASPECTS

WARSAW, POLAND, 14-16 APRIL 2011

DRAFT AGENDA

THURSDAY, 14 APRIL 2011

SUPREME COURT BUILDING, PL. KRASIŃSKICH 2/4/6, ROOM "A"

14.00 REGISTRATION

14.30 **OPENING SESSION:**

- PROF. LECH K. PAPRZYCKI – PRESIDENT OF THE CRIMINAL CHAMBER OF THE SUPREME COURT, PRESIDENT OF THE EUROPEAN LAW RESEARCH ASSOCIATION IN POLAND (ELRA)
- LOTHAR KUHL – OLAF
- PROF. ANDRZEJ K. KOŹMIŃSKI – RECTOR OF THE KOZMINSKI UNIVERSITY

SESSION I: FIGHT AGAINST IRREGULARITIES – FUNDAMENTAL ISSUES

15.00 **RESPONSIBILITY FOR INFRINGEMENTS OF EU FINANCIAL INTERESTS – GENERAL OUTLINE** – PROF. ELEONORA ZIELIŃSKA (WARSAW UNIVERSITY, ELRA)

15.30 **INSTITUTIONAL FRAMEWORK OF COOPERATION IN CASES OF IRREGULARITIES WITH REGARD TO EU SUBSIDIES –** DR JUSTYNA ŁACNY (INSTITUTE OF LAW STUDIES OF THE POLISH ACADEMY OF SCIENCES, ELRA)

KOZMINSKI UNIVERSITY

16.00 COFFEE BREAK

16.15 **INSTITUTIONAL FRAMEWORK OF COOPERATION IN COMBATING FRAUD DETRIMENTAL TO THE EU FINANCIAL INTERESTS** – PROF. LECH K. PAPRZYCKI (SUPREME COURT, ELRA)

16.45 **ADMINISTRATIVE INVESTIGATION V. CRIMINAL INVESTIGATION – OLAF'S PERSPECTIVE –** OLAF REPRESENTATIVE

17.15 **DISCUSSION**

18.30 OPENING DINNER

FRIDAY, 15 APRIL 2011

MAMAISON HOTEL LE REGINA, UL. KOŚCIELNA 12, „COURT ROOM"

SESSION II: COOPERATION IN CASES OF IRREGULARITIES – PRACTICAL APPROACH

9.00 **PANEL 1: "WORKING ON THE SPOT" – PRACTICAL EXPERIENCES OF ADMINISTRATIVE COOPERATION IN CASES OF IRREGULARITIES**

- REPRESENTATIVES OF THE DEPARTMENT OF FINANCES OF THE POLISH MINISTRY OF AGRICULTURE AND RURAL DEVELOPMENT
- MAREK KALUPA, DIRECTOR OF THE DEPARTMENT FOR COORDINATION OF IMPLEMENTATION OF THE EU FUNDS OF THE MINISTRY OF REGIONAL DEVELOPMENT
- OLAF REPRESENTATIVE

10.00 **PANEL 2: "ACCOUNTABILITY TOWARDS TAXPAYERS" – ADDED VALUE OF AUDIT IN THE PROTECTION OF THE EU FINANCIAL INTERESTS**

- BEATA KOWALEWSKA (VICE-DIRECTOR OF THE DEPARTMENT FOR PROTECTION OF EU FINANCIAL INTERESTS OF THE POLISH MINISTRY OF FINANCE)
- REPRESENTATIVES OF THE COURT OF AUDITORS
- REPRESENTATIVES OF THE MEMBERS STATES EXTERNAL AUDIT AUTHORITIES

11.00 **DISCUSSION**

11.15 COFFEE BREAK

11.30 **PANEL 3: ROLES OF EUROPEAN AND NATIONAL BODIES RESPONSIBLE FOR COMBATING FRAUD AFFECTING THE EU FINANCIAL INTERESTS**

- REPRESENTATIVES OF THE POLISH POLICE HEADQUARTERS (EUROPOL LIAISON OFFICER)
- REPRESENTATIVES OF THE POLISH POLICE HEADQUARTERS (CRIMINAL INVESTIGATION BUREAU)

- REPRESENTATIVES OF THE POLISH NATIONAL PUBLIC PROSECUTOR'S OFFICE (EUROJUST LIAISON OFFICER)
- OLAF REPRESENTATIVE

13.00 **DISCUSSION**

13.30 LUNCH

14.30 **PANEL 4: ADMINISTRATIVE AND CRIMINAL INVESTIGATIONS IN CASES OF IRREGULARITIES – EXPERIENCES OF COOPERATION**

- OLAF REPRESENTATIVE
- URSZULA OLĘDZKA (VICE-DIRECTOR OF THE DEPARTMENT FOR PROTECTION OF EU FINANCIAL INTERESTS OF THE POLISH MINISTRY OF FINANCE)
- INSPECTOR KRZYSZTOF KOT (VICE-DIRECTOR OF THE DEPARTMENT FOR FITHING ECONOMIC CRIME OF THE CRIMINAL BUREAU OF THE POLICE HEADQUARTERS)
- REPRESENTATIVES OF POLISH PAYING AGENCIES

15.30 **DISCUSSION**

16.00 COFFEE BREAK

CLOSING SESSION

16.15 PANEL 5:EFFECTIVE PROTECTION OF THE EU FINANCIAL INTERESTS: ASSESSMENT OF EXISTING LEGAL FRAMEWORK AND PRACTICE, CHALLENGES FOR THE FUTURE

- OLAF REPRESENTATIVE
- PROF. KATALIN LIGETI (UNIVERSITY OF LUXEMBOURG, TO BE CONFIRMED)
- PROF. BARBARA NITA (OFFICE OF THE CONSTITUTIONAL TRIBUNAL)

17.30 **DISCUSSION**

18.00 DINNER HOSTED BY ORGANIZERS

SATURDAY, 16 APRIL 2011

DEPARTURE OF PARTICIPANTS