

**Irregularity, fraud, conflict of interest****11 June 2025 (10:00 – 12:00 CET)**

Online, Teams

09:55 – 10:00**Check-in to virtual meeting room and technical settings****10:00 – 10:10****Introduction***Interact***10:10 – 11:40****Irregularity, fraud, conflict of interest***Dr Andon GEORGIEV TASHUKOV, EPPO*

- Comparative introduction in the PIF-mandated authorities: AFCOS, OLAF, EPPO
- Irregularity – definitions, concept
- Fraud – definitions, concept
- Methods to spot irregularities and suspected fraud
- Conflict of interest
- Process of Reporting of Irregularities (as statistical process) (to OLAF)
- Process of Reporting of Fraud (as legal obligation) (EPPO)

11:40 – 12:00**Questions and answers & wrap up**