



**UnitelmaSapienza**  
Università degli Studi di Roma



**2<sup>nd</sup> Event of the project “101257132 — 2025-IT-GINGER”**  
**Governance and INnovation for Generating Education and**  
**Regularity in EU agricultural funds**



**«FRAUD RISK SCENARIOS: DATA-DRIVEN INSIGHTS FOR BETTER PREVENTION»**

**Online, 14 July 2026**

**Registration** <https://forms.gle/UAum1nJzcWZTyhpj6>

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- 09:30**      **WELCOME AND OPENING OF THE MEETING**  
**Andrea FIORENTINO**, GINGER Project Staff, Researcher at UnitelmaSapienza
- Moderators**  
**Eleonora COVA**, GINGER Project Staff, Expert in European Project Planning  
**Maria Virgini SIROLI**, GINGER Project Staff, Expert in European Project Planning
- 09:50**      **Mapping fraud risk in the CAP: the Commission's assessment and its evolution**  
**Gianluca FRINZI**, Senior Expert - DG AGRI antifraud correspondent - DG AGRI Unit H1  
**Clara PALUS CARRER**, DG AGRI antifraud correspondent office - DG AGRI Unit H1
- 10:30**      **CAP IACS controls: models and technologies**  
**Paolo Emilio BARTOLUCCI**, PhD Candidate in Economics and Institutions, Department of Economics, University of Perugia
- 11:00**      **COFFEE BREAK**
- 11:15**      **AI in anti-fraud strategies: opportunities and operational limits**  
**Rando UNDRUS**, Adviser on CAP implementation, risk management and anti-fraud issues, Agricultural Registers and Information Board (PRIA)



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- 11:45**      **Emerging technologies for transparency, traceability and accountability in agrifood value chains**  
**Bernard MALLIA**, Director, Equinox Group, MIICT and IRISS; Adviser on Digital Transformation and Innovation Policy
- 12:15**      **Participatory risk prioritisation session**  
Interactive validation exercise based on expert and practitioner inputs collected through expert assessment
- 12:45**      **LUNCH BREAK**
- 13:45**      **PANEL - Fraud prevention in practice: perspective from national AFCOS**  
**Martina GUTVALD**, Head of Service at AFCOS Unit, Ministry of Finance of the Republic of Croatia  
**Olga GUZA**, Deputy Head of the EU Funds Audit Department (AFCOS and Audit Authority), Ministry of Finance of the Republic of Latvia  
**Otto ROSTOKS**, Deputy Director of Legal Department, Rural Support Service of Latvia, on behalf of AFCOS Latvia  
**Cruciano CRUCIANI**, Coordinator of Technical Secretariat of the Italian Anti-Fraud coordination service (IT-AFCOS)
- 15:45**      **Q&A AND CLOSING REMARKS**

