

European workshop for prevention of fraud Programme

Tuesday, 2. October 2007

- 9:00 – 9:30 **Welcome and Introduction of participants**
- 9:30 – 10:30 **Typical Fraud cases**
- A case from the Netherlands (Jan Wicher, SKAL)
 - Experience from the UK (Richard Lawrey, Community Foods Ltd)
 - Experience from an Italian trader (Franz Rivetti, W.B.T. SRL)
 - Unauthorized use of pesticides - an example from Italy (Riccardo Cozzo, Bioagricert sarl)
- 10:30 – 11:00 **Coffee Break**
- 11:00 – 12:00
 - Experience with assessment of residues and analysis of frauds at FiBL (Gabriella Wyss, FiBL)
 - “Fraud in organics: Risk analysis” (Jochen Neuendorff, GfRS)
 - Food surveillance and the organic control system, an example of Switzerland (Stefan Schönenberger, Federal Department of Economic Affairs)
- 12:00 – 13:00 **Measures to prevent fraud**
Results: areas where improvement/action is necessary (own sector and other sectors?)
- I Certification Bodies**
State of the art – what are the weak areas? Which are inspection areas which should be intensified? What measures are necessary to overcome these problems? What can be done by CB's on a voluntary level? What needs to be addressed to law maker, authority?
- II Trade**
What are the weak areas, what are the necessary quality assurance measures? Elaboration of a Warning System. What can be done by the trade on a voluntary level? What needs to be addressed to law maker, authority, CB, supplier?
- III Authorities and Supervisory Bodies**
Where are the weak areas? Which activities should be improved? How is the communication flow? How is the reaction time? How can authorities provide incentives for CB's on the detection of fraud?
- 13:00 – 14:15 **Lunch**

- 14:15 – 15:15 **Presentation of results and discussion in plenum**
- 15:15 – 15:45 **Coffee Break**
- 15:45 – 16:45 **Communications and transparency across the sector**
Plenum discussion
IV Cross-sector Communication
 EU – Member States – CB's
 Where are the main problems? What measures are necessary?
V Complaints mechanism (Ken Commins)
 What are the elements of an international complaints mechanism?
 What are the pre-requisites (costs, acceptance, access...)
- 16:45 – 17:30 **Plenum**

Wednesday, 3. October

- 9:00 – 9:30 **Measures for fraud prevention and detection**
 The IOAS Retail Supply Chain Program (Ken Commins, IOAS)
- 9:30 – 10:30 **What the trade, certification bodies, authorities and supervisory bodies can do**
I Certification Bodies
II Trade
III Authorities and Supervisory Bodies
- 10:30 – 11:00 **Coffee Break**
- 11:00 – 12:30 **Presentation and discussion of the papers in the plenum**
- 12:30 – 13:30 **Lunch**
- 13:30 – 15:00 **Conclusions and next steps (plenum)**
 - Outline of International Complaint and Fraud Assessment Scheme
 - Distribution of results
 - Recommendations for Legislator
 - How to make the results binding?