



UNIVERSITAT DE
BARCELONA

LUISS 

THE PROTECTION OF THE EU'S FINANCIAL INTERESTS: TOOLS AND PRACTICES FOR PREVENTION, DETECTION AND INVESTIGATION

Font i Rius Room, Faculty of Law, Universitat de Barcelona

Avinguda Diagonal, 684, Barcelona

September 19th, 2025 – Hybrid format

8.45-9.15: Registration

9.15-9.30: Welcome speeches

- Andreu Olesti, Public International Law Professor (Universitat de Barcelona), Dean of the Faculty of Law.
- Aldo Sandulli, Administrative Law Professor (LUISS Guido Carli), Principal Investigator of the Betkonext project.
- Oscar Capdeferro, Administrative Law Professor (Universitat de Barcelona) and Betkonext project researcher.

9.30-11: Panel 1: Fraud prevention, data analytics and investigations

Chair: María del Mar Rodríguez, Anti-fraud National Coordination Service (SNCA), General Intervention of the State Administration (IGAE).

- Gemma Jané, Directorate General for European Funds and State Aid. Department of Economy and Finance of the Government of Catalonia.
- Bruno González, Head of the Data Analysis Team of the Anti-Fraud Office of Catalonia.
- Borja Casado, State Comptroller and Auditor in the National Audit Office. European Funds Division.

Questions and discussion



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11-11.30: Coffee Break

11.30-13: Panel 2: Managing and controlling EU funds: whistleblowing, reporting channels and anti-fraud models in the era of national recovery plans

Chair: Oscar Capdeferro, Administrative Law Professor (Universitat de Barcelona)

- Manuel Villoria, Political Sciences Professor (Universidad Rey Juan Carlos) and Chairman of the Spanish Independent Authority for the Protection of Whistleblowers.
- Sofia Viñayo, Deputy Director of the Anti-fraud National Coordination Service (SNCA), General Intervention of the State Administration (IGAE). Spanish AFCOS representative.
- Cruciano Cruciani, Coordinator of the Italian anti-fraud coordination service (AFCOS).

Questions and discussion

13-13.45: Panel 3: Some insights and conclusions from the BETKONEXT project research team

Chair: Maciej Serowanec, Constitutional Law Professor (Uniwersytet Mikołaja Kopernika w Toruniu)

- Natalia Daško, Uniwersytet Mikołaja Kopernika w Toruniu
- Noelia Betetos, Universitat de Barcelona
- Elisabetta Tati, LUISS Guido Carli

14-15: Lunch

Steering committee

Prof. Oscar Capdeferro

Prof. Aldo Sandulli

Dr. Elisabetta Tati

Dr. Noelia Betetos

Dr. Camilla Ramotti

Participation online: [here](#)

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