



THE EFSA

ANTI-FRAUD STRATEGY

Management Board Meeting

19 March 2015

TIMELINE OF THE ANTI-FRAUD STRATEGY



Management Board
for adoption

Feedback of
OLAF received
3rd quarter

Discussion of risks
identified,
objectives and
actions with the
Audit Committee
December 2014

EFSA fraud risk assessment
2nd quarter of 2014

OLAF
workshop
in
January 2014



FRAUD RISK ASSESSMENT EXERCISE

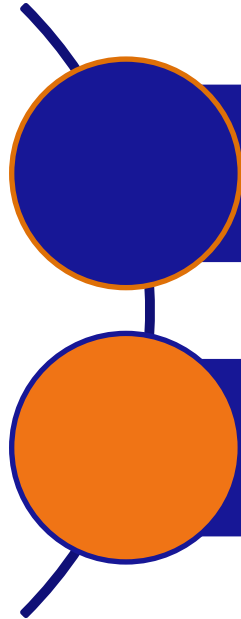
Broad definition of 'fraud'

EFSA-wide exercise

4 risk areas identified

- Misbehaviour when completing a DoI
- Falsification of documents
- Plagiarism
- Favouritism

CONSIDERATIONS BEHIND THE OBJECTIVE SETTING



Proportionality

Avoidance of overlaps



CONSIDERATIONS BEHIND THE ACTION PLAN



Element of exposure depending the different groups of staff reflected

Emphasis placed on prevention

OBJECTIVES AND ACTIONS

