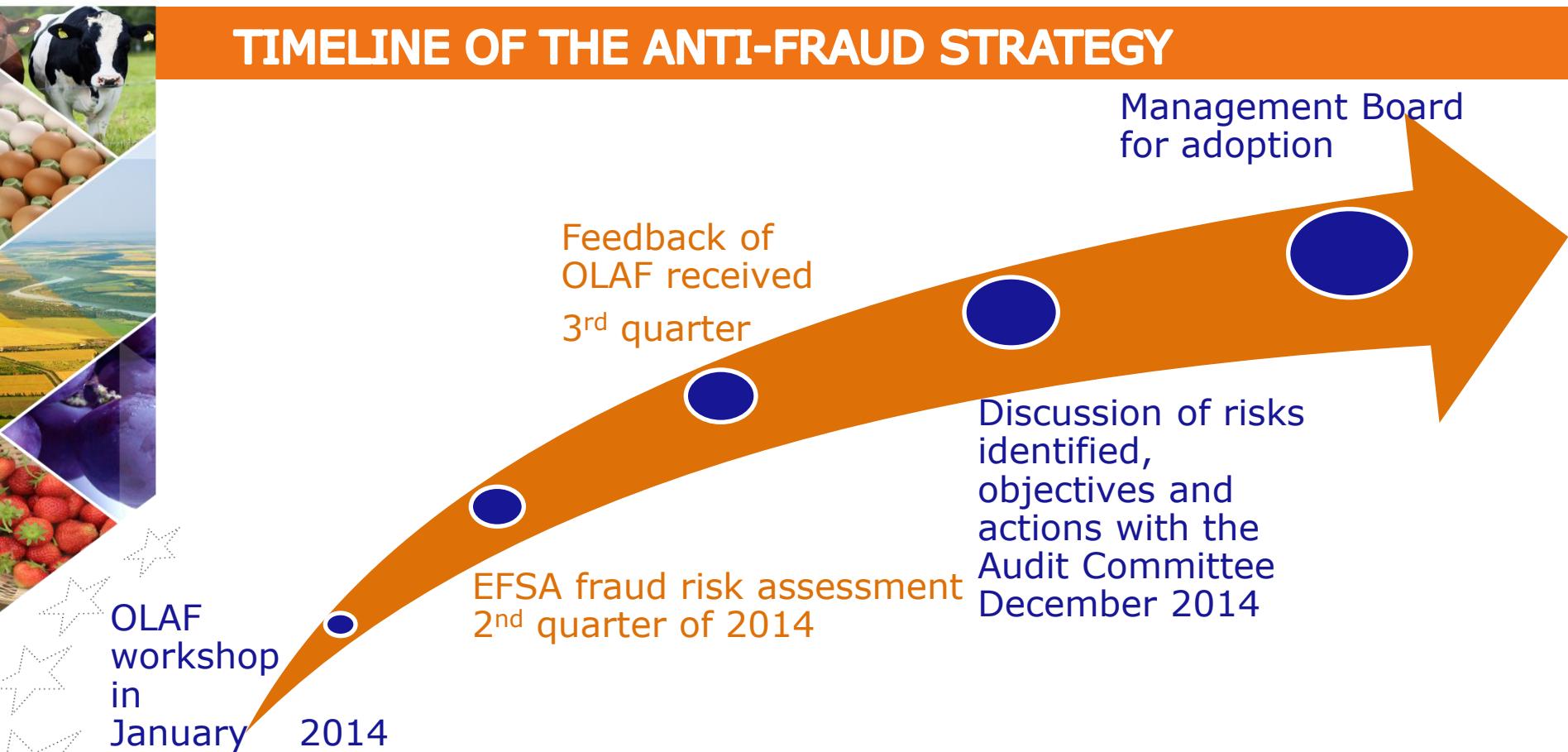




THE EFSA ANTI-FRAUD STRATEGY Management Board Meeting 19 March 2015

TIMELINE OF THE ANTI-FRAUD STRATEGY



FRAUD RISK ASSESSMENT EXERCISE



Broad definition of 'fraud'



EFSA-wide exercise

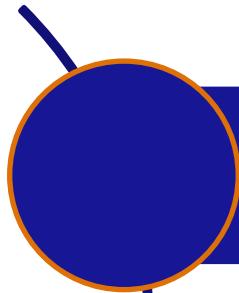


4 risk areas identified

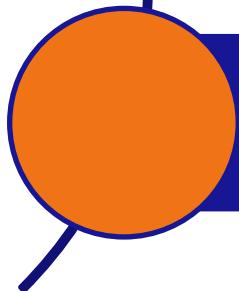
- Misbehaviour when completing a DoI
- Falsification of documents
- Plagiarism
- Favouritism



CONSIDERATIONS BEHIND THE OBJECTIVE SETTING



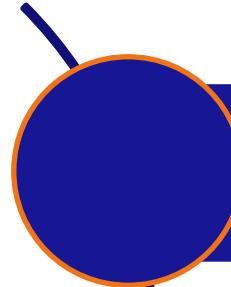
Proportionality



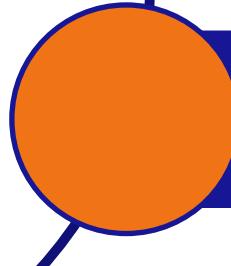
Avoidance of overlaps



CONSIDERATIONS BEHIND THE ACTION PLAN



Element of exposure depending the different groups of staff reflected



Emphasis placed on prevention



OBJECTIVES AND ACTIONS

