



# **Decision concerning the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Union's interests**

**Management Board Meeting  
14 December 2016**



## BACKGROUND

- OLAF's mandate comprises investigation within Agencies
- Strengthening cooperation with OLAF as one of the objectives of the Anti-Fraud Strategy adopted in 2015
- Revision of MB's decision of 2002 concerning investigations identified as the action to implement such objective



## RATIONALE FOR THE REVISION OF THE DECISION OF 2002

- Regulation (EU, Euratom) No 883/2013 has become the legal framework for OLAF's investigations, including within Agencies
- Clear duty of cooperation with OLAF
- Call on Agencies to adopt decisions for the conduct of internal investigations ( → for the cooperation with OLAF), in addition to the conditions laid down by such Regulation



## WHAT THE REVISION COMPRISES

- Alignment with the wording of Regulation (EU, Euratom) No. 883/2013
- Terminological changes due to the Treaty of Lisbon

A vertical decorative collage on the left side of the slide. It includes images of a cow, a tray of eggs, a landscape with fields, a close-up of purple flowers, and a bunch of strawberries. Small white star icons are scattered around the collage.

## MAIN PRINCIPLES

- Duty of EFSA's staff to cooperate with OLAF
- Duty to supply information (obligation also stemming from the Staff Regulations)
- Provision of information to interested parties
- Information on the closing of the investigation with no further action taken
- Waiver of immunity