




Report on the implementation of the EFSA's Anti-Fraud Strategy

**Management Board meeting
14 December 2016**

BACKGROUND: THE ADOPTION OF THE EFSA'S ANTI-FRAUD STRATEGY IN 2015

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- 2011: Commission's recommendation to Agencies
 - 2014: EFSA-wide fraud risk assessment exercise
 - 2015: Adoption of the EFSA's Anti-Fraud Strategy
 - 4 risk areas identified: misbehaviour when completing a DoI, falsification of docs, plagiarism and favouritism

THE 4 OBJECTIVES OF THE ANTI-FRAUD STRATEGY

Results of the fraud risk
assessment

Proportionality

Need to avoid overlaps



4 objectives identified:

- Maintaining a high level of ethics and fraud awareness
- Ensure the robustness of fraud detection
- Strengthening the cooperation with OLAF
- Ensuring the effective implementation of the anti-fraud measures

THE ACTION PLAN AND THE REPORT TO THE MB

7 actions linked to the 4 objectives and covering a period of 2 years (2015-2016)

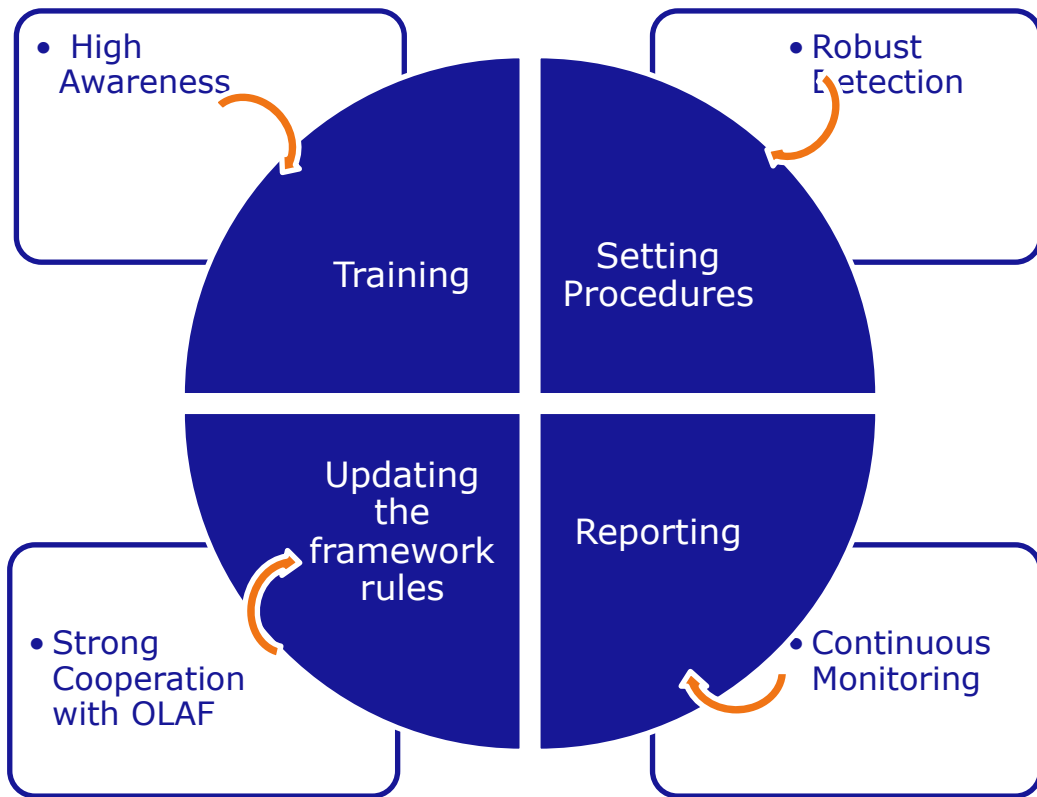
Action 7: Continuous monitoring of the implementation of the Action Plan



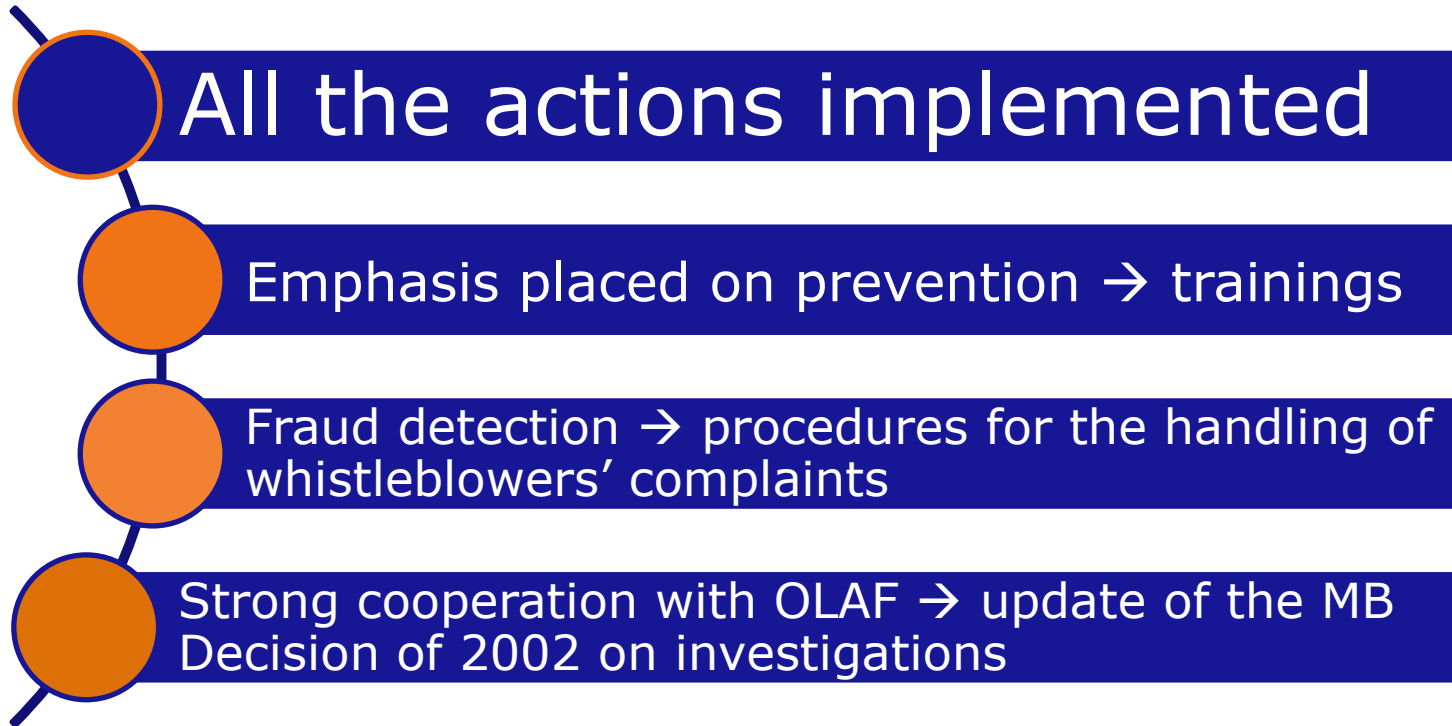
Implementation report to inform the MB in a dedicated manner of the progress made



OBJECTIVES AND ACTIONS IN NUTSHELL



THE STATUS OF THE IMPLEMENTATION



THE WAY AHEAD



Very low occurrence
level of fraud at EFSA




Risk-based approach at
the centre of future
evolutions on the topic



Prevention and continuous
monitoring remain the pivotal
objectives of the next years

HIGHLIGHTS OF FUTURE DEVELOPMENTS

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- E-learning training course
 - Implementing rules on whistleblowing, further EC's adoption of a model decision for Agencies
 - Next general risk assessment exercise will incorporate the fraud risk assessment
 - Participation in the Inter-Agency Pool of investigators