



*Unit C.2*  
*« Investigation Training & Communication »*

***PROGRAMME***  
*Visit to the European Anti-Fraud Office (OLAF)*

*Visit of the  
European Parliament  
Former Members Association*

***OLAF - European Commission***  
*Rue Joseph II, 30*  
*B-1049 Brussels*  
*Belgium*

*Brussels, Friday 11 May 2012*  
*Meeting Room 00/10*



European Anti Fraud Office (OLAF)

Friday, 11 May 2012

<b>09.30-09.45</b>	<b>Arrival to OLAF and registration</b>	
<b>09.45-10.15</b>	<b>Welcome speech by Yannis Xenakis, Acting Director D</b>	<i>Directorate D – Policy</i>
<b>10.15-10.30</b>	<i>Coffee break</i>	
<b>10.30-11.15</b>	<b>Relations with Judicial Authorities</b>	<b>Stefan De Moor</b> <i>Reviewer</i> <i>Unit 01 – Investigation selection &amp; Review</i>
<b>11.15-12.00</b>	<b>Anti-corruption activities</b>	<b>Joaquin Gonzalez-Herrero</b> <i>Adviser</i> <i>Directorate A – Investigation I</i>
<b>12.00-12.30</b>	<b>Investigation work in the filed of structural actions</b>	<b>Artur Marques Domingos</b> <i>Investigator</i> <i>Unit B.4 – Agricultural &amp; Structural Funds II</i>
<b>12.30-14.00</b>	<i>Informal sandwich lunch</i>	



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*European Anti Fraud Office (OLAF)*

## Visitors

Bertens Jan-Willem, *FMA Treasurer* (NL)  
Cassidy Bryan, Former MEP (GB)  
Cretu Gabriela, Former MEP (RO)  
Duguay Leo, Canadian former Parliamentarian and *President of CAFP*, (CA)  
Gadioux Colette, Former MEP, (FR)  
Gorostiaga Koldo, Former MEP, (FR)  
Junker Karin, *FMA Vice-President*, (DE)  
Kuc Wieslaw, Former MEP, (POL)  
Landa Mendibe Karmelo, Former MEP, (SP)  
Langenhagen Brigitte, *FMA Secretary*, (DE)  
LeBlanc Francis Gérard, Canadian former Parliamentarian, (CA)  
McGowan Michael, Former MEP, (BG)  
Oddy Christine, Former MEP, (GB)  
Paprizov Atanas, Former MEP, (GR)  
Pollack Anita, Former MEP, (GB)  
Quistorp Eva, Former MEP, (DE)  
Sandbaek Ulla, Former MEP, (DK)  
Sudre Margie, Former MEP, (FR)  
Van Hemeldonck Marjike, Former MEP, (BE)  
Varvitsiotis Ioannis, Former MEP, (GR)  
Elisabetta Fonck, *FMA Secretary General*, (IT)  
Isabelle Verdebout, *FMA Trainee*, (BE)

## OLAF

Yannis Xenakis, , Acting Director, Directorate D, policy  
Joaquin Gonzalez-Herrero Gonzalez, Advisor Directorate A, Investigation I  
Stefan De Moor, Reviewer, Unit 01 – Investigation Selection & Review  
Artur Marques Domingos, Investigator, Unit B.4 – Agricultural & Structural Funds II



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