



EUROPEAN  
ORGANIZATION  
OF REGIONAL  
AUDIT INSTITUTIONS



Chambre régionale des comptes  
Aquitaine, Poitou-Charentes

## International Seminar “Practical experiences in combating fraud and corruption in EURORAI member countries”

**Venue:** Regional Audit Chamber of Aquitaine, Poitou-Charentes  
Salle Capitulaire/Chapterhouse in the Cour/Courtyard Mably  
3, place des Grands Hommes Bordeaux

### AGENDA FOR 8<sup>TH</sup> JUNE 2012

Time		Speakers
From 08.30 on	Arrival of delegates	
09.00 – 09.15	Opening and welcome	Regional Chamber of Audit of Aquitaine, Poitou-Charentes
09.15 – 09.30	Introduction to the subject	French Court of Audit
09.30 – 11.00	<u>Session 1:</u> Presentation of the report of the EURORAI Working Group	Introduction: EURORAI Members of the Working Group
11.00 – 11.30	Coffee break	
11.30 – 13.00	<u>Session 2:</u> Practical experiences in combating fraud and corruption (1)	Moderator: France (Champagne-Ardenne, Lorraine) Presentations from Germany (Rhineland-Palatinate), Spain (Balearic Islands) and Austria (Lower Austria)
13.00 – 14.30	Lunch	
14.30 – 16.00	<u>Session 3:</u> Practical experiences in combating fraud and corruption (2)	Moderator: Germany (Saxony-Anhalt) Presentations from France (Provence-Alpes-Côte d'Azur), Switzerland (Valais) and Russia (Moscow)
16.00 – 16.30	Coffee break	
16.30 – 16.45	Conclusions of the working sessions	With the participation of the moderators
16.45 – 17.00	Closing	
19.00	Cocktail dinner, offered by the city of Bordeaux	

## **LIST OF SPEAKERS AND MODERATORS**

### **Opening and Welcome**

Franc-Gilbert Banquey  
President of the Regional Audit Chamber of Aquitaine, Poitou-Charentes

### **Introduction to the overall subject**

Jean-François Bénard  
Public Prosecutor of the French Court of Audit

### **Session 1: Presentation of the report of the EURORAI Working Group on Auditing Fraud and Corruption**

**Moderator:** Stephen Taylor, President of EURORAI

#### **Speakers:**

England Alan Bryce  
Head of Counter Fraud at the Audit Commission in England

Scotland John Gilchrist  
Manager-Audit Strategy at Audit Scotland

Austria Birgit Fuchshuber  
Auditor at the Court of Audit of Upper Austria

France Michel Carles  
Public Prosecutor for Financial Matters at the Regional Audit Chamber of Midi-Pyrenees

### **Session 2: Practical experiences in combating fraud and corruption (1)**

**Moderator:** Dominique Roguez, President of the Regional Audit Chamber of Champagne-Ardenne, Lorraine

#### **Speakers:**

Germany Johannes Hermann  
Head of Audit Section and Member of the Board of the Court of Audit of Rhineland-Palatinate

Spain Pedro Antonio Mas Cladera  
President of the Audit Office of the Balearic Islands

Austria Franz Berger  
Deputy President of the Court of Audit of Lower Austria

### **Session 3: Practical experiences in combating fraud and corruption (2)**

**Moderator:** Ralf Seibicke, President of the Court of Audit of Saxony-Anhalt

#### **Speakers:**

France Christian Llana  
Public Prosecutor for Financial Matters at the Regional Audit Chamber of Provence-Alpes-Côte d'Azur

Switzerland Christian Melly  
President of the Financial Inspectorate of the Valais canton

Russia Egor A. Chegrinets  
Auditor and Member of the Board of the Chamber of Control and Accounts of Moscow

### **Conclusions and closure**

**Conclusions of the working sessions presented by the respective moderators**

**Closure:** Stephen Taylor, President of EURORAI