

## **Anti Fraud Initiative - AFI**

## Joint Certcost – AFI Workshop

24./25.01.2011 in Brussels

## The revised EU Import Regime and practical approaches to prevent fraud

## **Preliminary Program**

	Monday 24.01.2011 – the Import Certification Scheme
9:30 – 10:00	Registration
10:00 - 10:15	Welcome, introduction of the workshop participants (Beate Huber)
10:15-10:35	Introduction of CERTCOST project, workshop aims (Prof. Dr. Stefan Dabbert9
10:35 – 11:20	The new EU Import Regulation and current status of its implementation
	(European Commission)
11:20 – 11:45	Coffee Break
11:45 – 13:15	Discussion session1 on Import Procedures
	<b>Issue A:</b> Common interpretation of "equivalency" and "compliance" according to Article 33(1) of Regulation (EC) No 834/2007
	Issue B: Harmonizing approval procedures and encouraging harmonisation of standards
	Issue C: Procedures for approval of control bodies, authorities and third countries
13.15 - 14.15	Lunch
14.15 – 15.45	Discussion Session 2 on Import Procedures:
	<b>Issue A:</b> Impact on the quality of controls in third countries/Effectiveness and Efficacy of the control system
	Issue B: Guaranteeing fair competition for products produced in and outside the EU
	Issue C: Reduction of trade barriers/ easier access to EU
15.45 – 16.15	Coffee Break
16:15 – 18:00	Presentation and Discussion of Results

	Tuesday 25.01.2011 – Control System
8:30 – 10:00	Session1: The Control System  The Costs of Certification (Dr. Matthias Stolze, FiBL)  Assessing Risk Factors in the Control System (Prof. Raffaele Zanoli, Polytechnic University of Marche)  The certification program within the EU and in third countries – a comparison assessing the impacts on fraud risks (Dr. Jochen Neuendorff, GfRS)
10:00 - 10:30	Coffee Break
10:30 – 12:00	Session 2: Best Practices Examples to improve efficiency of control procedures for imported products  Quality Assurance — Organic Tea from China (Frau Ka Yan Lee, Kloth & Köhnken Teehandel GmbH)  Quality Management and Prevention of Fraud (Tom Nizet, Certisys)  Potential Fraud Reporting System in Organic' (Bo van Elzakker, Louis Bolk Institute)
	Lunch
13:00 – 14:30	Working Groups:  Approaches for risk assessment  Quality assurance at trade level  Quality assurance for certification bodies  Facilitating fraud detection on public and private level
14:30 - 14:45	Coffee Break
14:45 –15:45	Session 3: Dealing with Residue Cases – Examples from 2010  Phosphine fumigation residues in organic cereals and other cases of fraud in Switzerland (Dr. Daniel Andrey, Chemist of the Urkantone Switzerland)
15:45 – 16:00	Conclusions and Closing