

# Congress

## Compliance and integrity in public entities

### Presentation of the project final report



**DAY 1: March 23, 2023**

9 - 9.30 a.m.: **Accreditations**

9.30 - 10.15 a.m.: **Opening. Miguel Ángel Gimeno**, Director of the Catalan Anti-Fraud Office, **Marc Verdaguer**, Delegate President of the Area of Innovation, Local Governments and Territorial Cohesion of the Barcelona Provincial Council and **Adán Nieto**, Professor of Criminal Law at the University of Castilla - La Mancha (UCLM). Conduction of the conference, **Òscar Roca**, Director of Prevention of the Catalan Anti-Fraud Office

10.15 - 11.15 a.m.: **Lecture.** Oversight of ethics and integrity systems by the Court of Accounts. **Miguel Ángel Vaz-Serra**, Deputy Technical Director of the Second Audit Department of the Court of Accounts

11.15 - 11.45 a.m.: **Break**

11.45 - 1.00 p.m.: **Presentation of the contents, conclusions, recommendations and methodology of the final report: Adán Nieto**, Professor of Criminal Law at the UCLM, **Miriam Cugat**, Professor of Criminal Law at the UAB, **Inma Valeije**, Professor of Criminal Law at the USC, **Joan Baucells**, Professor of Criminal Law at the UAB, **Miguel Vioque**, Pre-doctoral fellow at the UCLM. Moderator: **Elisenda Escoda**, Prevention Technician of the Catalan Anti-Fraud Office and coordinator of the regulatory compliance and integrity project for public entities

1 - 2:15 p.m.: **Reflections on the conclusions of the project: Fernando Vázquez-Portomeñe**, Professor of Criminal Law at the USC, **Fernando Navarro**, Professor of Criminal Law at the University of Las Palmas de Gran Canaria (ULPGC), **Dulce Santana**, Professor of Criminal Law at the ULPGC, **Antoni Cardona**, Assistant Professor in Criminal Law at the UAB. Moderator: **Mercedes García-Arán**, Professor of Criminal Law at the UAB

2.15 - 4 p.m.: **Break**

4 - 5 p.m.: **Table 1. Assessment of the final report and recommendations by the entities participating in the project: Alert channels, regulation on ethics and integrity, risk analysis, crime prevention models, subsidies.** **Guillermina Vinyoles**, Head of Good Corporate Governance of FGC, **Carme Macías**, Director of Good Governance of TMB, **Verónica Abadías**, Lawyer from the Directorate of Legal Services of Barcelona Activa, **Rafael Garzón**, Lawyer and Compliance officer of La Farga. Moderator: **María José Pifarré de Moner**, Professor of Criminal Law at the UAB, and **Elena Lacasa**, Prevention Technician of the Anti-Fraud Office

5 - 6 p.m.: **Table 2. Assessment and recommendations by the entities participating in the project: Recruitment and professional career, hiring, conflicts of interest.** **Josep M. Gallart**, Head of the Internal Control CTTI, **Olga Pané**, Manager of the Parc de Mar Hospital Consortium in BCN, **Marta Insúa**, Head of Legal Services of XAL. Moderator: **Jordi Tres**, Head of Training of the Anti-Fraud Office and **Núria Valero**, Prevention Technician at the Anti-Fraud Office

## DAY 2: March 24, 2023

### 9 – 9.30 a.m.: **Accreditations**

#### 9.30 – 11 a.m.: **The experience of some Italian public companies**

- Introduction to Italian regulations: prevention of crimes against public administration through organization models. **Francesca Consorte**,

Research Fellow in Criminal Law, Università Studio Gabriele di Annunzio Chieti-Pescara

- Testimony of public companies: **Manuele Martinelli**, Cosea Consortium of Castel di Casio (Bologna); **Marna Bernabini** and **Valerio Girani**, Institute scientific Romagnolo for the Studio and the Cura dei Tumori di Meldola; **Paolo Maestri**, and Italian Association of Social Economy Auditors (Airces) di Bologna

- Relationships between anti-corruption regulations and regulations on criminal liability of entities. The role of the Supervisory Body and the complaints system. **Mara Chilosì**,

President of the Associazione dei Componenti Organismo de Vigilanza ex D.Legs.231/2001

- Corporate responsibility (CSR), ethical dilemmas and compliance, **Ernesto D'Avanzo**, Professor of Economics and Management, Università di Trento.

Moderator: **Luigi Foffani**, Professor of Criminal Law at the UNIMORE

### 11 – 11.30 a.m.: **Break**

#### 11.30 – 12.30 p.m. : **The Italian experience**

- The transposition of the Whistleblowing Directive into Italian law, **Nicoletta Parisi**, Professor of International Law, Università Cattolica del Sacro Cuore and former member of the Council of the Italian National Anti-Corruption Authority.

- The scope of application of Legislative Decree no. 231/2001: What collective entities are responsible? **Giulio De Simone**, Professor of Criminal Law, University of Salento

- The relationship between the supervisory body and the person in charge of anti-corruption and transparency in public sector companies in Italy. **Vincenzo Mongillo**, Professor of Criminal Law, Università Unitelma Sapienza

- Transparency as a tool to prevent corruption in the administration and in public companies.

**Gianluca Gardini**, Professor of University Administrative Law degli Studies of Ferrara  
Moderator: **Luigi Foffani**, Professor of Criminal Law at the UNIMORE

#### 12.30 – 1.30 p.m.: **Relations between public administrations and instrumental entities of the public sector.**

- **Rosa M. Sánchez**, Director of the Analysis Services of the Management Organ of the Ethics and Good Governance Mailbox of Diba.

- **Gemma Calvet**, Director of the AMB Transparency Agency

- **Xavier Forcadell**, Coordinator of the Area of Innovation, Local Governments and Territorial Cohesion of Diba

- **Olinda Anía**, Deputy Director of Transparency and Interest Groups of the Generalitat

- **Anna Ribas**, Deputy General Director of the Economic Regime and Contracting.

Moderator: **Agustí Cerrillo**, Professor of Administrative Law at the UOC

1.30 - 2 p.m.: **Closing of the Congress: Miguel Ángel Gimeno**, Director of the Anti-Fraud Office of Catalonia, and **Miriam Cugat**, Professor of Criminal Law at the UAB

**March 23**, from 9 a.m. to 2:15 p.m. and from 4 p.m. to 6 p.m.

**March 24**, from 9 a.m. to 2 p.m.

**Languages:** Catalan, Spanish and Italian. There will be Simultaneous interpretation in Spanish and in Italian

**Inscriptions:** Registration is necessary to attend this event. To register, [click here](#)

### Collaborate:



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The UNIMORE team has prepared the studies *Far Mission Oriented 2020 "Protocovid"* and *Go For it*