

ECCE - EUROPEAN COMMON CUSTOMS EVALUATION

CUSTOMS EVALUATION CONTROLS IN THE EU

Greetings Alberto CREDI Deputy Rector – Research, University of Bologna Michele CAIANIELLO Director, Dpt. Legal Studies, University of Bologna

The data driven customs strategy Matthias Petsckhe (invited)* Radu HURJUI (invited)* DG TaxUD, Customs, European Commission

Data driven customs controls Ernesto Bianchi (invited)* Charlotte MERLIER (invited)* DG Anti fraud, OLAF, European Commission

The role of the Italian customs Marcello MINENNA Franco LETRARI Director, Italian Customs Authority

Data mining for customs controls: state of the art and perspectives Domenico PERROTTA Andrea CERASA Joint Research Centre (ISPRA), European Commission The activities of the program Giangiacomo D'Angelo University of Bologna

Spanish National Report Jorge J. MILLA IBAÑEZ Santiago IBÁÑEZ MARSILLA University of València

Dutch National Report Walter DE WIT Martijn SCHIPPERS *Erasmus University Rotterdam*

German National Report Hans Michael WOLFFGANG Benedikt WEMMER *University of Münster*

Italian National Report Federico Tarini *University of Bologna*

Final Discussion

*Confirmation pending

Friday, October 7th, 2022, 9.00 – 13.00 University of Bologna – Sala Feste, Via Zamboni, 22, 40126, Bologna (BO), Italy

> in-room participation subject to availability Please register by email to <u>ecce@unibo.it</u> by October 5th 2022

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