

EUROPEAN COMMISSION EUROPEAN ANTI-FRAUD OFFICE (OLAF)

POLICY, LEGISLATION & LEGAL AFFAIRS **Protection of the EURO**

Implementation of the Pericles Programme

Budgetary Year 2004

Organiser ⁱ	Activity	Date	OLAF contribution committed
			(in €)
GERMANY	Seminar/Conference	21-24 June 2004	109 078,38€
Bayerisches Landeskriminalamt (BLKA)	Euro-South-East Measures for the protection of the euro against counterfeiting	Sofia	
GREECE	Seminar	18-20 May 2005	66 773,35€
Ministry of Economy and Finance	Trainer's training for public sector cashiers	Kolymbari (Crete)	
SPAIN	Training/Seminar	21-25 June 2004	100 430, 34€
Brigada de Investigacion del Banco de Espana (BIBE)	II Training course for trainers on euro counterfeiting for experts from Latin American Countries	Bogotá	
SPAIN	Staff exchange	May – December	29 128,61€
Brigada de Investigacion del Banco de Espana (BIBE)	Staff exchange between National Competent Authorities of Spain, Italy, Greece, Lithuania and Bulgaria	2005 Madrid, Rome, Athens, Vilnius, Sofia	
ITALY	1. Conference/seminar	11-12 October 2004	80 643,98€
Ufficio Centrale Antifrode dei Mezzi di Pagamento			
(UCAMP)	2. Training	29 November – 2 December 2004	
Ufficio Centrale Nazionale del Falso Monetario (UCIFM)	Training techniques on euro banknotes	Rome	
ITALY	Staff exchange	12-29 October 2004	14 852, 83€
Ufficio Centrale Nazionale del Falso Monetario (UCIFM)	Italy, Albania, Serbia and Montenegro, Slovenia, Egypt, Morocco, Tunisia	Rome, Tirana, Ljubljana, Podgorica, Cairo, Casablanca, Tunis	

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ITALY	Staff exchange	27 November 2004 – 28 May 2005	22 506,39€
Comando Carabinieri	Italy, Spain, Serbia, Estonia	-	
Antifalsificazione Monetaria (CCAFM)		Rome, Beograd, Madrid, Tallinn	
AUSTRIA	Training	3 – 7 October 2005	73 056,67 €
Criminal Intelligence Service	Tactical and technical course for law enforcement experts and analysts in euro counterfeiting	Vienna	
PORTUGAL	Staff exchange	24 January – 30 June 2005	42 048,13€
Policia Judiciaria	Technical and analytical procedures		
	at various NACs – exchange of experiences towards excellency	Lisbon, Corregado, Paris, Chamelieres, Mainz, Ljubljana	
PORTUGAL	Technical training	13-17 June 2005	107 035, 57€
Policia Judiciaria	Tactical training course for law enforcement experts in currency	27 June – 1 July 2005	
	counterfeiting	Tomar	
COMMISSION/OLAF	Seminar-workshop	7-9 June 2004	84 850€
- POLAND	Seminar-workshop on the protection of the euro against counterfeiting	Warsaw	
COMMISSION/OLAF /ETSC	Study visits	June – November 2004	14 174€
	Study visits to the ETSC for coin experts from 'old' Member States in 2004	Pessac	
COMMISSION/OLAF /ETSC	Training	9-10 November 2004	23 800,50€
	Basic technical analysis training for technical experts from the new Member States	Pessac	
COMMISSION/OLAF	Workshop	10 May 2004	6 372,43€
	Forensic/scientific analysis	Brussels	
TOTAL:	15 actions		774 754,2€

ⁱ Member States in alphabetical order