

IENTechnical Seminar on mobility and mobility-related fraud
Warsaw, Poland, 16-17 November 2017**PROGRAMME****Thursday, 16 November 2017**

- 10:00–11:00 **Registration of participants**
- 11:00–11:30 **Opening**
Chairperson:
Mr. Pawel Jaroszek
Board Member of Social Insurance Institution (ZUS)
- 11:00–11:10 *Elżbieta Rafalska*
Minister of Family
Labour and Social Policy
- 11:10–11:20 *Prof. Gertruda Uścińska*
President
Social Insurance Institution (ZUS)
- 11:20–11:30 *Hans Horst Konkolewsky*
Secretary General
International Social Security Association (ISSA)
- 11:30–12:45 **Introductory session**
- 11:30–12:10 **Mobility and social security (focus on Europe)**
Mr. Kenichi Hirose
International Labour Organisation (ILO)
Hungary
- 12:10–12:45 **Risk management in social security institution – ZUS as an example**
Ms. Ewa Wygonna
Social Insurance Institution (ZUS)
Poland
- 12:45–14:00 *Lunch (Lunch at the invitation of ZUS)*

- 14:00–15:30** **Session I:**
Posted workers: fraud regarding applicable legislation and entitlement control (Issuing and questioning A1 documents and benefit entitlement control)
- 14:00–14:20 **Applicable legislation, issuing and verification of A1 certificates**
Mr. Krzysztof Delert-Urban
Social Insurance Institution (ZUS)
Poland
- 14:20–14:40 **Prevent and detect fraud – Belgian experience**
Mr. Bruno de Pauw
National Social Security Office
Belgium
- 14:40–15:00 **Enforcement A1 and Regulation 883/2004 in the Netherlands**
Ms. Sacha Geenen
Social Insurance Bank (SVB)
- Mr. Richard van Dalen*
Social Insurance Bank (SVB)
the Netherlands
- 15:00–15:20 **Fraud in determination of the legislation applicable, international benefits fraud - Lithuanian experience**
Mr. Saulius Jakimcius
State Social Insurance Fund Board of the Republic of Lithuania
under the Ministry of Social Security and Labour (SODRA)
Lithuania
- 15:20–15:30 Questions
- 15:30–15:40 *Coffee break*
- 15:40–17:30** **Session II:**
Benefits fraud: Control of entitlement and institutional collaboration
- 15:40–16:00 **Control of entitlement to benefits of clients residing abroad and benefits recovery after the death of beneficiaries living abroad**
Mr. Andrzej Szybkie
Social Insurance Institution (ZUS)
Poland
- 16:00–16:20 **Pension overpayments abroad and death data comparison**
Mr. Markus Bourauel
German Federal Pension Insurance (DRV-Bund)
Germany
- 16:20–16:40 **Combating fraud within the Norwegian Welfare Schemes - organized and labour-market crime**
Mr. Sverre Lindahl
The Norwegian Labour and Welfare Administration (NAV)
Norway

- 16:40–17:00 **Implementation of the AC H5 Decision on cooperation on combating fraud and error**
Ms. Ewa Miezien
Social Insurance Institution (ZUS)
Poland
- 17:00–17.30 Discussion
- Friday, 17 November 2017**
- 09:00–11:00 Session III:**
General experiences from selected countries
- Chairperson:**
Ms. Zofia Czepulis-Rutkowska
Director of International Cooperation Department
Social Insurance Institution (ZUS)
Poland
- 09:00–09:20 **The Social Insurance Agency, Slovakia – ways of tackling common and individual problems in the area of applicable legislation**
Ms. Katarina Karvasova
Socialna poisrovna
Slovakia
- 09:20–09:40 **Entitlements and the fight against fraud in the Universal Welfare State – a Danish perspective**
Mr Elers Christian Boesen ATP
Udbetaling Danmark
Denmark
- 09:40–09:50 *Coffee break*
- 09:50–10:10 **Best practices and experiences on combating frauds and errors in social security**
Ms Laura Greco
National Office of Social Insurance (CNAS)
Moldova
- 10:10–10:30 **Addressing error, evasion and fraud in social security systems: ISSA report and new guidelines**
Mr Philippe Girard
International Social Security Association (ISSA)
- 10:30–11:00 Discussion
- 11:00–11:15 **Conclusions and closing****
Mr Pawel Jaroszek
Board Member
Social Insurance Institution (ZUS)