



COrruption
Risk Indicators in
Emergency

Grant Agreement 101038790 - CO.R.E - ISFP-2020-AG-CORRUPT

FIGHTING CORRUPTION IN EMERGENCY PROCUREMENT THROUGH BIG DATA

29th February and 1st March, 2024

Università degli Studi di Perugia, Rettorato - Piazza dell'Università, Perugia, Italy

14:00 PARTICIPANTS' REGISTRATION

14:30 OPENING AND INSTITUTIONAL WELCOME

1st DAY AGENDA
29th February

GIORGIO EDUARDO MONTANARI

Director of the Department of Political Sciences of the University of Perugia

ENRICO CARLONI

Director of the LEPA - Legality and Participation Centre of the University of Perugia and CO.R.E

15:00 PRESENTATION OF THE CO.R.E PROJECT

MICHELA GNALDI

Coordinator of the CO.R.E Project - University of Perugia

15:30 **PANEL SESSION 1: FIGHTING CORRUPTION IN EMERGENCY
PROCUREMENT: LESSONS LEARNED AT THE INSTITUTIONAL LEVEL**

Moderator: **MICHELA GNALDI** - University of Perugia and CO.R.E

CORRADO CROCETTA

President of the Italian Statistical Society (SIS, Società Italiana di Statistica)

FABRIZIO SBICCA

Director of the Research Office of the Italian Anti-corruption Authority (ANAC, Autorità Nazionale Anticorruzione)

MONIKA BAUHR

Quality of Government Institute, University of Gothenburg

BRUNO GONZALEZ VALDELIEVRE

Oficina Antifrau de Catalunya and CO.R.E

BREAK

17:00 **PANEL SESSION 2: FIGHTING CORRUPTION IN EMERGENCY
PROCUREMENT THROUGH DATA SCIENCE: BETWEEN BIG-DATA
SOURCES, PRIVACY CONSTRAINTS AND INTEROPERABILITY NEEDS**

Moderator: **AGUSTÍ CERRILLO MARTÍNEZ** - Universitat Oberta de Catalunya and CO.R.E

JULIAN VALERO

Universidad de Murcia

DANIELA CEPEDA CUADRADO

U4 Anti-Corruption Resource Centre

JULI PONCE

University of Barcelona

BENEDETTO PONTI

University of Perugia and CO.R.E



FIGHTING CORRUPTION IN EMERGENCY PROCUREMENT THROUGH BIG DATA

09:30

PANEL SESSION 3: FIGHTING CORRUPTION IN EMERGENCY PROCUREMENT THROUGH DATA SCIENCE: NEW ANALYTICAL TOOLS

2nd DAY AGENDA
1st March

Moderators: **MICHELA GNALDI** and **M. GIOVANNA RANALLI** - University of Perugia and CO.R.E

MIHALY FAZEKAS

Scientific Director of Government Transparency Institute and Central European University

MICHAELA SAISANA

Head of the Science for Modelling, Monitoring and Evaluation Unit and Head of the European Commission's Competence Centre on Composite Indicators and Scoreboards (COIN) at the Joint Research Centre (JRC)

UMRBEK ALLAKULOV

Senior data support manager, Open Contracting Partnership

10:30

PANEL SESSION 4 – I PART: PRESENTATION OF ISF-POLICE PROJECTS

MIHALY FAZEKAS

Scientific Director of Government Transparency Institute and Central European University

PROJECT: iMonitor: Putting Big Data analytics into action

JORGE VALLADARES

Transparency International Secretariat: Research and Policy Expert, Political Integrity

PROJECT: Integrity Watch: from digitisation to visualisation and risk detection of risks to political integrity in Europe

BREAK

12:00

PANEL SESSION 4 – II PART: PRESENTATION OF ISF-POLICE PROJECTS

ANTONIO BOSISIO

Senior researcher at Transcrime-Università Cattolica Sacro Cuore

PROJECTS: DATACROS II and KLEPTOTRACE - Investigating corruption, organised and financial crimes with innovative data and tools

MARIE TERRACOL

Whistleblower Protection Lead

PROJECT: Speak Up Europe

LUNCH

15:00

ROUNDTABLE ON CORRUPTION IN EMERGENCY: THE ROLE OF CIVIL SOCIETY AND JOURNALISM IN MONITORING AND EXPOSING CORRUPTION

Moderators: **ALESSIO CORNIA**, Dublin City University and CO.R.E

DAVIDE DEL MONTE, Infonodes and CO.R.E

MARIO SENSINI, Corriere della Sera

MARCO MAZZONI, University of Perugia and CO.R.E

RITA MARCHETTI, University of Perugia and BRIDGEGAP

KARINA KARVALHO, Executive Director Transparency International Portugal and CO.R.E

ANTONIO GRECO, Integrity Pacts, Transparency International Secretariat

ORIANA IVKOVIĆ NOVOKMET, Executive Director Gong, Croatia

STEFANOS LOUKOPOULOS, Vouliwatch, Greece