



“Reinforcing the protection of the euro: a shared responsibility”

CONFERENCE – 28 & 29 OCTOBER 2010

European Commission 'Berlaymont' building, Room 'Walter Hallstein' (WHALL)
Rue de la Loi 200, 1040 Brussels (BE)
Interpretation in English, French and German

DAY 1 THURSDAY 28 OCTOBER 2010

9:00 Registration

9:30 **Welcome – Objectives of the conference**

Yannis XENAKIS, Head of Unit Euro Protection – Hercule and Pericles Programmes, OLAF/European Commission
Thomas SCHWEIKART, Senior Advisor, Banknotes Directorate, ECB

9:45 **Stocktaking 2005-2010: is the euro better protected now than five years ago?**

Yannis XENAKIS, Head of Unit Euro Protection – Hercule and Pericles Programmes, OLAF/European Commission
Panagiotis PAPANASCHALIS, Senior Legal Counsel, ECB
Leonor MACHADO, General Manager CGD Portugal/Chair of EPC Cash Working Group
Mike BOWEN, Business Development Director, Cash Solutions Division, G4S Plc./Chair of ESTA Cash Group

11:00 Coffee break

11:15 **Enhancing the regulatory framework for the protection of the euro**

- *Modified Regulation 1338/2001 and other legal acts*
- *Decision of the European Central Bank of 16 September 2010 on the authenticity and fitness checking and recirculation of euro banknotes - EP/Council Regulation concerning authentication of euro coins and handling of euro coins unfit for circulation*
- *Commission Recommendation on the legal tender of euro banknotes and coins*

Chaired by: Yannis XENAKIS, Head of Unit Euro Protection – Hercule and Pericles Programmes, OLAF/European Commission

Contributors: Norbert BIELEFELD, Deputy Director Payments Systems, ESBG/Member of EPC Cash Working Group
Rui SOARES SANCHES, President, Loomis Portugal/Member of ESTA Cash Group
Panagiotis PAPANASCHALIS, Senior Legal Counsel, ECB
Ewa KLIMA, Legal Officer, DG ECFIN/European Commission
Maria-Myrto KANELLOPOULOU, Policy and Programme Officer, OLAF/European Commission

13:00 Lunch break

14:30 **Strengthening the protection of euro banknotes and coins**

- *Current trends in euro counterfeiting – latest statistics*
- *New generation of euro banknotes*
- *Currency counterfeiting as an organised crime of international scale*

- *Police cooperation – prospects for improving cooperation structures*
- Chaired by:* Paulo BORGES, Deputy Head of Forgery of Money Unit, Europol
Contributors: Allister MCCALLUM, Head of Anti-Counterfeiting Section, ECB
Michael MÜLLER, Head of ETSC, OLAF/European Commission
Luca PIERINI, Programme Manager, OLAF/European Commission
Piero MARRAFFA, Head of NCO, UCIFM – Italian Ministry of Interior

16: 00 Coffee break

16:15 **Protecting cash in transit (CIT)**

- *Cash transport security – attack and loss data – trends and protection techniques*
- *Cross-border euro cash transport*
- *Legislation for protecting CIT – differences between Member States*
- *Improving the efficiency of the cash cycle*

Chaired by: Francis RAVEZ, Secretary General, ESTA
Contributors: Johan BENDZ, Head of Sector Euro Cash and Legal Issues, DG ECFIN /European Commission
Carlos LARRANAGA, Director Central Cash Department, BBVA/ Member of EPC Cash Working Group
Mike BOWEN, Business Development Director Cash Solutions Division, G4S Plc./Chair of ESTA Cash Group

17:45 End of Day 1

18:30 Dinner at La Brasserie Van Maerlant (rue Van Maerlant 2, 1040 Brussels)

DAY 2 FRIDAY 29 OCTOBER 2010

09:30 **Is euro cash as safe as other methods of payment?**

Cash counterfeiting – bank card fraud – ATM fraud: comparing losses between the main means of payment.

Chaired by: Leonor MACHADO, Chair of Cash Working Group, EPC
Contributors: Guillaume LEPECQ, Vice President Money Processing, Brink's Europe/ Member of ESTA Cash Group
Flora HAMILTON, Executive Director Europe, ATM Industry Association
Ruth MILLIGAN, Legal Adviser on Payments Systems, Eurocommerce

11:00 Coffee break

11:30 **Communicating with the public: roles and responsibilities in raising awareness on the protection of the euro**

Chaired by: Allister MCCALLUM, Head of Anti-Counterfeiting Section, ECB
Contributors: Olivier RADELET, Principal Project Manager, ECB
Antonio OLIVEIRA, Head of Sorting Service, Bank of Portugal
Friedrich HAMMERSCHMIDT, Head of NCC, Austrian National Bank
Paul MORGAN, Senior Manager Production Services, British Royal Mint

13:00 **Closing Address by Nicholas ILETT, Acting Director-General of OLAF**

14:00 End of Conference