

**Annex I: Overview of actions committed in 2019**

| **Organiser[[1]](#footnote-1)** | **Activity** | | **Location and Date** | | **Commission Contribution**  **(total amount committed in euro)** |
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| **Seminars** | | | | | |
| **Bulgaria**  **BNB** | **International conference on the ‘Fight against euro counterfeiting in the Black Sea region’** | | **8-9 October 2019** | | **56.766,44** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **France**  **DCPJ** | **Cooperation between the main countries of the EU and the countries around the Mediterranean to combat counterfeiting of the euro** | | **24-26 September 2019 (3 days)**  **Marseille (FR)"** | | **179.679,43** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **Spain**  **BIBE** | **Training course on money counterfeiting for experts from Latin America** | | **26-29 November 2019**  **Santiago de Chile** | | **230.017,86** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **Bulgaria**  **PROB** | **General supervision of legality in compliance with legislation in the state** | | **July 2020 (2 days) - Sofia (BG)** | | **70.090,87** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **Croatia**  **CNB** | **Fourth conference of the Balkan Network for Euro Protection** | | **12-15 May 2020**  **Zadar (HR)** | | **83.553,24** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **Portugal**  **BDP** | **The knowledge of the euro and the fight against counterfeiting** | | **11-15/05/2020 - Lisbon (Portugal)** | | **69.353,65** |
| Main objective of the action: strengthening cooperation and the exchange of know-how. | | | | | |
| **Italy**  **UCFIM** | **Legal and operational framework on counterfeit currency in Europe and China** | | **23-25/03/2020 - Rome (IT)**  **February 2020 - China** | | **116.995,20** |
| Main objective of the action: strengthening cooperation and the exchange of know-how. | | | | | |
| **Technical trainings** | | | | | |
| **Spain**  **BDE** | **Training activity on counterfeit coins analysis for technical experts** | | **20-21 November 2019**  **Madrid (ES)** | | **37.206,19** |
| *Main objective of the action*: strengthening cooperation and the exchange of know-how. | | | | | |
| **European Commission**  **ECFIN** | | **Test Pack Testing** | | **10-13 September 2019, Brussels (BE)** | **63.939,37[[2]](#footnote-2)** |
| *Main objective of the action*: Increasing effectiveness in the authentication of euro coins and the classification of counterfeit euro coins. | | | | | |
| **European Commission**  **ECFIN** | | **Technical training on the protection of the euro** | | **3-5 March 2020, Belgrade (RS)** | **69.302,93[[3]](#footnote-3)** |
| *Main objective of the action*: Increasing effectiveness in the identification of euro coins | | | | | |
| **European Commission**  **ECFIN** | | **Hands-on training on classification of counterfeit euro coins** | | **17-29 November 2019, Pessac (FR)** | **17.724,82** |
| *Main objective of the action*: Increasing effectiveness in the authentication of euro coins and the classification of counterfeit euro coins. | | | | | |
| **Staff exchanges** | | | | | |
| **Italy**  **BDI** | | **Staff exchange on procedures, knowledge and experience in order to improve working procedures at the Italian and French NACs** | | **Visit IT-NAC to FR-NAC (Paris):**  **8-10 October 2019**  **Visit FR-NAC to IT-NAC (Rome):**  **4-6 November 2019** | **18.383,30** |
| *Main objective of the action:* strengthening cooperation and the exchange of know-how. | | | | | |
| **Italy**  **GDF** | | **Combating Euro counterfeiting through seminars and staff exchanges between law enforcement and national central banks** | | **Rome and Naples IT)**  **Lisbon (PT)**  **La Valletta (MT)**  **Sofia (BG)**  **Podgorica (MN)**  **Bucharest (RO)**  **30/03/2020-03/04/2020 - 15-18/10/2020** | **51.807,80** |
| *Main objective of the action:* strengthening cooperation and the exchange of know-how. | | | | | |

1. The unabbreviated names of the organisers can be found in the list of competent national authorities referred to in Article 2(b) of Council Regulation (EC) No 1338/2001, OJ C 264, 12.8.2015, p. 2–29. [↑](#footnote-ref-1)
2. Two contractors for this action: Destree (28.229,05 eur) and Travex (35.710,32 eur) [↑](#footnote-ref-2)
3. Two contractors for this action: Destree (56.607,55 eur) and Travex (12.695,38 eur) [↑](#footnote-ref-3)