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## TAIEX Expert/Speaker Form

### Person details

<b>Register as</b>	Institutional Contact Point
<b>Name</b>	Mr Giuseppe Florio
<b>Nationality</b>	Italian
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<b>Telephone</b>	+390803005948
<b>Mobile phone</b>	+393389152796
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<b>Private telephone</b>	+393389152796
<b>Private mobile phone</b>	+393468900556
<b>Include private email address in all email communication</b>	No
<b>Employment status</b>	Public Official in Active service
<b>Languages</b>	English, Italian

### Institution details

<b>Institution</b>	Ministry of Economy and Finance
<b>Department</b>	Accounting Department
<b>Function</b>	Expert in Public Finance
<b>Street 1</b>	Via Marin 03
<b>Street 2</b>	
<b>Postcode</b>	70124
<b>City</b>	Bari
<b>Country</b>	Italy

### Expertise

#### Experience in Acquis Chapters

32 Financial control [01.60.60] 33 Financial and budgetary provisions [01.60] 33.10 Unit of account [01.60.10]  
33.20 Budget [01.60.20]

#### Keywords

Budget , Cyber security, Digital transition, Eprocurement, External audit, Public Internal Financial Control (PIFC), Public private partnership



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## Specific EU Legislation

ITC SOLUTIONS and e-Government OPERATIONS (data integration and interchange, DWS, data dissemination, open data, block chain, Business Intelligence extraction and analysis) Public Internal Financial Control (setting procedures and manual) International Accounting Standards (IAS - IFRS) General Budget classification (ESA) ITC security and certification support- IT management Project (Prince2) and data quality standard (ISO 27K suite)

## Summary CV

MoF = 16 years of international cooperation and working activities in the area of State General Accounting. MoF's activities as developing Digital Agenda, E-GoV solutions, re-engineering and data integration of process inherent Public Financial Control (audit, financial inspection, AML) and Budget Performance - Spending Review - around 31 TaieX events, including Expert missions and Workshops - 9 twinning projects successfully closed and 14 different MoF infrastructure's working activities in ENPI areas Educational Background - Doctorate in Computational Statistics and IT applications - 08-3-2002 . University of Naples - Department of Statistics International Background : Internship at European Central Bank - SIS -Statistical Information System unit, Frankfurt, //and, Eurostat (UE), price index unit, LUX

## Participated Twinning project(s)

<b>Country</b>	Moldova
<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Invited by ESV - Swedish Audit Organization - Phare Twinning Projects in Rep. Moldova - Expert for the preparation of IT audit Norms - Activity 2.4: Manual of Procedures for IT audit activities with Cobit standard and data security requirements (ISO 27k )
<b>Function</b>	MS - Component Leader
<b>Country</b>	Türkiye
<b>Sector</b>	Statistics
<b>Twinning Project</b>	PHARE Twinning project between Italy and Turkey - Donor: EU n° TR/2005/IB/ST/01 "Capacity building for the compilation of accounting data in all institutions and agencies within general government sector in the context of e-government" Analysis of Turkish Public Account system (SAY2000i) based on Oracle applications. Expert for the feasibility analysis finalized to the implementation of financial consolidation procedures (ESA)
<b>Function</b>	MS - Component Leader
<b>Country</b>	Romania
<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Min of Finance of Romania - Central Harmonization Unit - Bucharest (RO) Twinning Contract RO 2004 / IB / FI - 03 Twinning Project between Italy, France, Sweden and Romania "Renforcement du système de management financier et de contrôle (Système MFC)"
<b>Function</b>	MS - Component Leader
<b>Country</b>	Poland
<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Twinning project between Italy and Poland - "Local Budget Management System" - Donor: EU - Twinning Contract PL/06/IB/FI/02 Analysis of local public finance database and related chart of accounts for the definition of a scoring model based on financial indicator for not exceed the debt limits (early warning system)



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<b>Function</b>	MS - Component Leader
<b>Country</b>	Türkiye
<b>Sector</b>	Statistics
<b>Twinning Project</b>	Twinning Project on General Government Financial Statistics. Component leader (ITC) for the preparation of new BI system (open source) to second Oracle BI Design of Public Finance Data store for Data Dissemination . Development of Open Data portal Data Exchange (SDMX format).
<b>Function</b>	MS - Component Leader
<b>Country</b>	Romania
<b>Sector</b>	Statistics
<b>Twinning Project</b>	Min of Finance of Romany - General Directorate of Public Accounting and Public Sector Settlement System – Bucharest EU Twinning Contract RO 2004 / IB / FI – 04- General Budget bridge table to ESA at 3rd level of Financial Classification
<b>Function</b>	MS - Component Leader
<b>Country</b>	Moldova
<b>Sector</b>	Finance, Internal market and economic criteria
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<b>Function</b>	MS - Component Leader
<b>Country</b>	Ukraine
<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Invited by ESV - Swedish Audit Organization to assist the Ukrainian beneficiary Institutions (KRU) to prepare the report “Inspection in a new role - Risk based Inspection Programmes and Control Objectives” Component 4, Activity 4.12 PHARE Twinning project between Sweden and Ukraine: “Assisting the Main Control and Revision Office (KRU) in implementing a new system of Public Internal Financial Control” UA 06/PCA/FI06 - CRIS No 2017/133-002
<b>Function</b>	MS - Component Leader
<b>Country</b>	Ukraine
<b>Sector</b>	Finance, Internal market and economic criteria



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**Function** MS - Component Leader

**Country** Romania

**Sector** Statistics

**Twinning Project** Min of Finance of Romania - General Directorate of Public Accounting and Public Sector Settlement System - Bucharest EU Twinning Contract RO 2004 / IB / FI - 04- General Budget bridge table to ESA at 3rd level of Financial Classification

**Function** MS - Component Leader

**Country** Lebanon

**Sector** Finance, Internal market and economic criteria

**Twinning Project** Twinning Project on Public Administration Reform in Lebanon. (in collaboration with Ministry of Finance of France and ADETEF Consortium (Paris) Information System reinforcement for the Fiscal Public Reform. Activity 6.6. Preparation of requirements for the development of Intranet and Official Web Site

**Function** MS - Component Leader

**Country** Poland

**Sector** Finance, Internal market and economic criteria

**Twinning Project** Twinning project between Italy and Poland - "Local Budget Management System" - Donor: EU - Twinning Contract PL/06/IB/FI/02 Analysis of local public finance database and related chart of accounts for the definition of a scoring model based on financial indicator for not exceed the debt limits (early warning system)

**Function** MS - Component Leader

**Country** Romania

**Sector** Finance, Internal market and economic criteria

**Twinning Project** Min of Finance of Romania - Central Harmonization Unit - Bucharest (RO) Twinning Contract RO 2004 / IB / FI - 03 Twinning Project between Italy, France, Sweden and Romania "Renforcement du système de management financier et de contrôle (Système MFC)"

**Function** MS - Component Leader

**Country** Lebanon

**Sector** Finance, Internal market and economic criteria

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<b>Function</b>	MS - Component Leader
<b>Country</b>	Türkiye
<b>Sector</b>	Statistics
<b>Twinning Project</b>	PHARE Twinning project between Italy and Turkey - T.P. n° TR/2008/IB/FI/02 "Improving Data Quality in Public Accounts" Responsible for the system architecture and technical requirements for financial spending data processing in the frame of PIFC (Public International Finance Control) and Auditing functionalities. software selection
<b>Function</b>	MS - Component Leader
<b>Country</b>	Moldova
<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Invited by ESV - Swedish Audit Organization - Phare Twinning Projects in Rep. Moldova - Expert for the preparation of IT audit Norms - Activity 2.4: Manual of Procedures for IT audit activities with Cobit standard and data security requirements (ISO 27k )
<b>Function</b>	MS - Component Leader
<b>Country</b>	Lebanon





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<b>Sector</b>	Finance, Internal market and economic criteria
<b>Twinning Project</b>	Twinning Project on Public Administration Reform in Lebanon. (in collaboration with Ministry of Finance of France and ADETEF Consortium (Paris) Information System reinforcement for the Fiscal Public Reform. Activity 6.6. Preparation of requirements for the development of Intranet and Official Web Site
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bridge table to ESA at 3rd level of Financial Classification

**Function** MS - Component Leader

**Country** Türkiye

**Sector** Statistics

**Twinning Project** PHARE Twinning project between Italy and Turkey - T.P. n° TR/2008/IB/FI/02  
"Improving Data Quality in Public Accounts" Responsible for the system architecture and technical requirements for financial spending data processing in the frame of PIFC (Public International Finance Control) and Auditing functionalities. software selection

**Function** MS - Component Leader

**Name/Address of bank** \${supplierBankAccount}

**Name of beneficiary account holder** \${suppliertBankAdd}

**IBAN for EUR transfer** \${supplierIban}

**Swift code/BIC** \${supplierSwift}

## Arrangements