NIT *(Course 1)* – GENERAL INVESTIGATION AND CONTROL TECHNIQUES HELPING TO DETECT CRIME/FRAUD IN THE FOOD SECTOR	
Day 1 *(2h30)*	Arrival & registration of participants Welcome, introduction and presentation of the course Initial assessment Lecture: Collaborative approach to combating FF Introduction of participants and expectations
Day 2 *(6h 30')*	Lectures, exercises, case studies and questions and answers: 　International collaboration on food fraud cases 　Risk and regulatory map of FF *(I)*: Group exercise to explore and analyse the vulnerability of the food chain with regards to FF. 　Risk and regulatory map of FF *(II)*: Group exercise to identify what authorities/enforcement agencies should be involved at the different stages of the food chain 　Intelligence lead approach:principles 　Intelligence stage 　Case study
Day 3 *(6h 30')*	Lectures, exercises, case studies and questions and answers: 　Case study : OCLAESP *(France)* 　Fraud reporting 　Methodology of investigation 　Real cases managed by Guardi Civil *(SEPRONA)* 　Conducting an investigation 　Additional investigation techniques
Day 4 *(3h)*	Lectures, exercises, practical cases and questions and answers: 　Impacts of Public Health vs Criminal Investigation in Case preparation 　Conclusions: identification of lessons learned and key messages to bring back home 　Final assesment 　Evaluation of the course and delivery of certificates, USBs and group photo