Objectives of the Workshop

To get updates on the legislative framework for 2021-2027;

Eligibility of Expenditure

Detection, investigation and prosecution of fraud

RBMV, practical application, first results

Control & Communication

Interact Academy

Focus?

Exchange among participants on best practices

Interact

Aija Prince
IO Vienna

Jasmina Lukic
IO Viborg

Grzegorz Golda
IO Viborg

Arkam Ograk
IO Vienna

Guest speakers

Andon Tashukov

The European

Public Prosecutor's

Office

Participants!

- Imbi from Estonia

- Oonagh and Emma from Northern Ireland

- Laure, Belgium

- Inga and Pawel, Poland

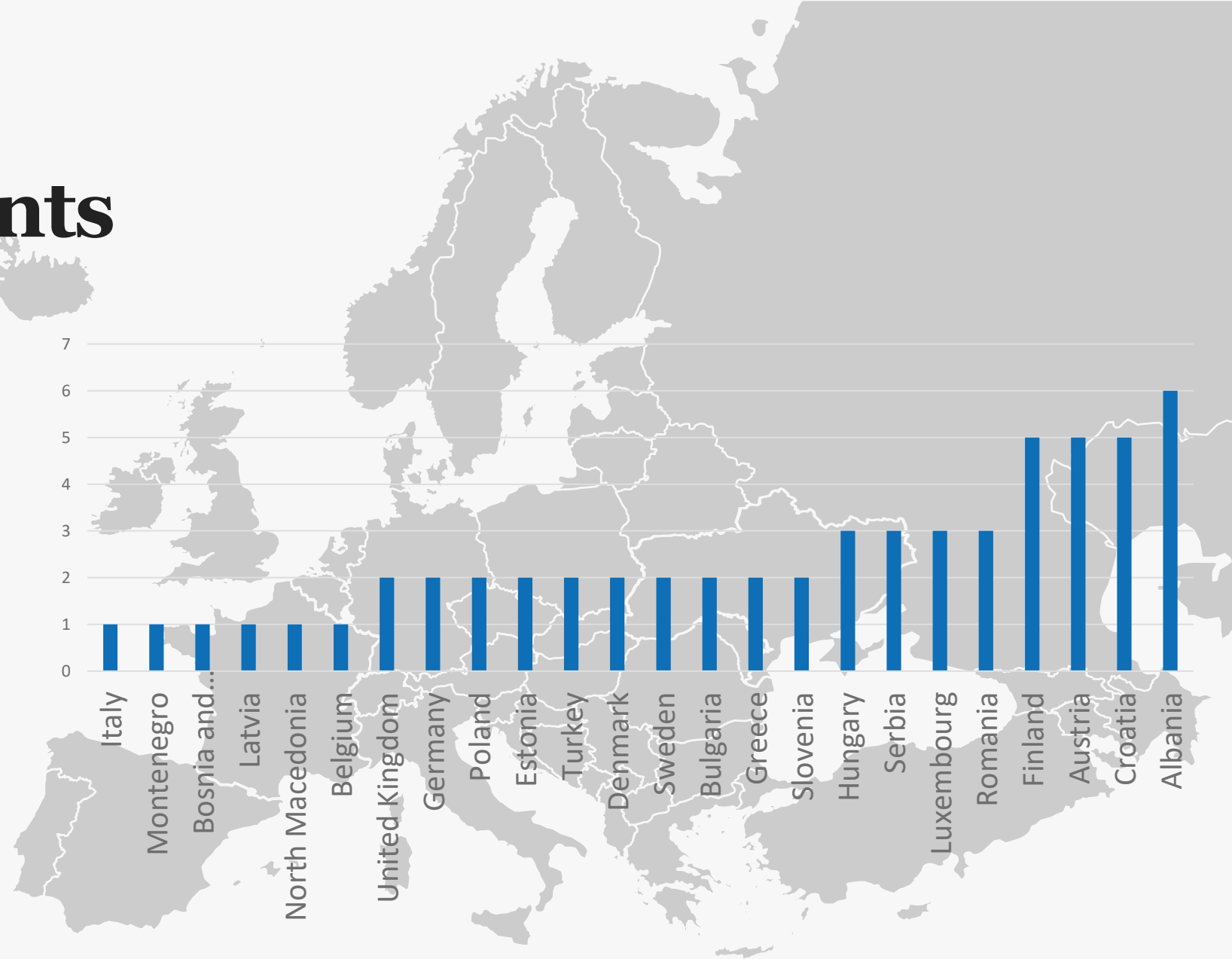- Nevena from Croatia and Marco from Italy

Participants
59

24 countries represented
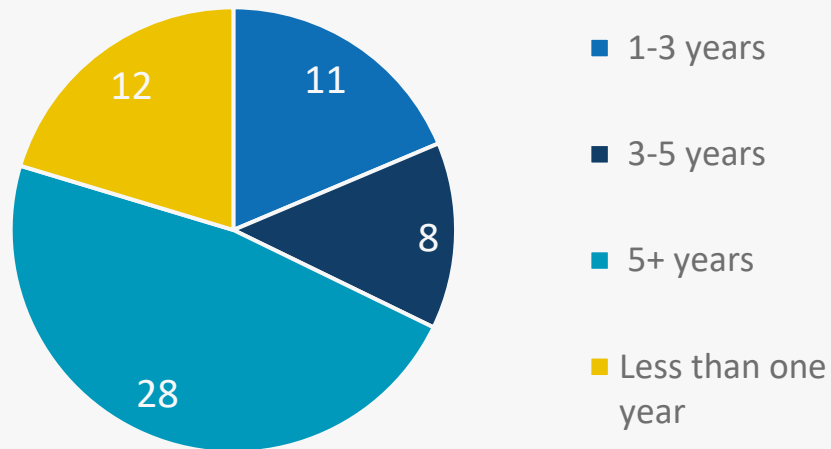**45** programmes represented

Represented:
- Controllers (38)
- Certifying Authority (2)
- MA (6)
- National Authority (6)
- Interact (4)
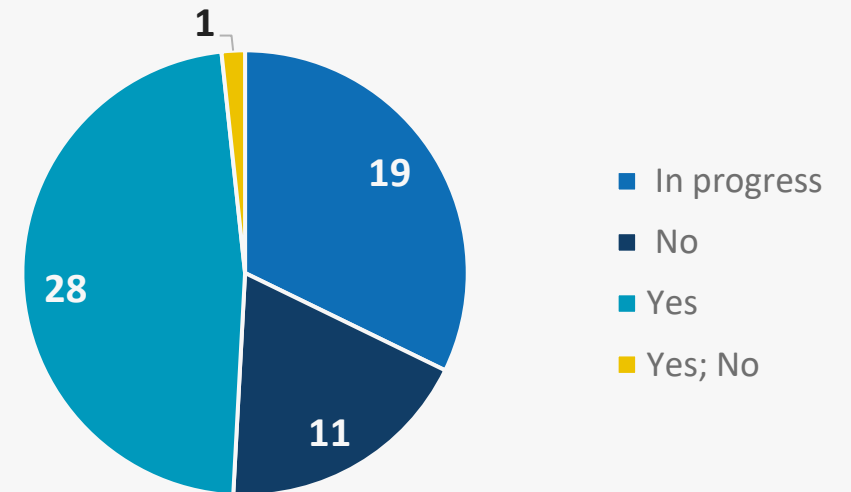- Joint Secreateriat (2)
- Others (1)

Answers from the Registration

How long have you been working in this position?
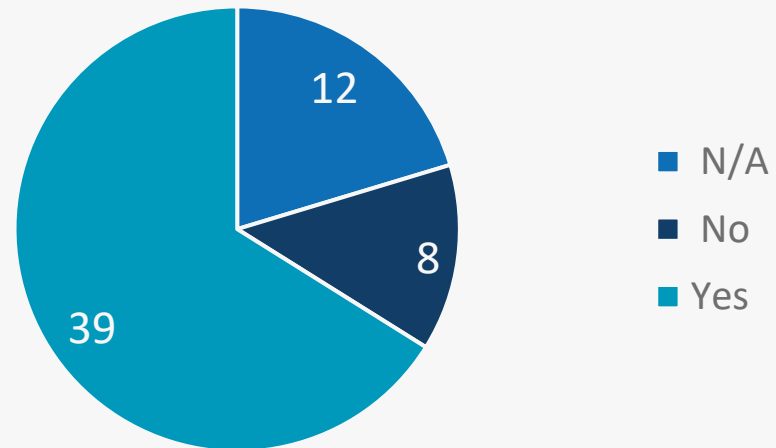
2. Has your organisation already developed a methodology for risk-based management verifications for 2021-2027?

Answers from the Registration

Were controllers involved in the process of developing the methodology?

- ■ N/A
- ■ No
- ■ Yes

What tools are you using (besides the monitoring system) in your daily work as a controller?

Software and Platforms:

- **Office 365 Applications** (including Word, Excel, Teams, Outlook, SharePoint, Zoom) - for document management, communication, and online collaboration.

- **Monitoring Systems**: Jems, MIS, eMS, Portal, Bamos, Synergie-CTE

- **Arachne** - For conflict of interest checks and other analyses.

- **SKANER** - Polish equivalent to Arachne, used for similar purposes.

- **Firm Register** - Used for official documentation or verification.

What tools are you using (besides the monitoring system) in your daily work as a controller?

Methods and Documentation:

Checklists and Forms - Provided by the Managing Authority (MA) for various controls and documentation.

Documentation: programme, institution documents, EU Documents, national Documents, and legislation - set for reference and compliance checks.

Database of Service with Data of Incoming Requests for Certification - for managing and verifying partner-submitted finance reports.

Internal Databases - these are for more detailed information storage than standard monitoring systems offer.

Program Handbook - material for standards and procedures.
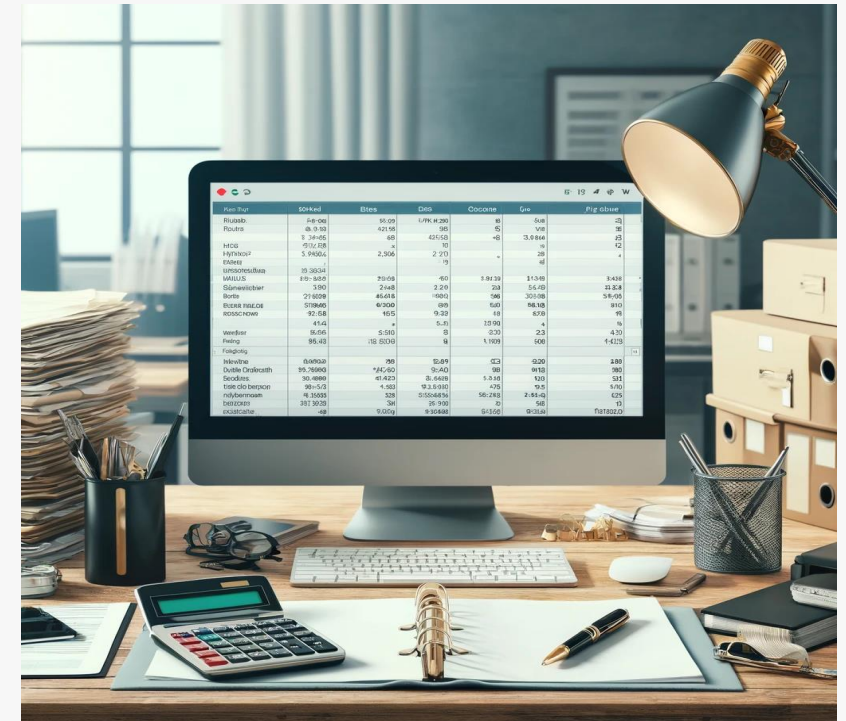
What tools are you using (besides the monitoring system) in your daily work as a controller?

Other

- **Planner and Calculator** - basic tools for planning and calculations.

- Wetransfer App - For file transfers, possibly for sending large files securely.

Communication Tools:

- Zoom - For virtual meetings and communications.

Agenda,

15.05.2024

01	02	03	04	05
Introduction, objectives, technicalities	**News and updates in the legal frameworks**	**Break** **(30min)**	**Eligibility of expenditure**	**Lunch Break**

06	07	08	AFTER THE EVENT
Detection, investigation and prosecution of fraud	**Coffee Break**	**Risk-based management verifications, approaches**	**Enjoy Split!**

Agenda,

16.05.2024

01	02	03	04	05
Reconnection and recap of the first day	Risk-based management verifications, first results	Interact Academy, Management verifications (MV) certified training	Break	Control & Communication

End of the event!

Practicalities

All presentations will be uploaded at Interact website Library

Coffee breaks/lunch – get to know each other!

Questions and answers – raise your hand!

Be active!

House
Keeping

Be active

Ask Questions!

Be open

Be patient with your peers

Have a good time!

Contribute & Share!!

Ice breaker

Task in groups

Collaboratively assemble a puzzle depicting a photo from last year's Controllers workshop in Rotterdam. For each puzzle one peace is missing. You will find that peace at another table! Collaborate, but try to finish first!

Time limit:

15min!

Feedback taken up from Rotterdam, November 2023

Feature specified	Status
Export of Expenditure verification	The programme level list of expenditure will be implemented in V11. A Programme developed the export of the list of expenditure including verification which can be taken from the cloud by programmes to install in their environment. In case your programme didn't do this yet, please reach out to them.
Skip control work	Was not voted high enough on the wishlist in round 1 might be implemented after V11
A way to monitor overspending per cost category at partner level	The financial living tables are implemented in V11 (expected in July 2024)

Follow up from:

Peter Louwers
Jems Team

Next?

- Follow up e-mail: presentations, documentation, *Evaluation Form*

- Proof of Attendance? E-mail to get Certificate

  - ✓ Certified Training Management verifications in Interreg – Autumn 2024
  - ✓ Next workshop – **May 2025**
  - ✓ Thematic Network on Control

Keep community alive also outside of the workshops! Post questions, exchange, we can search for solutions together!

May 2024

- What topics are actual for you?

- Where you need support from Interact?

- Guest speaker? Yes/No – Topics?

- Contribute to the content: what experience could be useful also for others?

See you next year!

Yours,
Aija, Jasmina, Greg, Andon, Arkam

Cooperation works

All materials will be available on:
Interact connections / MC community