

# *Risk-based management verifications in Interreg*

*INTERACT Webinar  
1 March 2024*

## *Managing Authority "Interreg 2021-2027"*

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- CBC Programme Interreg VI-A "Greece-Italy Programme 2021-2027"
- CBC Programme Interreg VI-A "Greece – Bulgaria 2021 – 2027"
- CBC Programme Interreg VI-A "Greece – Cyprus 2021 – 2027"
- IPA CBC Programme "Greece – Albania 2021 – 2027"
- IPA CBC Programme "Greece – North Macedonia 2021 – 2027"

*Risk based management verifications methodology -  
- Challenges faced*

- Public Procurements: Member States and Participating Countries have different national thresholds and procedures
- Centralized and Decentralized FLC systems: The Managing Authority would appreciate the input by the associated countries.

## *Risk based management verifications methodology - - Lessons learned*

1. Type of beneficiary
2. Public procurement procedures
3. Cost category
4. Simplified Cost Options

*Critical Key factors*

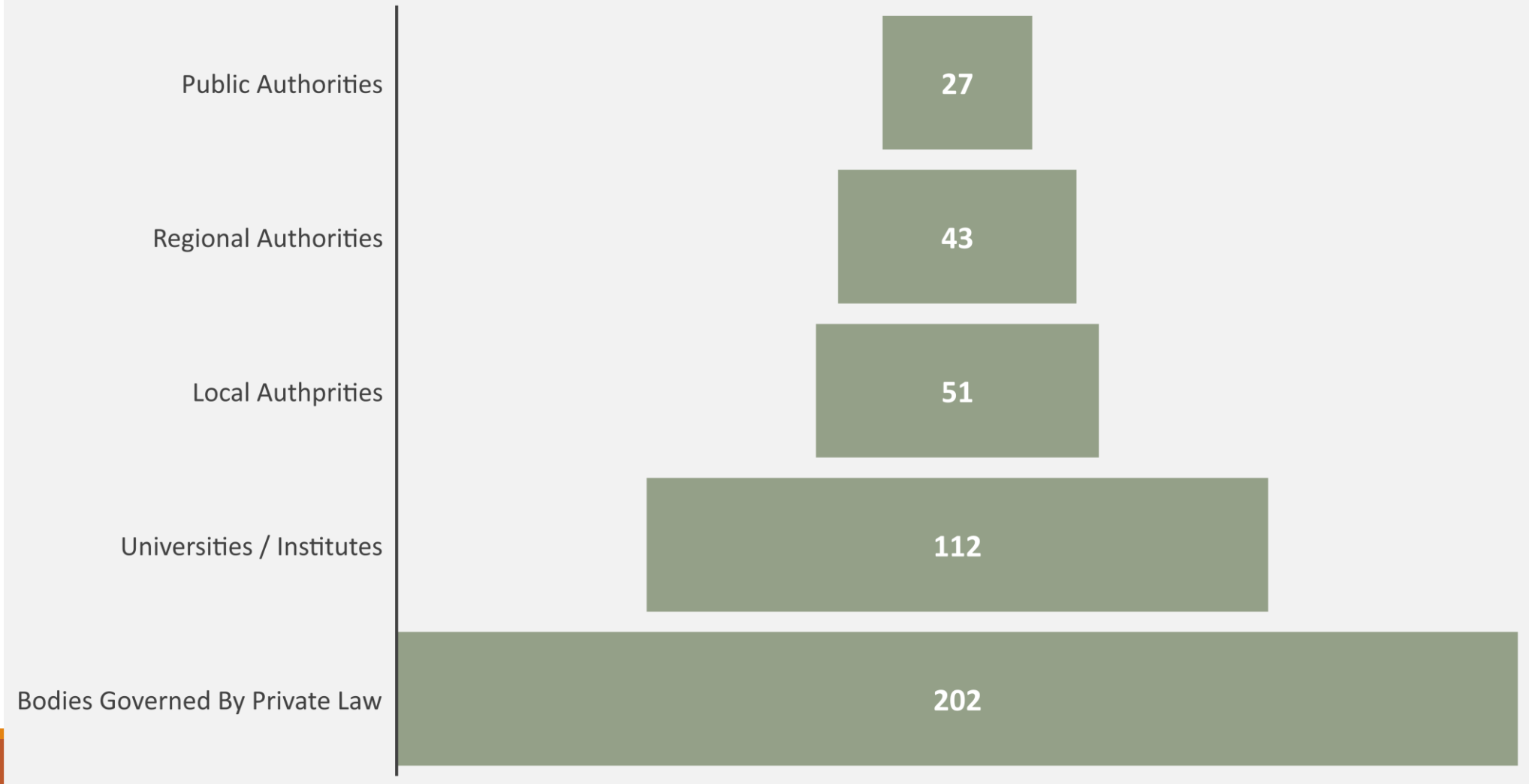
## Population of administrative verifications – finding level

### Type of finding - Number of Occurrence

MIS Code	Type of error	Number
8.9.1	Expenditure incurred before or after the eligibility period	66
8.9.2	Expenditure not paid by beneficiary	21
8.9.8	Ineligible of expenditure related to double financing	40
8.9.9	Other ineligible of expenditure	34
5.1	Missing supporting information or documentation	33
5.2	Lack or incomplete audit trail	20
7.1	Accounting and calculation errors at project level	32

## Population of *administrative* verifications – finding level

### Number of type of Beneficiaries GR - Finding occurrences



*Thank you for your attention*

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