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Risk based management verifications – after the methodology

Tallin, 28 September 2023

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After the methodology

What are we doing again?

Partners with 40%: 50% of expenditure checked in cost category staff in a random sample

Partners on real costs:

Verification of key items (more than 10% of costs claimed).
Random verification of 10 items per cost category covering a minimum of 10% of the items claimed.

Extension of the sample: 15 additional items covering more than 70% of expenditure.

After the methodology

What happened after the last Interact meeting in November 2023?

Well a whole lot of nothing for a good while.

We waited to see what Jems was implementing and asked ourselves the following questions:

After the methodology

- What do we do with parked items? Are they part of the percentages or do they go on top?
 - Negative amounts? How are they taken into considerations for the calculated amounts?
 - For the key items do we do we do more than 10% or at least 10%?
 - Which order to sample? The parked ones and the high value first? Then the random ones?
 - What is a deficiency? When do controllers need to extend the sample?
 - Extension of the sample manual or automated?
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After the methodology

So where are we now?

Caught between a rock and a hard place. All our potential developments need to be finalized until the end of the year. With a new provider taking over next Monday

Taking the decision what to do build on Jems or do our own?

Reversion of report, what do you do when you find issues at JS level?

How do we train partners to fill in the LoEs properly in order to have the automation work?

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Thank you
