

# Drawing up risk-based methodologies – Polish experiences

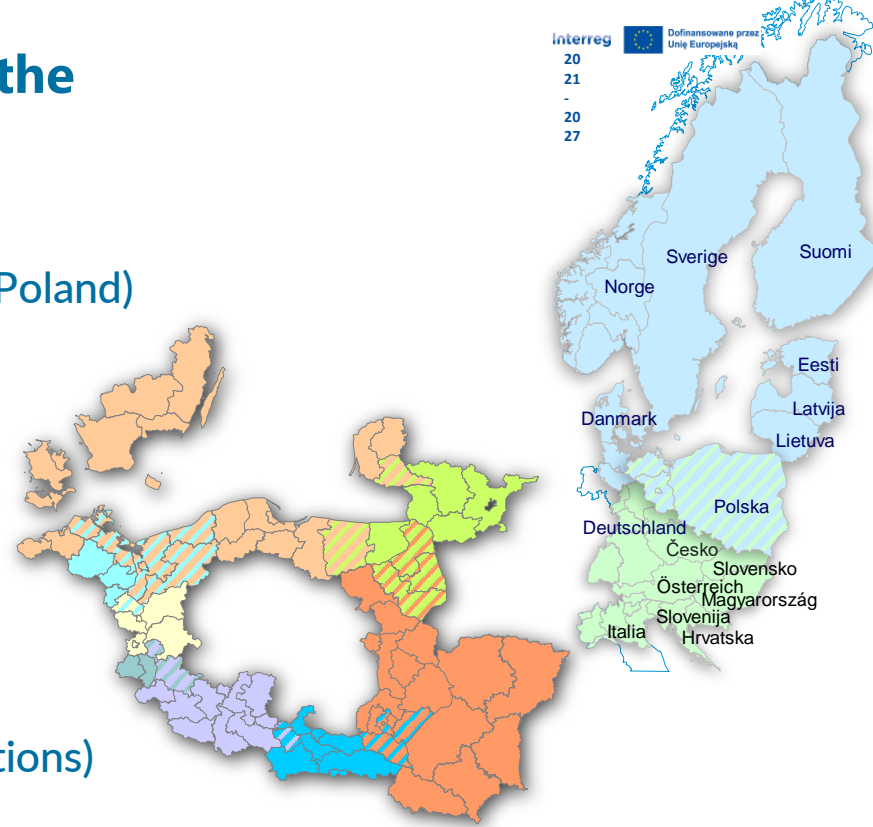
28th September 2023, Tallinn,  
Interact's risk-based management verifications in Interreg

# Interreg programmes in Poland and the control systems

- 8 cross-border programmes (4 managed by Poland)
- 3 transnational programmes

## Control system:

- 11 control bodies in Poland (regional institutions)
- +
- 4 control bodies in partner countries and decentralized system (independent controllers) in 3 countries – for programmes where Poland is the MA



## Management verifications – Polish approach

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Methodology for selecting payment claims

Methodology for selecting public procurement

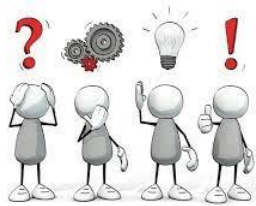
Methodology for selecting expenditures

Methodology for on-the-spot verifications

Would you like to find out more on our approach – feel free to contact me !  
@, LinkedIn

# Let the story begin....

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**Autumn 2021** –  
first draft of  
methodology for  
payment claims on  
the table

**June 2022** – first  
presentation of  
the draft  
methodology

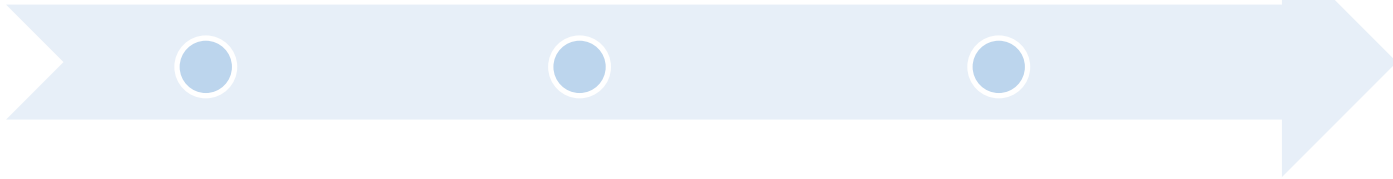
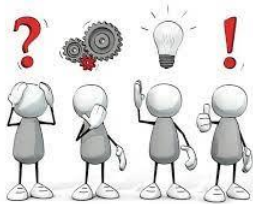
To be continued ...

## How did we work ?

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- ✓ Internal brainstorming
- ✓ European Commission's, Interact's, Tesim's guidance
- ✓ Experiences from other countries (thank you Interact, especially for creating platform for exchange 😊)
- ✓ Written (e-mail) consultations of the draft with controllers + face to face meetings

# When the crisis came ....



**Autumn 2021** –  
first draft on the  
table

**June 2022** – first  
presentation of the draft  
methodology

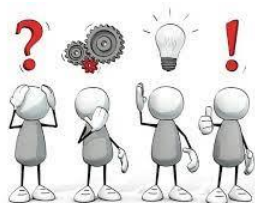
**February 2023** – start of  
works on subsequent  
methodologies

## How did we overcome the crisis ?

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- Need for practitioner's perspective was defined
- Several thematic working groups were created – type of think tank
- Controllers' perspective confronted with the MA's one

# We're on the roll ....



To be  
continued  
...

**Autumn  
2021** – first  
draft on  
the table

**June 2022** –  
first  
presentation  
of the draft  
methodology

**February 2023** –  
start of works on  
subsequent  
methodologies

**May 2023** –  
methodologies  
ready

**June 2023**  
– first  
practical  
workshop



## Lessons learnt – have we succeed?

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- The on-going cooperation with controllers was a key to success, each stage was “checked” with practitioners
- We jointly created as much „controller-friendly” system as possible
- Controllers being co-authors of the system
- Introducing practical tests of the system allowed us to identify drawbacks and eliminate problems for future

## Lessons learnt – have we succeed ?

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- Should have we started the working groups at earlier stages ?
- Could have this influenced the time when the methodologies could have been ready?
- Should have we started works on methodologies which were supposed to be „easy” earlier ?
- Have we succeed when it comes to changing mindset ?

# The story goes on...

... we took to heart the lessons we learned

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What are planning ?

- Continue with regular thematic workshops
- A midterm „evaluation of moods” before the first official review
- Joint review of methodologies
- Joint problems’ solving; ad hoc think tanks

.... to be continued 😊

MINISTRY OF DEVELOPMENT FUNDS  
AND REGIONAL POLICY



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