



Management Verifications of ESI/AMIF/ISF/BMVI and Next Generation EU

28 - 30 September 2022

📍 Rome & Online

Experts

Marina Mandac

Head of Department for Methodology, Service for Support to Audit Processes, Sector for Management of Horizontal Processes. Agency for Audit of European Union Programmes, Implementation System, Zagreb

Simon Hannah

Business Assurance and Risk Management Lead, Department for Levelling Up, Housing & Communities, Cambridge

Ivan Ramljak

Head of Service for Audit of EU funds for Asylum, Migrations, Integration and Internal Security, ARPA, Croatia

Mislav Sovulj

Assistant Director, Directorate for Control of Project Implementation I - ESI Funds: Social, Health and Entrepreneurial Infrastructure and Pre-accession Funds) – DCPI I, Zagreb

The three-day hybrid course focuses on:

- ✓ Managing Authority: Experience + Practice in 2014 – 2020
- ✓ Intermediate Body: Experience + Practice in 2014 – 2020
- ✓ Learning from the Managing Authority & the Intermediate Body: Expectations + Legal Framework in 2021 – 2027
- ✓ Audit Authority: Methodological Note for the Assessment of Management and Control Systems in the Member States 2021-2027
- ✓ Learning from the Audit Authority
- ✓ PANEL DISCUSSION: Chain of Verifications in the MCS and Beyond – LESSONS LEARNED IN 2014 – 2020; GETTING READY FOR 2021 – 2027

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PROGRAMME | DAY 1 & Day 2

Day 1

09:15 Registration and Welcome Coffee

09:30 Introduction Round

10:00 **Managing Authority: Experience + Practice in 2014 – 2020** (incl. Coffee Break)

- WHAT are management verifications?
- WHY do they exist? Why are they performed?
- WHEN are they performed?
- WHERE are they performed?
- HOW are they performed?

Simon Hannah, Business Assurance and Risk Management Lead, Department for Levelling Up, Housing & Communities, Cambridge

12:30 Lunch Break

14:30 **Intermediate Body: Experience + Practice in 2014 – 2020** (incl. Coffee Break)

- WHAT is the role of the Intermediary Body (IB) in management verifications? WHAT exactly is verified?
- WHY are management verifications among top priority tasks to be done by the IB?
- WHEN is the beneficiary/project visited within management verifications? When is the best timing for management verifications?
- WHERE are management verifications documented? Where do management verifications provide most added value?
- HOW is the IB involved? How are certain projects/contracts chosen/selected for management verifications?

Mislav Sovulj, Assistant Director, Directorate for Control of Project Implementation I - ESI Funds: Social, Health and Entrepreneurial Infrastructure and Pre-accession Funds) – DCPI I, Zagreb

16:00 End of Day 1

Day 2

09:00 **Learning from the Managing Authority & the Intermediate Body: Expectations + Legal Framework in 2021 – 2027** (incl. Coffee Break)

- WHAT is changing in the regulatory framework for management verifications?
- WHY do management verifications remain crucial for functioning of the MCS?
- WHEN are procedures for management verifications going to be adopted/elaborated?
- WHERE are management verifications structured in the period 2021 – 2027?
- HOW do management verifications maintain relevance

Simon Hannah & Mislav Sovulj

12:00 Lunch Break

13:00 **Audit Authority: Methodological Note for the Assessment of Management and Control Systems in the Member States 2021-2027** (incl. Coffee Break)

- WHO are policymakers?? WHO are auditees? WHO are recipients of audit reports? WHO are responsible parties? WHO benefits the most?
- WHAT is going to be assessed in respect of the MCSs?
- WHY do management verifications remain as KEY REQUIREMENT?
- WHEN are management verifications deemed as crucial – by the auditors?
- WHERE are management verifications assessed (institutions, processes, steps)?
- HOW are management verifications assessed?

Marina Mandac, Head of Department for Methodology, Service for Support to Audit Processes, Sector for Management of Horizontal Processes. Agency for Audit of European Union Programmes Implementation System (Croatian Audit Authority), Zagreb

Ivan Ramljak, Head of Service for Audit of EU funds for Asylum, Migrations, Integration and Internal Security, ARPA, Croatia

16:00 End of Day 2

17:30 City Center Tour and Social Dinner

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PROGRAMME | DAY 3

Day 3

09:30 **Learning from the Audit Authority** (incl. Coffee Break)

- Risk-based management verifications 2021 – 2027 – reflection paper
- Audit of management verifications in practice (2014-2020 and NEXT GEN EU)
- Quality control and assurance of AA work – reliance on management verifications

Marina Mandac, Head of Department for Methodology, Service for Support to Audit Processes, Sector for Management of Horizontal Processes. Agency for Audit of European Union Programmes Implementation System (Croatian Audit Authority), Zagreb

Ivan Ramljak, Head of Service for Audit of EU funds for Asylum, Migrations, Integration and Internal Security, ARPA, Croatia

Mislav Sovulj, Assistant Director, Directorate for Control of Project Implementation I - ESI Funds: Social, Health and Entrepreneurial Infrastructure and Pre-accession Funds) – DCPI I, Zagreb

12:30 Lunch Break

14:30 **PANEL DISCUSSION: Chain of Verifications in the MCS and Beyond – LESSONS LEARNED IN 2014 – 2020; GETTING READY FOR 2021 – 2027**

Simon Hannah, Business Assurance and Risk Management Lead, Department for Levelling Up, Housing & Communities, Cambridge

Marina Mandac & Ivan Ramljak

15:00 End of the Course



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DETAILS

Please register with:

Participation fee face-to-face in Rome

- YES, I would like to participate for the reduced fee for public authorities **EUR 2.230,-** (excl. VAT).
- YES, I would like to participate for the regular fee of **EUR 2.630,-** (excl. VAT).

Participation fee online

- YES, I would like to participate for the reduced fee for public authorities **EUR 1.490,-** (excl. VAT).
- YES, I would like to participate for the regular fee of **EUR 1.890,-** (excl. VAT).

VAT will be added if applicable.

Cancellations

Cancellations should be made in writing per post or fax. Please note that the full fee will be charged in case of no show at the online event or for cancellations received after 14 September 2022. Nomination of a substitute remains possible without any additional costs. For more detailed information, scope and conduct of contract as well as cancellation policy, please check the Terms & Conditions on our website.



Viola Prifti

Lexxion Publisher
Güntzelstr. 63 | 10717 Berlin, Germany
Phone: +49 (0)30-81 45 06-15
Fax: +49 (0)30-81 45 06-22
E-mail: prifti@lexxion.eu
online: www.lexxion.eu/events

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