

Controllers workshop

Risk-based Management Verifications

Alexandra Kulmer, Florin Neculcea, Jasmina Lukic | Interact

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Updates and status in Interreg



- ✓ One of the objectives today
- ✓ Last events:
 - ✓ [RBMV event, Budapest, November 2024](#)
 - ✓ [INTERFIN, Krakow, May 2025](#)
- ✓ Continuous learning
- ✓ System audits & audits of operations ahead

Why a solid RBMV is crucial?



- ✓ Detect ineligible expenditure in payment claims
- ✓ Avoid irregular expenditure in Accounts
- ✓ Prevent net financial corrections (Art 104(1)(b) CPR)

Issues detected in early (preventive) audits

- ✓ Risk assessment not adapted to the programme needs and not performed by MAs (controllers or the MS may prepare it, but the MA should review)
- ✓ Unclear risk assessments
- ✓ No mention of the previous experience
- ✓ Allocation of points not linked with past experience
- ✓ No flexibility
- ✓ 100 % management verifications (when not justified)



Updates from DG Regio TN network on simplification



State of play and next steps on Simplification

2. Relevant sub-topics and actions on simplification (2/2)

6. Risk-based management verifications

- Sharing outcomes of implementation and audit
- How is RBMV applied to FNLC schemes
- Dissemination of good (and not-so-good) practices on RBMV

- Recommendation paper on Risk-Based Management Verifications - ESF transnational network on simplification.

Updates from the working group on risk-based management verifications (DG Regio TN network on simplification)



- Joint working group (Regio+ESF) – first meeting February 2025
 - state of play of implementation of RBMV (from implemented methodologies/first results to designed without information on implementation)
 - draft case reports on RBMV practices (update April 25)
 - next steps (sharing experience, Commission support, thematic papers...)



Experience sharing

Zoltán Ákos Pásztor, Controller, Hungary

Marika Kipinoinen, Controller, Regional Council of Lapland, Finland

Branislav Miletic, Controller, Serbia

Cooperation works

All materials will be available on:

[Interact library](#)