Risk-based Management Verifications

Management Verifications in Interreg

Article 74 CPR

(1) The managing authority shall:

(a) **carry out management verifications** […]

(b) Ensure […] that a beneficiary receives the amount due in full and no later than **80 days** from the submission of the payment claim by the beneficiary […]

(2) Management verifications […] shall be **risk-based and proportionate** to the risks identified *ex ante* and in writing.

Article 46 Interreg Regulation

(3) […] the Member States […] may decide that management verifications […] are to be done through the identification **by each Member State** of […] ('**the controller**')

(6) Each Member State […] shall ensure that the expenditure of a beneficiary can be verified within **a period of the three months** of the submission of the documents by the beneficiary concerned.

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)

Two approaches for RBMV in Interreg

MA develops a single methodology for the whole programme

- MA prepares the risk assessment and methodology
- Controllers are involved in the preparation and apply the methodology
- MA reviews the application

MA delegates the responsibility to the participating countries

- Controllers prepare the risk assessment and methodology
- MA reviews the methodologies and ensures equal treatment
- MA sets minimum requirements

Communication and **consultation with the AA** is strongly recommended!

Where are we now?

- ✓ RBMV methodologies in place in most Interreg programmes
- ✓ First results of system audits & audits of operations ahead
- ✓ First revisions of RBMV methodologies
- ✓ Continuose learning and improvement

Upcoming event

15 December 2025
Risk-based Management Verifications in Interreg online event with participation of the EC DAC

A warm-up exercise:

Join us at:

Slido.com

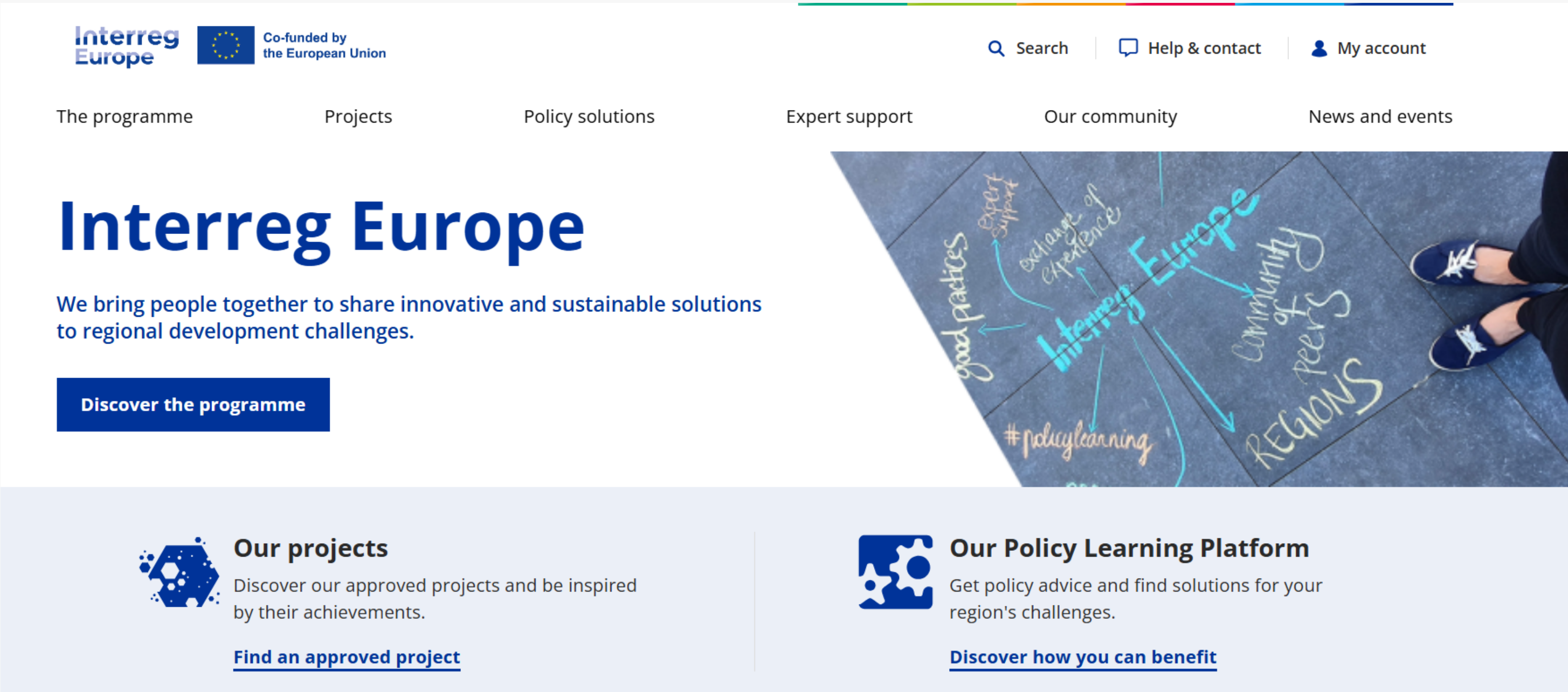
#IPAFIN

Experience sharing

Ana Sladic

Financial control and audit officer

Interreg Europe



Cooperation works

All materials will be available on:
Interact.eu/Library

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