



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 [...]

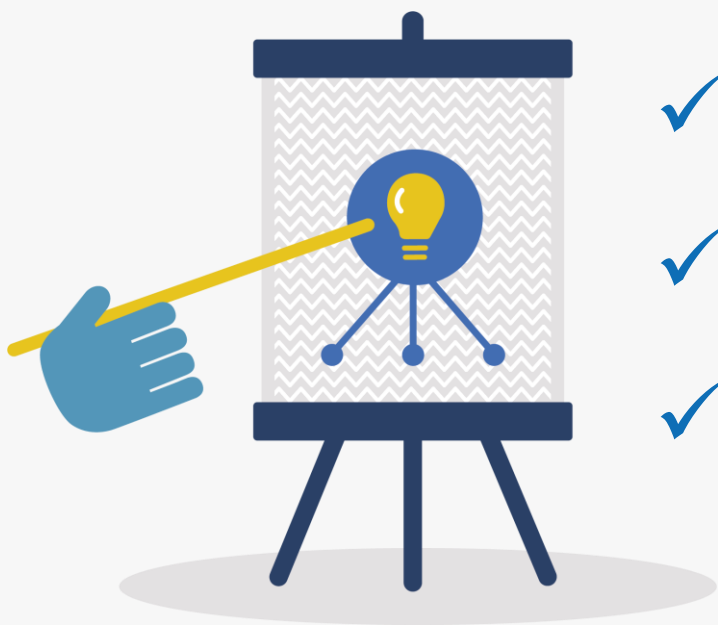
(2) Management verifications [...] shall be risk-based and proportionate to the risks identified *ex ante* and in writing.

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
- ✓ Continuouse 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

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