

**Interreg  
Europe**



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# Risk-based methodology

## Interreg Europe state of play

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# New legal requirement

## CPR – Art.74

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



# Starting point

## Where do you identify the risks?

- At programme level?
- At Partner State level?

## Interreg Europe:

- 27 EU-MS + NO
- Ca. 50% decentralized + 50% centralized control systems,
- 2,000 partners

Objective: **to be simple and straightforward!**

# Preparation of joint strategy for Interreg Europe

1. HIT Working Group
  2. Internal discussions
  3. Analysis of the FLC corrections from the 2014-2020 statistics
  4. External support from audit firm
  5. Feedback from controllers & approbation bodies
- 

# Programme methodology – JS proposal

## Main principles:

- 10 items of staff costs based on a random selection
- 10 items of all other costs. Among them by default:
  - Public procurement
  - Key items (+5% of expenditure)
- Sample drawn by the Portal
- Extension of the sample
  - Based on controller's professional judgement
  - If error detected

# Decision by the Monitoring Committee

- Agreement on the programme approach
- Stricter approach possible
  - PS to provide to MA a risk-based analysis specific to Interreg Europe
  - Control approach has to be proportionate to the results of the analysis
- MA: to assess analysis

# Current state of play

- 3 PS wish to apply stricter approach
- MA role vs. MS role: outcome of CPR expert group meeting on EC reflection note?

# Time for questions



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# Thank you!

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