

Workshop

Article 36, ETC Regulation

Findings from management verifications in relation to information and publicity measures

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Key points

When should I apply the cut?

MAs must apply this cut only if corrective measures are not taken (findings coming from management verifications)

Applying the 2% cut should be the last recourse



Management verifications

Control level

- Administrative verification, freezing payments until clarification
- On the spot verification
- Recovery procedure foreseen in the audit trail
- Measures shall be taken concerning irregularities



Management verifications

Programme level

- On the spot sample checks performed by JS/MA
- Sampling of projects with risk criteria (partners equally targeted)
- Monitoring report, progress reports



Types of findings

Error any unintentional misstatements

Irregularity any breach of a convention or normal procedure, act or omission, intentional or unintentional

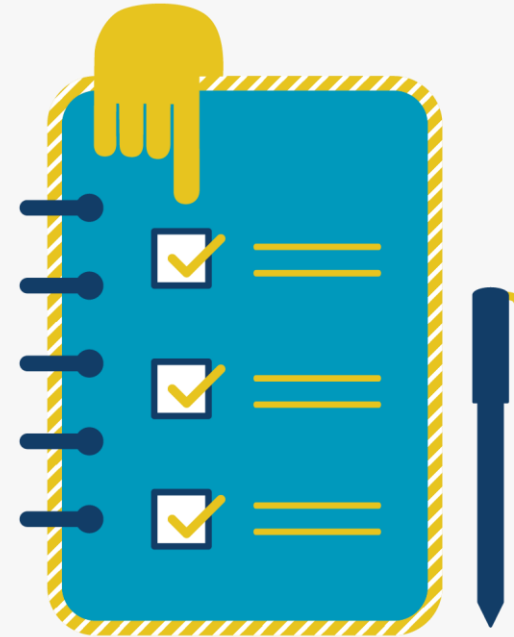
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Irregularities

Cumulative conditions

- Breach of Union law, or of national law relating to its application
- Resulting from an actor omission by an economic operator involved in the implementation of the funds
- Which has, or would have, the effect of prejudicing the budget of the Union by charging an unjustified item of expenditure to the budget of the Union



EGESIF Guidance - revision 2018

Annex 2 – typology of findings

Information and publicity measures

- Beneficiary not informed of the EU support
- Lack of billboard
- Lack of commemorative plaque



Information and publicity

Technical meeting between the National AAs and the Commission on ESIF issues (16/3/2023)

Align to the provisions of Art 50 (1) CPR – responsibilities of beneficiaries

New sub-categories

- Beneficiary not informed of the EU support
- Lack of durable plagues, billboards, poster, communication event
- No visible statement highlighting the support on website, documents or communication materials

Here the streaming link

<https://webcast.ec.europa.eu/technical-meeting-with-audit-authorities-20230316>



Cooperation works

All materials will be available on:
Interact Library at www.interact-eu.net/library