

Croatian Risk-Based Management Verifications Methodology

The road to development of a
RBMV model for 2021-2027
Interreg Programmes



28 September 2023, Tallin, Estonia

Directorate for European
Territorial Cooperation

Sector for First Level Control

Sector for Managing Interreg
Cooperation Programmes

Sector for coordination of
European Territorial
Cooperation Programmes
and Macro-Regional
Strategies

Service for First Level Control
of Cross-Border Cooperation
Programmes

Service for First Level Control
of Transnational and
Interregional Cooperation
Programmes and the
Programme „Energy and
Climate Change“

Service for Irregularities,
Quality Control and Technical
Assistance

2021-2027 Interreg Programmes Croatia is participating in

1. Hungary-Croatia
2. Slovenia-Croatia
3. Italy-Croatia
4. IPA Croatia Serbia
5. IPA Croatia-Bosnia and Herzegovina-Montenegro
6. Central Europe
7. IPA Adriatic-Ionian
8. Danube Region
9. Euro Mediterranean (EURO MED)
10. Interreg Europe
11. Urbact IV
12. EEA Programme „Energy and Climate Change”

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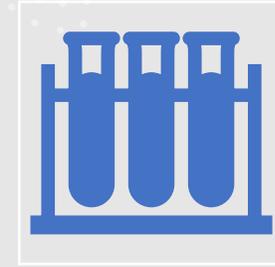
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Events and activities leading up to our model



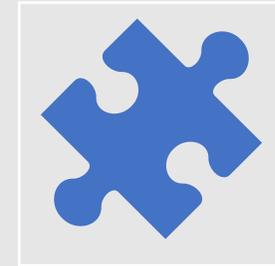
1. Analysis of needs



2. Working Group



3. Testing and feedback



4. Implementation and training

1. Analysis of needs

February 2023



Start of discussion on the need of a RBMV model

Most Interreg Programmes had not proposed a model

Proactive approach from bottom up

2. Working Group



March 2023

Establishment of a working group for the development of a RBMV model

**19 members
on volunteer
basis**

14 FLC members

2 IPA JS members

2 NA members

1 IPA MA representative



Working group

„Core group” – 6 people

Starting point – analysis of any programme rules on risk-based verifications

Reflection paper on the Risk based management verifications Article 74 (2) CPR 2021-2027

Guidance on the risk-based management verifications for 2021-2027 and HIT methodology

Several brainstorming sessions

Identification of risks

Model 1 was presented to the rest of the Working group for testing

3. Testing and feedback

April – May 2023

Controllers testing the model

As there were no 2021-2027 reports available, we used the model on 2014-2020 reports

Controllers were instructed to come up with their own audit trail document

Feedback was sent to the Core group for analysis





FEEDBACK

3. Testing and feedback

April – May 2023

Model 1.1 was developed

Tool for audit trail – Excel document

Methodology was presented at
Controllers workshop in Sofia
(Interact event)

3. Testing and feedback



June 2023

Interreg Central Europe – merging of the programme-proposed model and our RBMV model

Model 1.1 was sent to IPA MA and IT-HR MA (no official feedback from either body yet)

Two models developed for CBC programmes and TN programmes

Lessons learned / challenges faced



No sampling in first reports



Testing on 2014-2020



No clear description of expenditures



Historical data needed



„Joint staff reporting” issue





4. Implementation and training



September 2023



In house training for
controllers



Further testing and fine
tuning of the
methodology



Communication with
Programmes on the
adoption of the
proposed model

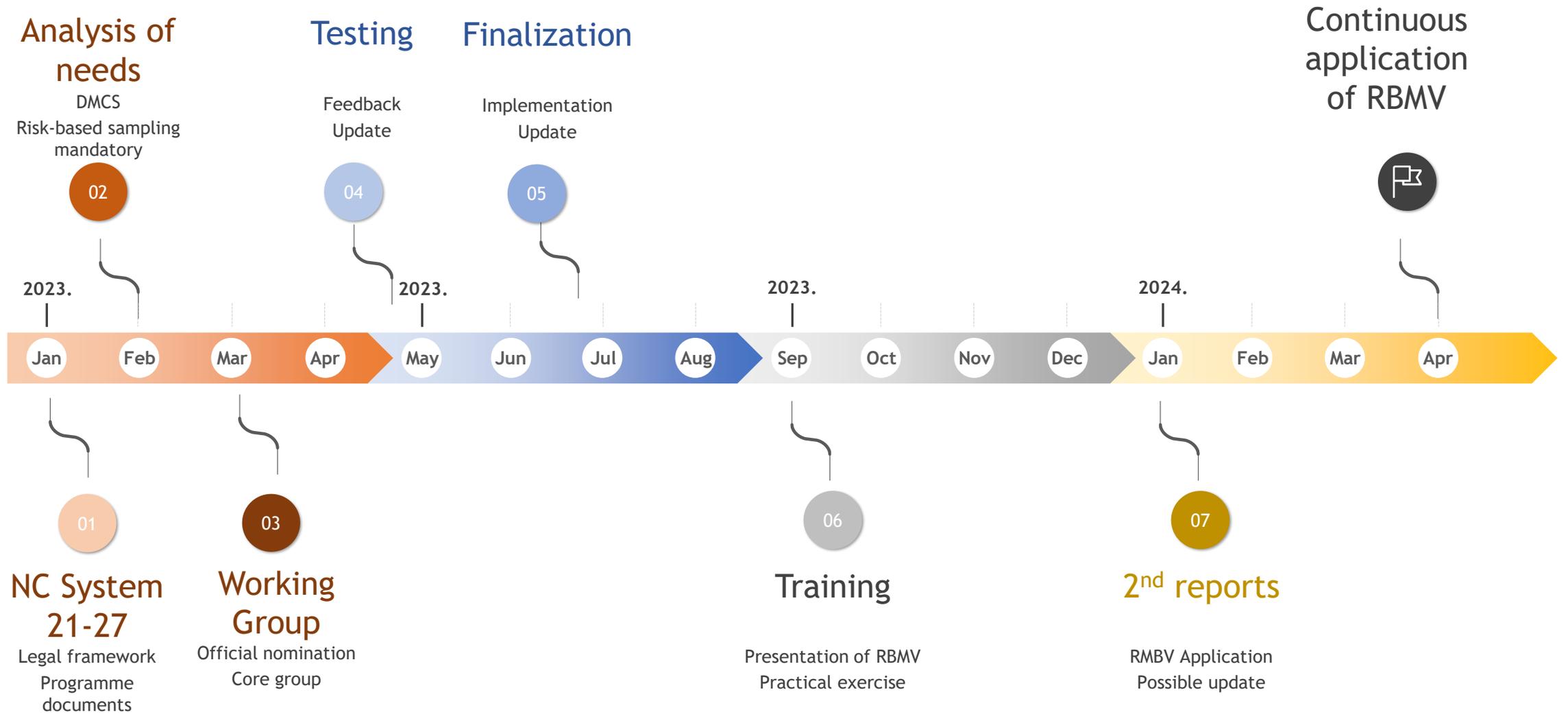


Implemented trainings

- Introduction of new rules in period 2021-2027
- Presentation of RBMV methodology
- Practical exercise



RBMV development



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