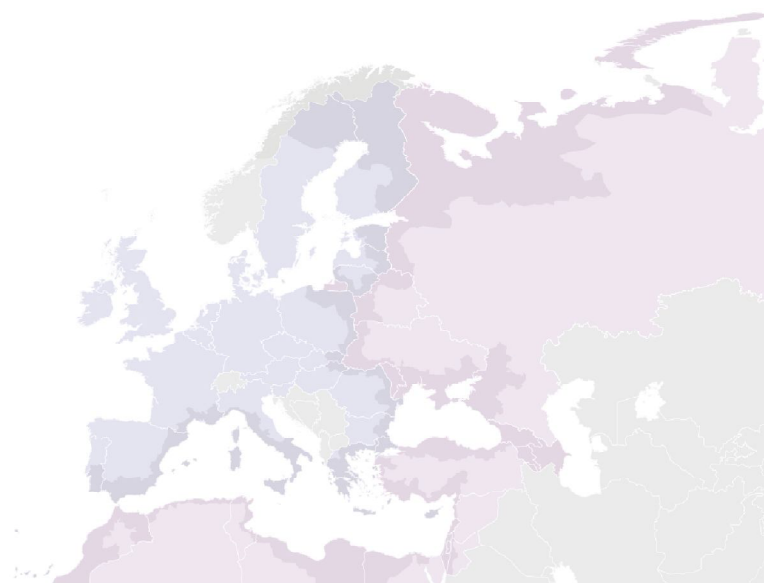




Technical support to the implementation  
and management of ENI CBC programmes

# Agenda for network meeting on financial issues in ENI CBC programmes

Brussels, 13 & 14 June 2018



## “NETWORK MEETING ON FINANCIAL ISSUES IN ENI CBC PROGRAMMES”

BRUSSELS, 13 & 14 JUNE 2018

### Objective of the event

The objective of the event is to discuss and exchange on the past and upcoming challenges on financial issues in the first year of actual programme and project implementation.

## AGENDA

### DAY 1

09:00 – 09:15	<i>Registration and welcome coffee</i>
09:15 – 09:30	<b>Introduction to the event and expectations of the participants</b>
09:30 – 10:00	<b>Questions and answers</b> on financial issues: updates on the latest Q&A and tools by TESIM.
10:00 – 12:30	<b>Anti-fraud and anti-corruption.</b> Policies, procedures and tools. Role of the programme bodies and national authorities. Practical examples.
12:30 – 13:30	<i>Lunch break</i>
13.30 – 15.30	<b>Administrative verifications and on-the-spot checks.</b> Design of scope and procedures, planning and training, role of CCP. Check-lists and tools. Sampling methods.
15:30 – 16:00	<i>Coffee break</i>
16:00 – 17:00	<b>Annual summary of controls.</b> Specificities in ENI CBC. First report for accounting year 2017-2018. Link to the monitoring of internal control. Templates and check-lists.
17:00 – 17:15	Wrap up of the day



## DAY 2

9:00 – 10:30 **Risk assessment of individual projects.** Why, when, how. Link to overall's programme risk management. Practical examples from ENI CBC programmes.

10:30 – 11:00 *Coffee break*

11:00 – 12:00 **Procurement by private beneficiaries.** Applicable rules in Member States and CBC Partner Countries. Common approach in multi-programme countries. Use of Prag and beyond. Practical examples from ENI CBC programmes.

12:00 – 12:30 Wrap up of the event: conclusions and next steps

12:30 – 13:00 *Farewell lunch*

