

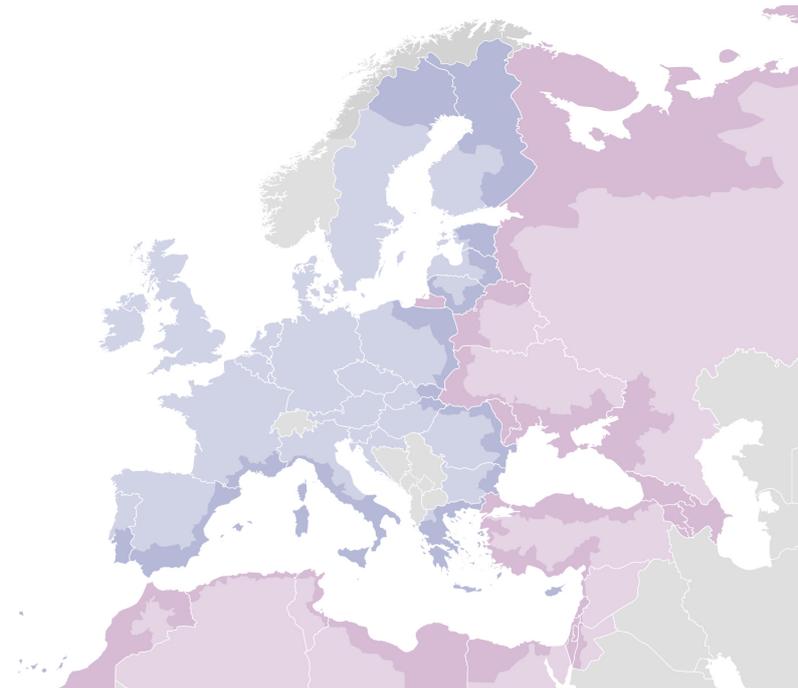


TESIM

Technical support to the implementation
and management of ENI CBC programmes

Agenda for the third audit network meeting of ENI CBC programmes

Radisson Blu Hotel, Marseille Vieux Port
38-40 Quai Rive Neuve, 13007 Marseille, France
29 May 2019



The ENI CBC audit network brings together the Audit Authorities and selected members of the Groups of Auditors (GoA) from CBC Partner Countries to collaborate, exchange experience and create solutions for joint challenges.

Building on previous editions, the main objective of this meeting is to exchange on the work done so far and the work planned for the upcoming year (system audits, annual audit reports, preparation for the audits on projects), with an emphasis on the approach and tools available for the specificities of ENI CBC.

AGENDA

08:45 – 09:00 Registration and welcome coffee

09:00 – 10:30 **Welcome and introduction**

State of play of ENI CBC programmes on audit matters

Latest developments in support tools

10:30 – 11:00 Coffee break

11:00 – 13:00 **Overview of the 2018 annual audit reports**

- Summary overview by TESIM
- Overview of the audit work, practical challenges related to compiling the report, auditing the accounts and involving the GoA members from CBC Partner Countries – presentation by selected Audit Authority, followed by general discussion.

Adapted key requirements for the ENI CBC system audits

- TESIM proposal on adapted key requirements for the ENI CBC programmes, taking into account the regulatory requirements (documents to be sent to the programmes prior the meeting).
- Group work on preparing the final draft of the adapted document on key requirements.

13:00 – 14:00 Lunch break

14:00 – 15:30 **Auditing the projects and the technical assistance, focus on the countries outside the EU**

- Steps towards 'single audit' – unified working standards and documents across all levels of control (the auditor of the beneficiary; the Managing Authority/Joint Technical Secretariat and the Audit Authority). A pilot exercise, carried out by TESIM.



- *Specificities of auditing the technical assistance and preparing for the project audits in the countries outside the EU - practical experience, presented by selected Audit Authority, followed by general discussion.*

15:30 – 16:00 *Lunch break*

16:00 – 16:45 **First micro-projects / sub-grants closed! How to audit them?**

Audit approach towards projects fully implemented under simplified cost options (lump-sums). Examples from selected programmes.

16:45 – 17:00 **Wrap-up and closure of event**

18:30... **Networking activity**

