



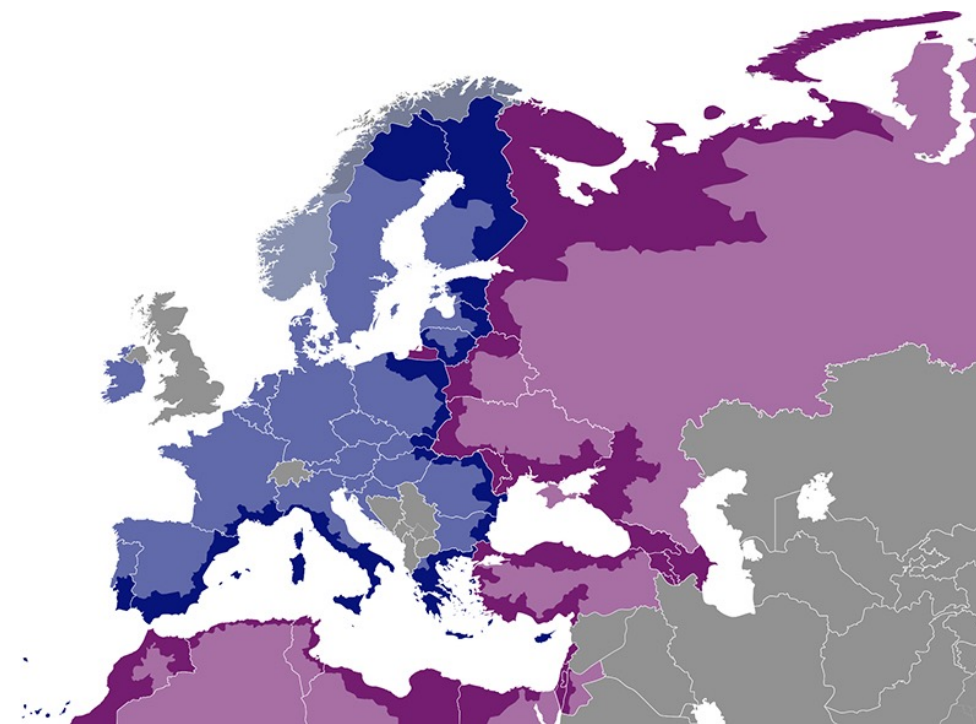
TESIM

Technical support to the implementation
and management of ENI CBC programmes

Irregularities and financial corrections in ENI CBC

4th financial network meeting

On-line event, 26 March 2021



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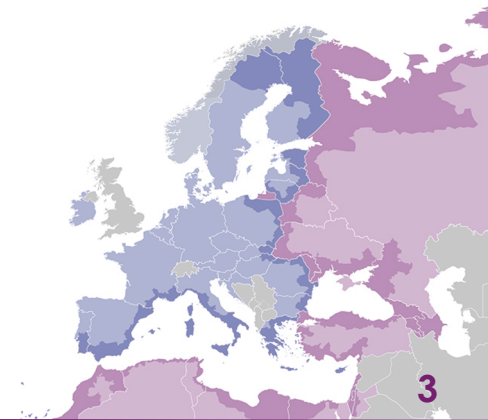
- Each programme must have mechanisms in place to deal with potential irregularities,
- Majority of irregularities stem from conflicts of interest and errors in procurement,
- Not all recovery procedures are successful and some go to court,
- Most recoveries are performed by deducting the amount from the final payment, which lead to conflicts among partners (how to ensure that each partner is effectively financially responsible?)



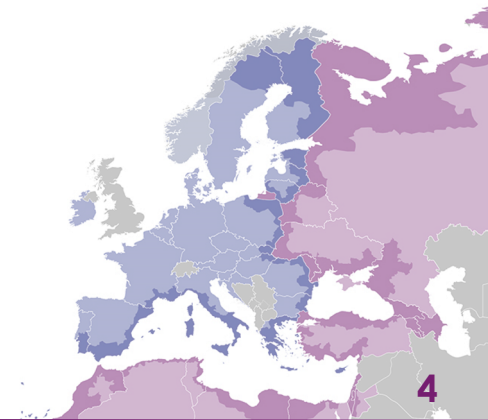
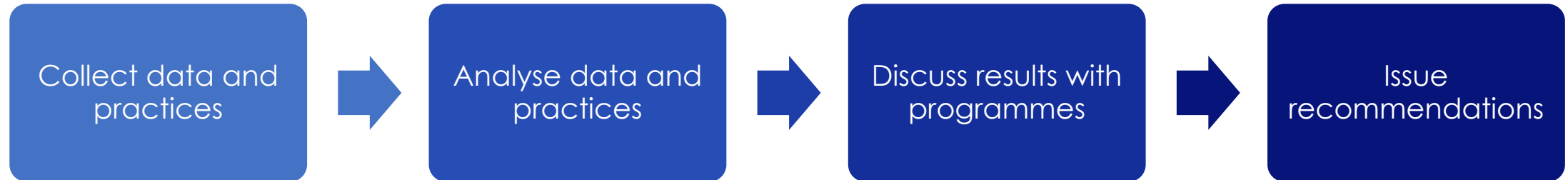
Some data on waivers in ENPI CBC

Waivers	Amount	% on total ENPI CBC allocation
Total (all programmes)	617.385,75€	0,055%
In partner countries	487.928,35€	0,044%
Private beneficiaries in partner countries	210.890,90€	0,019%

Total amount awarded to private entities (October 2020):
71.343.175,76€ 6,78%



TESIM will launch a knowledge management exercise

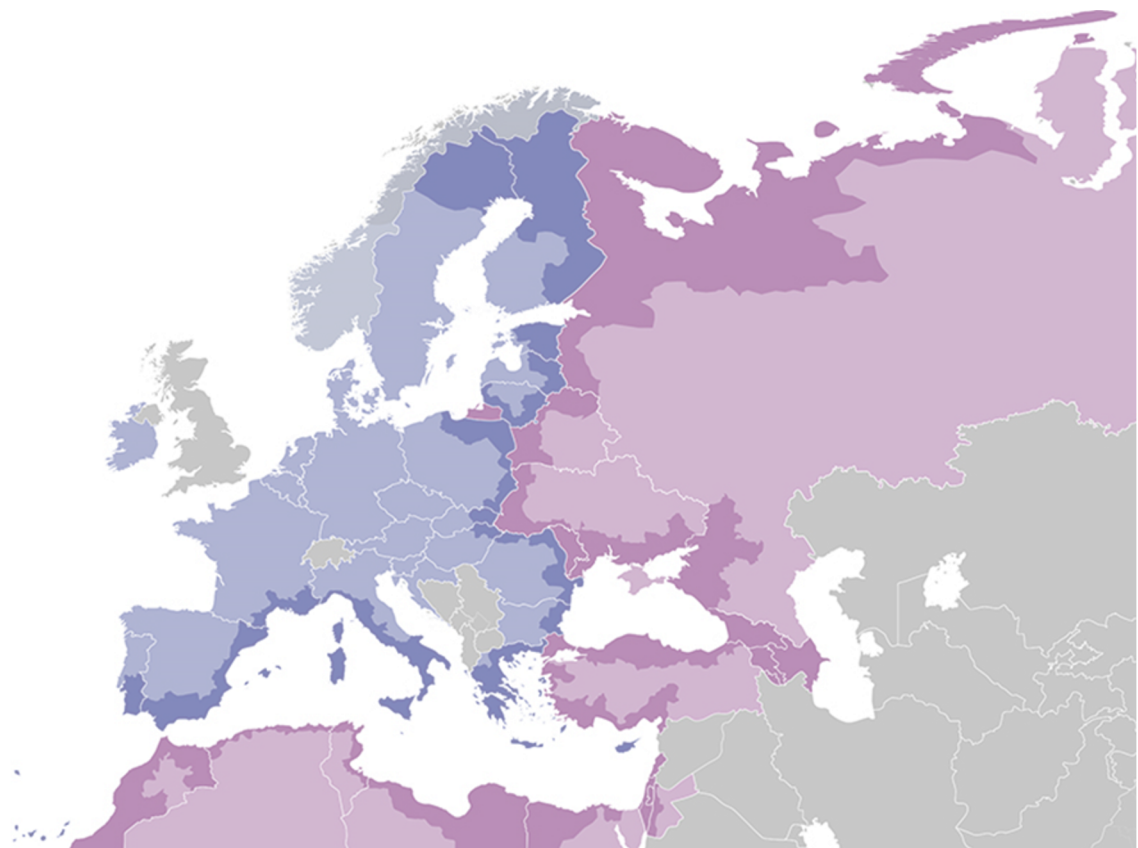




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**Working together for more
efficient programme
management!**



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