

# Sampling methods used by the First Level Control in Croatia



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**2007-2013**

5  
programmes

Sampling  
method  
used in 1  
programme

Heavy  
workload

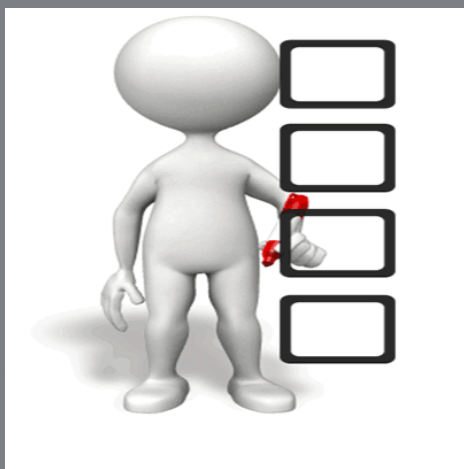


# 2014-2020

- ❑ Control Body for 11 ETC Programmes
- ❑ Managing Authority for 2 Interreg IPA Programmes



# SAMPLING – OTSV



## On the spot verifications in CBC programmes

(Interreg V-A) Hungary - Croatia	Sample (Option 1)
(Interreg V-A) Slovenia - Croatia	Sample (Option 1)
(Interreg V-A) Italy - Croatia	Sample (Option 1)
Interreg IPA Croatia - Serbia	100%
Interreg IPA Croatia – B&H - Montenegro	100%

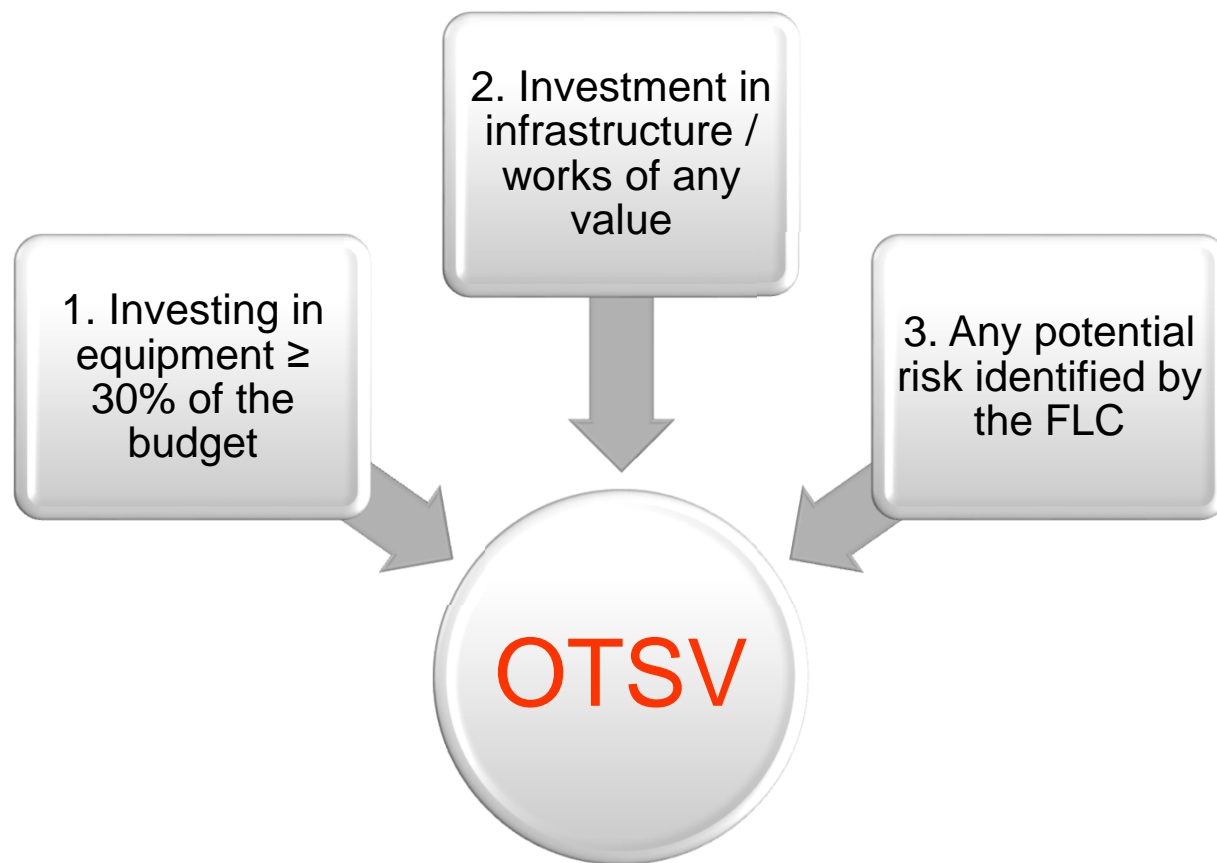
## On the spot verifications in TNP programmes

(Interreg V-B) Adriatic-Ionian Programme	Sample (Option 1)
(Interreg V-B) Central Europe	Sample (Option 2)
(Interreg V-B) Danube	Sample (Option 1)
(Interreg V-B) Mediterranean	Sample (Option 3)

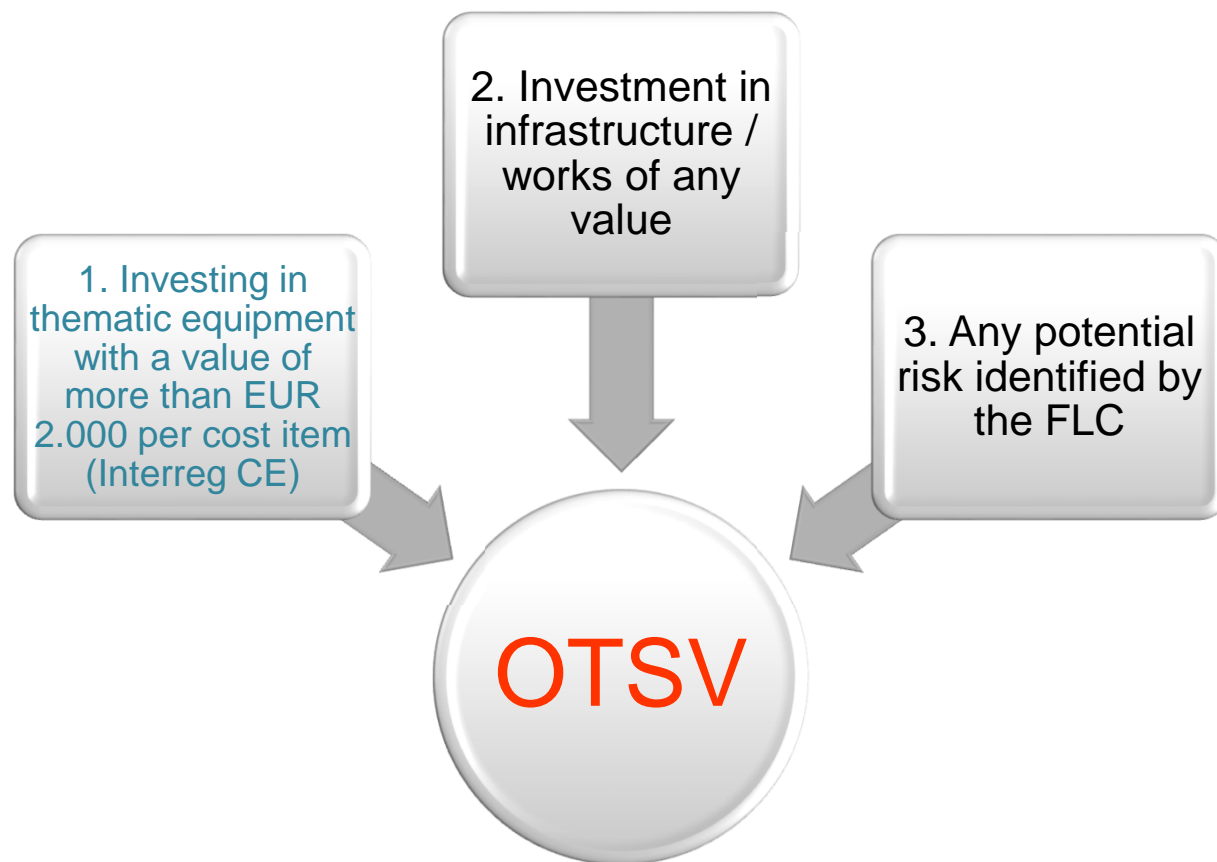
## On the spot verifications in IR programmes

INTERREG EUROPE	Sample (Option 1)
URBACT III	Sample (Option 1)

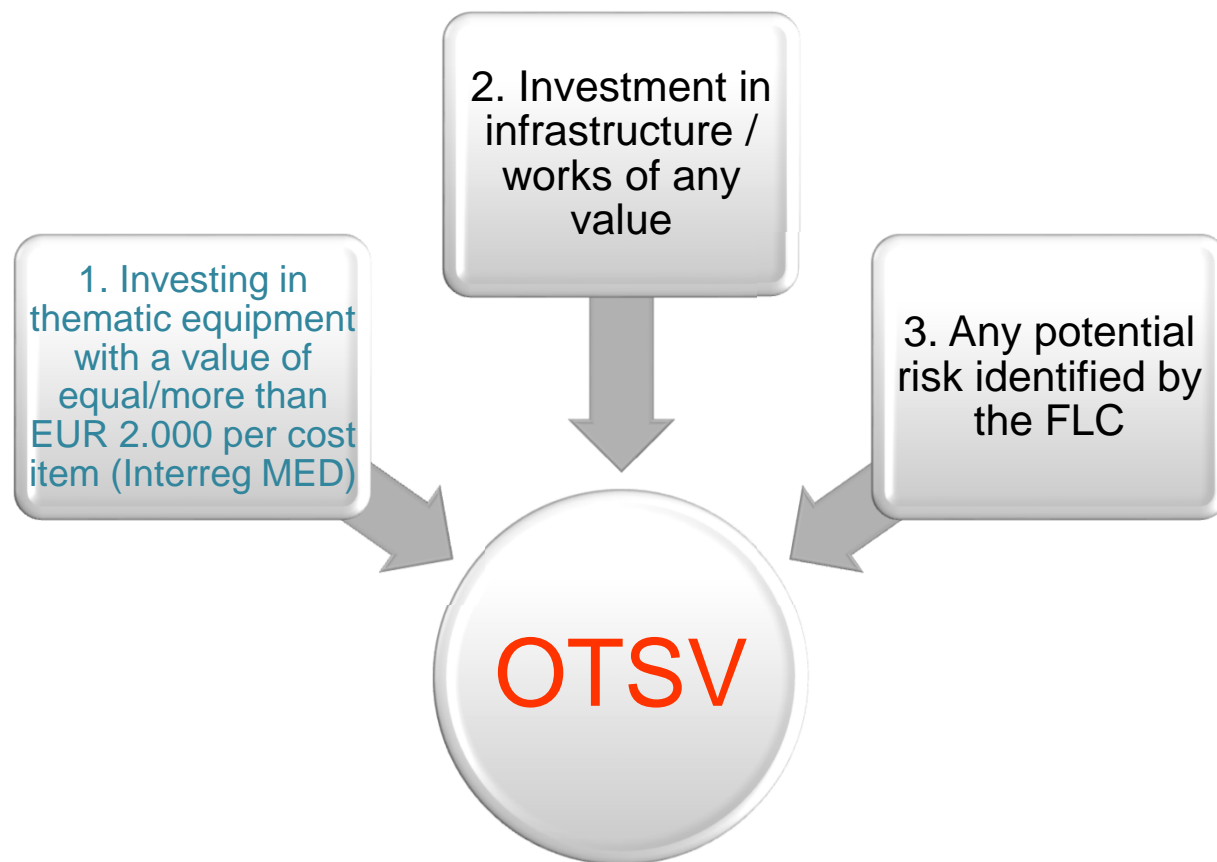
# SAMPLING - OTSV (Option 1)



# SAMPLING - OTSV (Option 2)



# SAMPLING - OTSV (Option 3)



# SAMPLING of accounting records

**SAMPLE**

- ❑ Applicable only when checking separate accounting for staff costs

6 months reports	
1 employee	Random selection of 3 months
2-4 employees	All staff costs of 1 randomly selected employee
5-10 employees	All staff costs of 2 randomly selected employees
11 and more employees	All staff costs of 3 randomly selected employees

# SAMPLING of quality control



1

Control on  
operations –  
5% sample

2

System control  
– 5% sample

Sample control

# SAMPLING of quality control - SWOT



## STRENGTHS (+)

- Control performed more thoroughly
- Unified approach for all partners
- More effective and efficient FLC

## WEAKNESSES (-)

- Overlapping of reporting periods
- Large number of reports
- Time consuming

## OPPORTUNITIES (+)

- Opportunity to educate
- Exchange of experience
- Interactive approach
- Better communication

## THREATS (-)

- Delays in verifications
- Not building confidence with partners

# SAMPLING of system control

5% sample

Checking internal  
performance

Effective and  
efficient FLC

Long term results



Time consuming  
procedure

# FUTURE STEPS

1.

Work on improvement of FLC efficiency and effectiveness

2.

Provide continuous education and support to partners

3.

Building strong and sustaining relationships with partners

**GO!!!!**

Application of sampling methodology during administrative checks



**THANK YOU  
FOR YOUR  
ATTENTION!**



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