

# Designation: Management and control system descriptions

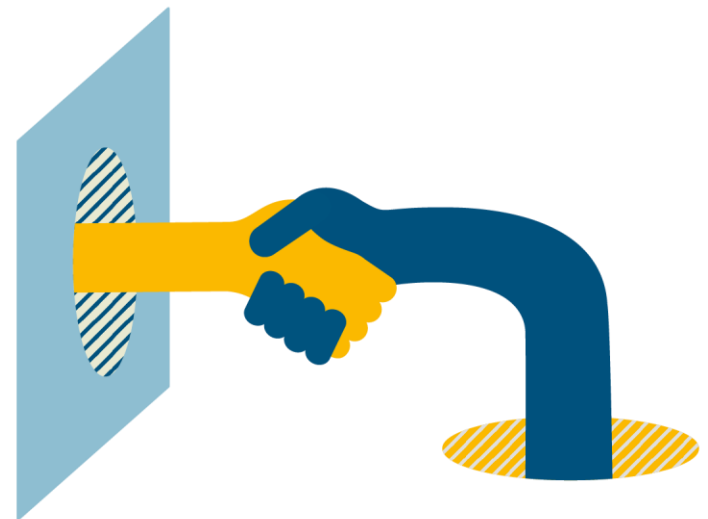
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Interact Annual Regional Network meeting

15 November 2016 | Sofia, Bulgaria

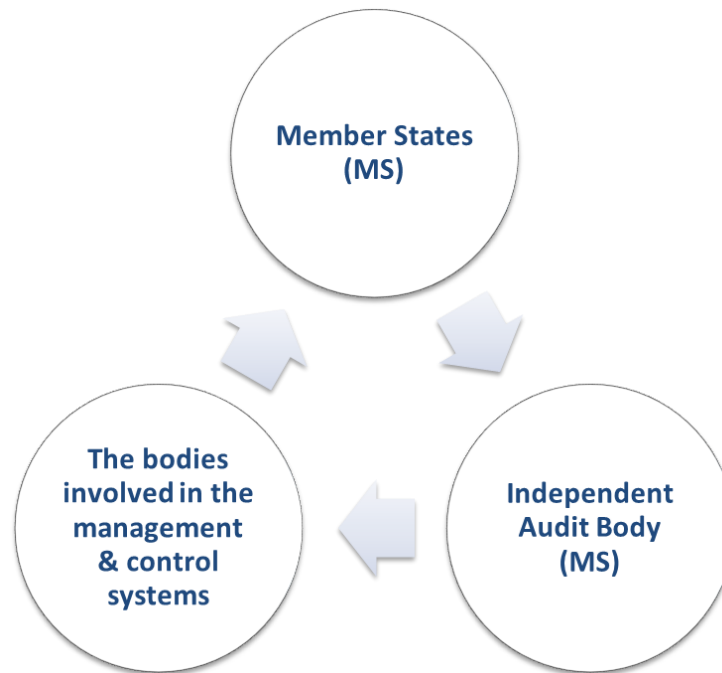
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**Aija Prince, Interact Programme**



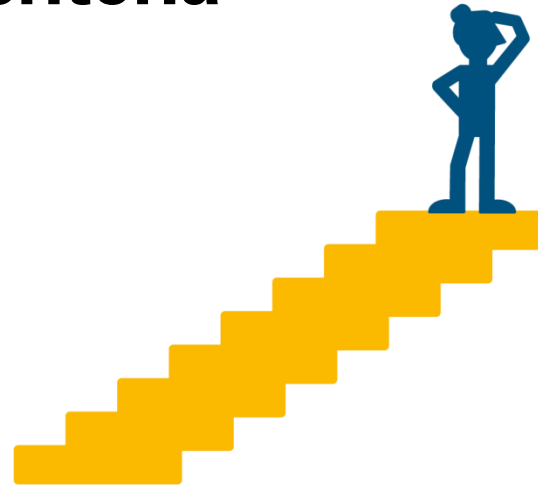
# Aim of designation process?

To ensure that MA and CA have the necessary and appropriate **management and control system** set up from the start of the programming period to ensure that they can fulfil the responsibilities assigned to them.



# Designation criteria

- Internal control environment
- Risk management
- Management and control activities
- Monitoring set



# Keep in mind

## Consequences of late designation:

- Programme cannot claim funding from Commission
- Cleared annual pre-financing/Recovery note from Commission to reimburse annual pre-financing
- Potential cash flow problems
- Failure in fulfillment of obligation to pay to the Beneficiary within 90 day
- Negative influence on reputation of the programme
- Others



# **The potential/recognised reasons for late designation**

- Substantial change in the system (2007-2013 vs 2014- 2020)
- Not complete IT monitoring and reporting systems
- Lack of an effective and proportionate anti-fraud measures
- Inexperienced AA
- Lack of capacities at MA and CA level
- Bad planning
- Long contradictory procedures
- Complexity of the requirements and systems used for designation
- Lack of cooperation between authorities
- Others

# eMS



- Software audit was performed for eMS in November 2015
- Software implemented according EU regulations
- eMS functionalities complete – cover all functions, including CA module
- **7** from **34** Programmes that are using eMS are already designated



# Cooperation works

All materials will be available on:

**[www.interact-eu.net](http://www.interact-eu.net)**

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**Contact: Aija Prince, [aija.prince@interact-eu.net](mailto:aija.prince@interact-eu.net)**