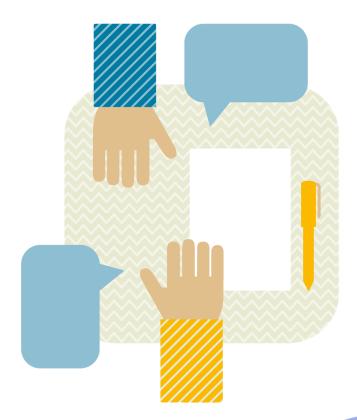


Audit Authority/ Managing Authority (JS) working group on simplified cost options - 3rd meeting



Draft agenda, 13 June 2017The Victoria Hotel
Sliema, Malta





3rd meeting of the AA/MA(JS) working group on simplified cost options

13 June 2017 Sliema, Malta

Outlines

The working group on simplified cost options brings together representatives of Audit Authorities, Managing Authorities/Joint Secretariats and the European Commission. It was established in order to work together on further harmonisation and clarification of legal requirements regarding the use and audit of simplified cost options. This joint work is to result in a Question and Answer document that will provide guidance on practical application of the 2014-2020 rules concerning simplified cost options in Interreg programmes – with the main focus on the areas of control and audit.

This Question and Answer document shall be available to all Interreg programmes. It will support the work by auditors and bodies responsible for management verifications, by giving clear directions on what to check when simplified cost options are used.

This is a 3rd meeting of the working group.

Objectives

The objectives of this meeting are to discuss the status of the document, and to exchange and agree on any outstanding questions/issues.

During this meeting, final preparations and agreements will be made concerning presentation of the document to the network of Audit Authorities that will meet on 14 June.



3rd meeting of the AA/MA(JS) working group on simplified cost options

13 June 2017 Sliema, Malta

Timetable

09.30 - 10.00 Update on the status of the document

The aim of this discussion is to review the status of the document and the working process.

By the end of this session the group will be reminded about:

- the process taken so far
- · main comments received to version 3 of the document
- incorporation of the comments
- list of outstanding issues
- status of the consultation process with the European Commission

10.00 - 10.30 Outstanding questions/issues

The aim of this discussion is to discuss the outstanding questions towards finalisation of the document.

By the end of this session the group will:

- agree on the list of outstanding points in the document
- · exchange and decide on answers to outstanding issues
- identify any other questions that should be included in the document

10.30 - 11.00 Coffee break

11.00 - 12.30 Outstanding questions/issues

Continuation of the discussion before coffee break

12.30 - 13.30 Lunch

13.30 - 14.00 Next steps

The aim of this session is to discuss next steps in the process by the working group.

By the end of this session the group will agree on:

- next steps to take in order to finalise the document
- communication of the document to a wider audience
- next meeting, if necessary



3rd meeting of the AA/MA(JS) working group on simplified cost options

13 June 2017 Sliema, Malta

14.00 - 15.00 Preparation to the meeting of Audit Authorities

The aim of this session is to finalise preparations to the discussion on simplified cost options during the Audit Authorities meeting next day.

By the end of this session the group will reach final agreement on:

- information to be presented
- involvement of the member of the group

15.00 - 15.30 Coffee break

15.30 - 16.00 Preparation to the meeting of Audit Authorities

Continuation of the discussion before coffee break

16.00 - 16:30 AOB and closure of the meeting

19.00 Dinner hosted by Interact

Venue

The Victoria Hotel Gorg Borg Olivier Street Sliema SLM 1807, Malta