

Key Requirement 2: Selection of operations. How to design and how to audit!



DATE: 12 and 13 May 2025
LOCATION:
Hotel Marshal Garden, 50B
Dorobantilor Blvd.
Bucharest

About The Seminar

The appropriate selection of operations is a critical starting point in achieving defined objectives and need a strong focus of managers and auditors. Program authorities must ensure transparency, effectiveness, compliance and equal opportunities in the implementation of ESI Funds. This seminar will explore the essential elements of setting up a management and control system, defining eligibility rules, and designing clear and understandable calls for proposals. Covering all aspects of Key Requirement 2 and its assessment criteria, we will also discuss the roles and responsibilities of key authorities. The seminar will delve into the audit-proof evaluation of applications, technical approval processes, and demonstrate audit approaches to key requirements.

Enhance your project management and audit skills and ensure compliance. Register now!

Program

12 May 2025

- 9.00 Introduction and additional specific needs
- 9.15 Basics of Funding and Eligibility
- 10.00 Overview on CPR and other requirements
- 10.30 Coffee break
- 10.45 Key Requirement 2 and Assessment Criteria
- 12.30 Lunch break
- 13.30 Designing Calls for proposals
- 14.00 Selecting appropriate type of calls
- 14.45 Coffee break
- 15.00 Embedding horizontal principles
- 15:30 Defining potential Beneficiaries
- 15:45 SCOs in calls and avoiding double financing
- 16.30 End of day 1

13 May 2025

- 9.00 Wrap up day 1
- 9.15 Evaluation of Applications
- 9.30 Appointment of evaluation committee
- 10.00 Evaluation process by MA/IB and possible jury
- 10.00 Application of Selection Criteria in Projects
- 10.30 Coffee break
- 10.45 Technical Approval Processes
- 12.30 Lunch break
- 14:00 Design of Control mechanisms
- 14.30 Dealing with project changes
- 15.00 Audit of Key Requirements
- 16.00 Audit approaches and limitation of audit scope
- 16:30 End of day 2

The topics on the agenda will be presented and discussed with practical cases / situations to achieve a maximum learning experience.

Meet our speakers



Patrick Wamper
Key Lecturer

Patrick Wamper is currently heading the budget department in the Ministry for Labour and Social affairs in North-Rhine-Westphalia, Germany. He built up knowledge in EU's structural funds since 2002. Until 2018 he headed the ERDF Audit Authority within the MoF NRW and since then he headed a department acting as Managing Authority for ESF NRW until end 2023. He has broad experience as lecturer in public and private entities in the field of structural funds.



Agnese Abula
Senior Lecturer

Agnese Abula is senior expert of ESIF Audit Authority of Latvia and specialised in SCOs. She has 19 years of experience in audit of EU Cohesion and Structural Funds. Her responsibility, among others, is to perform ex-ante assessment on SCOs methodologies, audit of financial instruments and annual accounts. Agnese has a huge experience also with audits of operations and system audits as well as preparation on Annual Control Report and issuing Audit Opinion. In addition, Agnese has been a recognised lecturer for many years, e.g. for twinning projects and TAIEX activities.



Goran Zakanji
Key Lecturer

Goran Zakanji is heading ESF unit in Croatian Audit Authority. He participated in a number of international projects, providing advisory services in Europe, Asia and Africa. He works as a lecturer for different international companies in various areas covered with CPR. His current responsibility is within Single Audit Authority, which covers all EU Funds in Croatia. He was engaged in all ESI and Agricultural Funds in three Programming Periods.

Price and Registration

The price of this seminar is € 1.195 excluding VAT for early booking (before 11 April 2025). Afterwards the price is € 1.395 excluding VAT.

You are welcome to reserve your seat(s). For this, please book via our website www.seeu-academy.eu or send an email to: registration@seeu-academy.eu

Please provide for each participant the following information in your email: Full name / Institution / email / mobile number / invoice address

Invoice

The invoice will be sent after the registration and is to be paid within 14 days (and ultimately one week in advance of the seminar).

Cancellation

Cancellation of participation must be in writing and is free of charge up to 14 days before the start of the event. In case of no-show or cancellation later than two weeks before the date of the event, the entire event price plus VAT is due.

Questions

If you have any further questions, please contact us. Email: info@seeu-academy.eu

We are looking forward to welcoming you.
See U in Amsterdam!

