

Strategies for effective and efficient capacity building and digitalization (including AI) for management and audit

DATE: 14 - 15 May 2025

LOCATION:

Hotel Marshal Garden
50B Dorobantilor Blvd
Bucharest, Romania



About the Seminar

Practical, innovative and focused on real cases!

Learn more about different practices and the opportunities coming from higher level of digitalization. This two-day seminar provides an overview of legal requirements, e-cohesion practices and the possibilities on utilisation of technology in selection, implementation, verification, auditing and overall capacity building. Explore the possibilities of AI in our work.

Through presentations, case studies and discussions, participants will gain practical insights and tools to reach more effective management, control and audit of EU Funds.

Target groups: Managing Authorities, Audit Authorities, Accounting Function, Intermediate Bodies, Coordination Bodies, IT experts, Top and Middle Managers of Institutions in Management and Control System, Internal auditors, Information system developers and auditors

Program

14 May 2025

- 9.00 Introduction and additional specific needs
- 9.15 Legal background: CPR requirements, digitalization and e-governance, e-Cohesion, Commission and Member States tools
- 10.30 Coffee break
- 10.45 Lessons learned from e-Cohesion in 2014-2020 and 2021-2027
- 12.30 Lunch break
- 13.30 Guide to set-up an appropriate electronic system: Compliance, new modules, functionalities, supported processes, data, security and integration, Business continuity
- 14.30 GDPR and protection of privacy of personal data, Electronic signatures and e-invoices
- 15.00 Coffee break
- 15.15 Case studies of developed Management Information Systems: Module for applicants, evaluations, selection and contracting, Beneficiary module, Implementation module with Data on payment claims, financial and operational progress
- 16.30 End of day 1

15 May 2025

- 9.00 Wrap up day 1
- 9.15 Case studies: Module for administrative and on-the-spot verifications (including risk based assessment and selection)
- 10.30 Coffee break
- 10.45 Case studies: System-generated alerts (red flags, monitoring of deadlines, approvals, pending tasks)
- 11.30 Reporting module for monitoring, evaluation and financial management: Generating Accounts, Amounts withdrawn, Payment applications, data on financial progress and indicators
- 12.30 Lunch break
- 13.30 Use of other IT tools for management verifications with a focus on verification and audit of double financing and conflict of interest
- 14.15 Auditing MIS systems (IS Audit) and use of electronic tools in auditing
- 15.15 Coffee break
- 15.30 Artificial intelligence: Applications, Ongoing AI projects, AI tools and use of AI in control work
- 16:30 Closure of seminar

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

Meet our speakers



This seminar is hosted by Peter Vlasveld,
Director SEEU Academy

Peter Vlasveld has a business in auditing and advisory services after being Head of the Audit Authority of The Netherlands for over a decade. Peter has extensive knowledge and experience with EU grants both from management side as from audit side. In addition, Peter has been lecturer for many international events, e.g. seminars, Twinning projects and EU wide working groups.



Anita Krūmiņa
Key Lecturer

Anita Krūmiņa is the General Director of the Central Finance and Contracting Agency of Latvia ensuring single Intermediate Body functions for ESF, ERDF and CF periods 2014-2020 and 2021-2027 and RRF. She has more than 20 years of experience in management of EU funds, including development of digital solutions. Anita is experienced also in providing trainings and consultancies on management of IPA and EU structural funds.



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 to public bodies in Europe, Asia and Africa. Goran works as a lecturer for different international companies in various fields, including the digitalisation. His current responsibilities include development and auditing of information systems.

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 <http://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 Bucharest!

