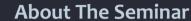
Mastering Management Verifications:

Key Requirement 4 & Risk-Based Management Verifications

DATE: 29 - 31 October 2025 LOCATION:

Aristo meeting center Teleportboulevard 100 1043 EJ Amsterdam



Elevate Your Expertise: Mastering Management Verifications in EU Funding through real-cases and interactive workshops

This comprehensive three-day seminar is designed to empower professionals from Managing Authorities, Intermediate Bodies, and Audit Authorities with the practical knowledge and advanced tools essential for effectively implementing Appropriate Management Verifications within EU funding frameworks.

Led by our team of internationally recognized lecturers, the program will feature interactive exercises and in-depth discussions focused on developing robust Risk-Based Management Verification (RBMV) methodologies. Participants will gain deep understanding of multi-level risk factor identification, advanced assessment models, targeted verification strategies and diverse real-case Member State approaches

Furthermore, our experts will present real-case scenarios of irregularities and fraud, demonstrating how to proactively design verification processes to effectively detect and prevent such occurrences.

Target Audience: This seminar is indispensable for Managing Authorities, Audit Authorities, Intermediate Bodies, Risk Managers, Risk Coordinators, as well as Top and Middle Managers involved in Management and Control Systems, and Internal **Auditors.**

29 October 2025

DAY 1: FOUNDATIONS & KEY ELEMENTS OF MANAGEMENT VERIFICATION

9.00 Welcome Remarks & Seminar

9.15 Understanding Key Requirement 4 (KR4) - Appropriate Management **Verifications**

10.30 Coffee Break & Networking

10.45 Key Elements of Administrative and Verification Plan **On-The-Spot Verifications**

12.30 Lunch break

13.30 Specific Approach to Verification of **SCOs and FNLC**

14.45 Coffee Break & Networking

15.00 Real Cases of Irregularities and Fraud and How to Prevent them

16.30 End of day 1

30 October 2025

DAY 2: DESIGNING & IMPLEMENTING RBMV METHODOLOGIES

Program

9.00 The Shift to Risk-Based **Management Verifications**

9.15 Strategic Scope and Coverage of

Risk-Based Management Verifications 10.30 Coffee Break & Networking

10.45 Administrative and On-the-Spot

12.30 Lunch break

13.30 Interpretation of RBMV Results and Subsequent Corrective Actions

14.00 Group Exercise: Developing a Tailored RBMV Methodology

16.00 Presentations and Experts Feedback

16:30 End of day 2

31 October 2025

DAY 3: RISK BASED MANAGEMENT VERIFICATIONS IN PRACTICE

9.00 Comparative Overview of Member **States' RBMV Methodologies**

10.30 Coffee Break & Networking

10.45 Case Study: From Concept to Implementation – A Step-by-Step **Development of Real RBMV** Methodology

12.30 Lunch break

13.30 Lessons learned from first RBMV **Exercises**

14.45 Coffee Break & Networking

15.00 Audit of Risk Based Management Verifications

16.00 Q&A

16:30 Closing Remarks & Key Takeaways

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

Meet our speakers



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 in various fields, including the Risk Based Management Verifications.

He coordinated the working group on 'risk based management verifications' (RBMV) established under the ESF Transnational Network on Simplification that developed EC Recommendation paper on 'Risk based management verifications'.



Oana Cristea Key Lecturer

Oana Cristea is Head of MA - General Directorate for EU Territorial Cooperation in Romania, where she is coordinating the management and implementation of EU funded programmes. Since 2006 she is a member of the Committee for the IPA Assistance, managed by DG NEAR. Also, she has worked at the Competence Centre for Operational Efficiency within the European Commission (DG REGIO) and since 2015 she is a Taiex and Twinning expert, involved in several projects in the Western Balkans and Eastern Partnership countries.

Price and Registration

The price of this seminar is € 1.795 excluding VAT for early booking (before 3 October 2025). Afterwards the price is € 1.995 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

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.

If you have any further questions, please contact us.

Email: info@seeu-academy.eu

