

Mastering Management Verifications:

Key Requirement 4 & Risk-Based Management Verifications

DATE: 29 - 31 October 2025
LOCATION:
Aristo meeting center
Teleportboulevard 100
1043 EJ Amsterdam



About The Seminar

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.

Program

29 October 2025 DAY 1: FOUNDATIONS & KEY ELEMENTS OF MANAGEMENT VERIFICATION 9.00 Welcome Remarks & Seminar Objectives 9.15 Understanding Key Requirement 4 (KR4) - Appropriate Management Verifications 10.30 Coffee Break & Networking 10.45 Key Elements of Administrative and 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 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 Verification Plan 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
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The topics on the agenda will be presented and discussed with practical cases / situations to achieve a maximum 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 Taixex 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

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!

