



# **Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits**

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Mala Nedelja, 12 November 2018





# eMS workshop for the Groups of Auditors

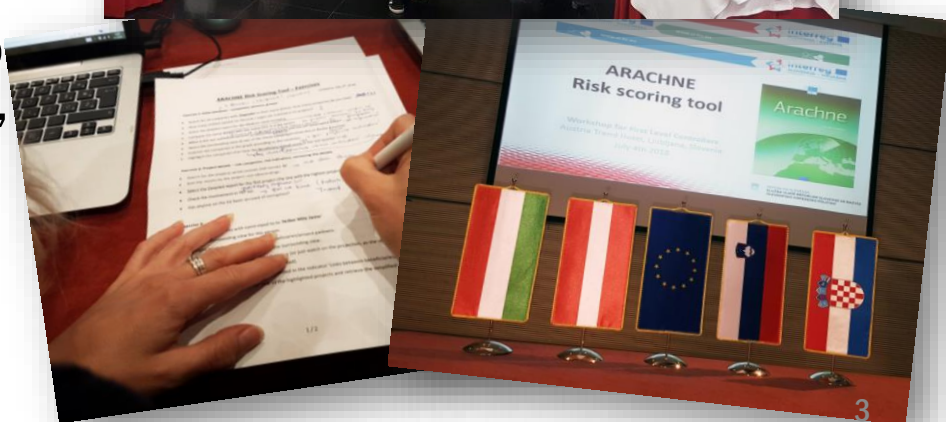
- Ljubljana, November 7th 2018
- Workshop/meeting with the representatives of the Groups of Auditors on the use of the electronic Monitoring System (eMS)
- Participants from Slovenia, Croatia, Austria and Hungary
- New version of eMS (4.1.1) presented
- Focus on documents/attachments in the eMS
- Bilateral Working Group meeting planned, with GoA representatives in attendance





## Arachne training for FLCs and AA – July 4th 2018, Ljubljana, Slovenia

- Arachne is an important part of the anti-fraud measures and is available for use to the FLCs
- Full-day training
- Basics of the risk scoring tool and how to use it – participants were given 30 tasks, divided into 7 exercises
- Over 40 participants from Croatia, Slovenia, Austria and Hungary





## Completed Arachne training

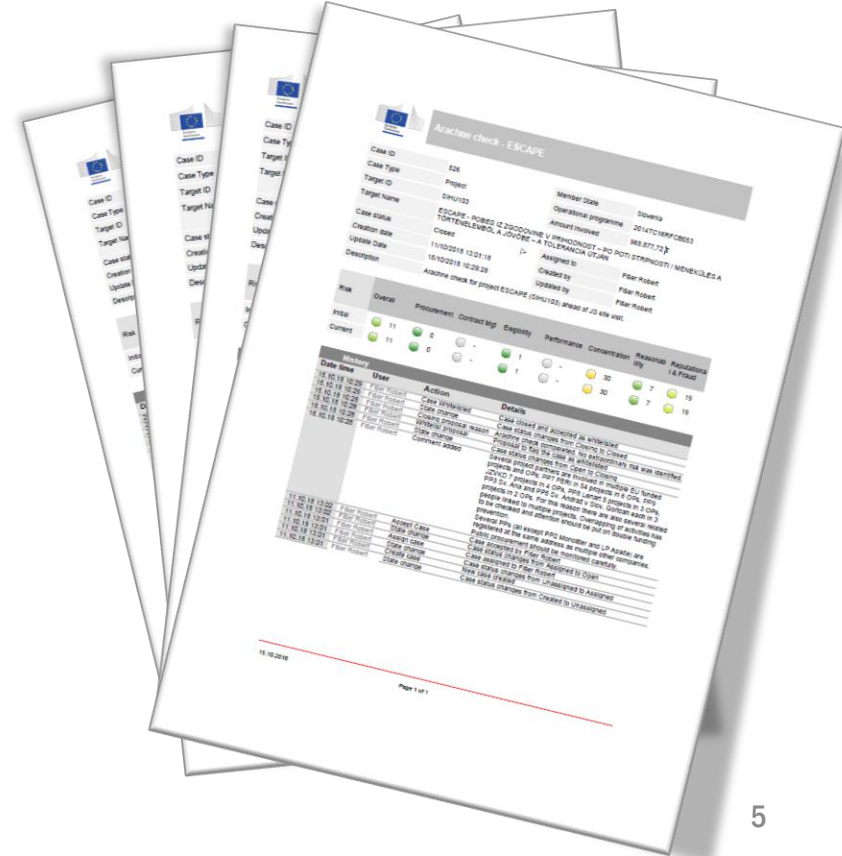
- January 2018, Ljubljana
- 2 day training
- Training prepared by Wim Smets of the EC (DG EMPL)
- Great overview of the entire risk scoring tool and how to use it





## Arachne checks made as assistance for assessment process and JS site visits

- Risk scoring checks made for projects ahead of 5th and 6th MC meetings and ahead of JS site visits
- No high risk projects found, but recommendations given to the JS based on specific risks highlighted in Arachne





# Workshop on preventing fraud and corruption in the ESI Funds

Brussels, Belgium, September 13th, 2018

- Organized by EC and PwC Luxembourg, which conducted the study *„Preventing fraud and corruption in the European Structural and Investment Funds – taking stock of practices in the EU Member States“*
- Study not yet finalized, only draft was presented
- Main conclusions:
  - Most authorities suggest a **need for more practical** trainings and case studies on the detected cases of fraud
  - Most MS underestimate the fraud risks during self-assessment
  - Majority of the interviewed MAs have not integrated **use of Arachne** (33% use it, 16% plan to use it in the future)
  - Proportionality (between type of risk and proportionate anti-fraud measures) was lowest for **collusive bidding** and **double founding**
  - Anti-fraud and anti-corruption efforts are more formalised and systematic in the 2014-2020 programming period





# Seminar on Irregularities – how do we manage?

Budapest, HU, November 6th 2018

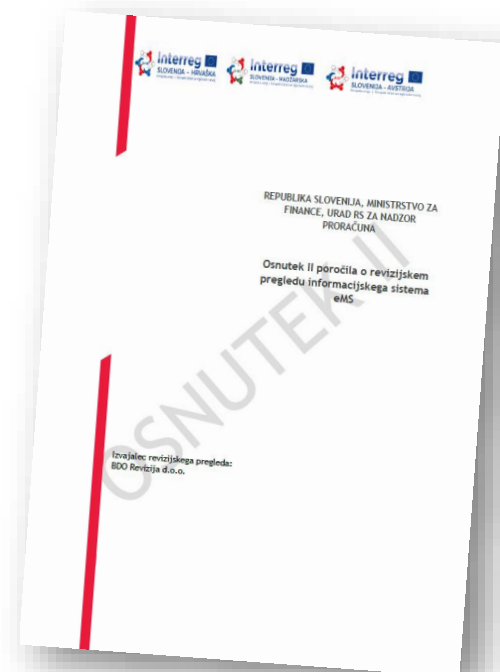
- Organised by Interact
- Presentation of a study on Irregularities detected during 2007-2013 and lessons learnt
- Current situations of detecting, preventing and reporting on irregularities presented, including work on unifying the typology of errors
- Experience sharing by deputy director general of Hungarian Audit Authority **Marianna Miklós-Molnár** and representative of the Polish Anti-Fraud Coordination Service (AFCOS) **Aleksander Krzemień**
- Arachne was presented by Jean Michel Gautier (EC)
- Further experience and views were shared during well structured group discussions





# Audit of the electronic Monitoring System (eMS)

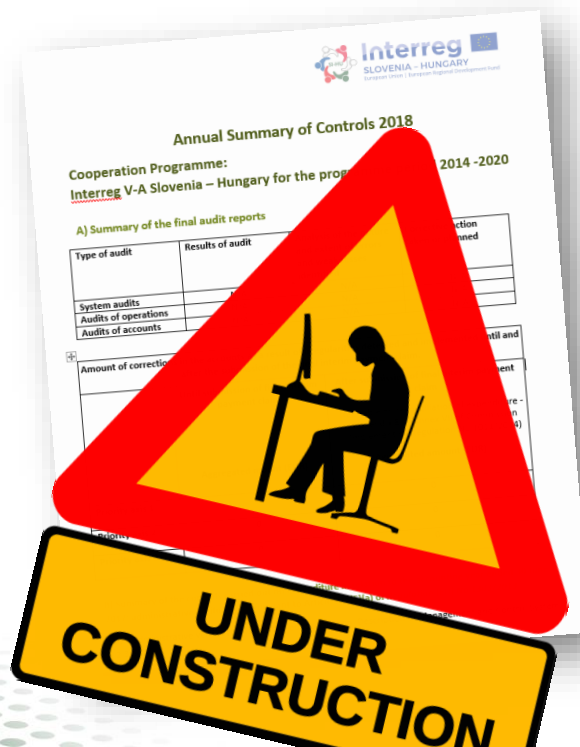
- Audit conducted by an outside expert
- Draft report sent on November 5th 2018
- Some recommendations made (for MA, CA and AA)
  - i.e. User rights must be controlled on a four eyes principle. All changes must be tracked
- No major changes needed







# Annual Accounts for 2018





**THANK YOU FOR YOUR  
ATTENTION!**

**QUESTIONS?**