



DANISH BUSINESS AUTHORITY

# **First Level Control Seminar Denmark 23 November 2016**

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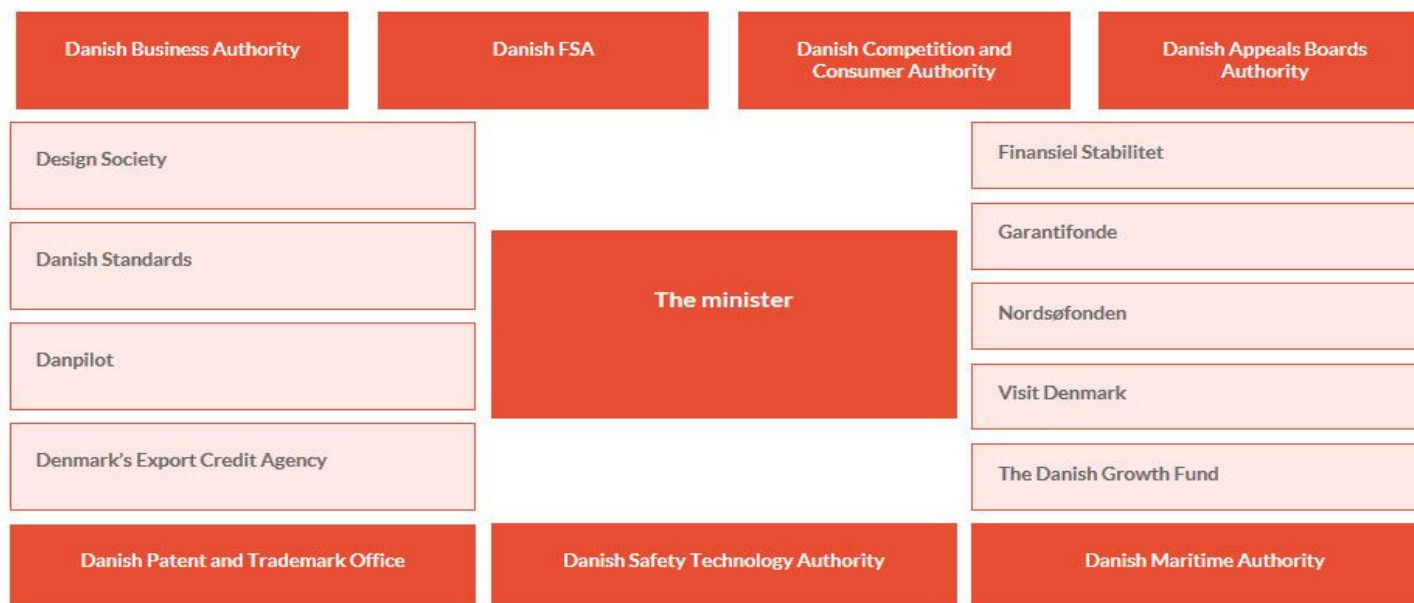


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## Organisation



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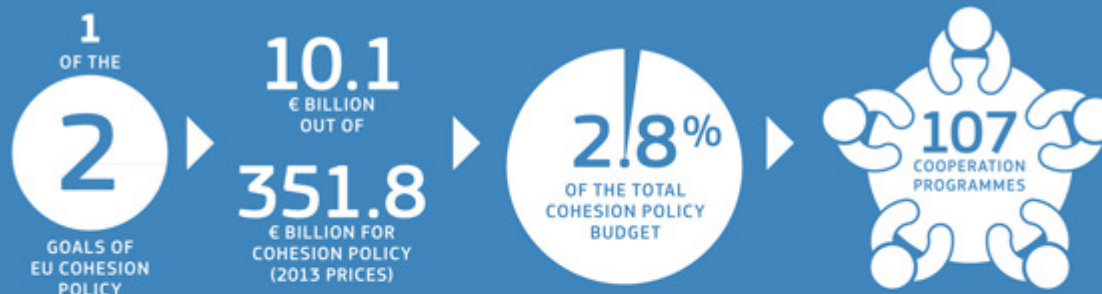


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## INTERREG 2014-2020



### ► CROSS-BORDER INTERREG VA

60	COOPERATION PROGRAMMES INTERNAL BORDERS	6.6 € BILLION
12	INTERREG IPA INSTRUMENT FOR PRE-ACCESSION	242* € MILLION
16	INTERREG ENI EUROPEAN NEIGHBOURHOOD INSTRUMENT	634* € MILLION

### ► TRANSNATIONAL INTERREG VB

15	COOPERATION PROGRAMMES
2.1	€ BILLION

### ► INTERREGIONAL INTERREG VC

4	COOPERATION PROGRAMMES
— INTERREG EUROPE	
— INTERACT	
— URBACT	
— ESPON	
► 0.5	€ BILLION

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## DBA and Structural Funds

- National Programmes
  - ERDF/ESF
  - MA;CA;AA
- ETC-programmes
  - Cross Border
  - Transnational
  - Interregional



## DBA tasks in the NS-OP

- Member of the Programme Monitoring and Steering Committee
- Managing Authority (supervisory role)
- Auditing Authority
- FLC-designation – Danish Project Partners





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FLC-Guidelines for DK partners and controllers

**<http://www.northsearegion.eu/project-information/programme-manual/first-level-control/>**

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## FLC-Guidelines for DK partners and controllers

- National legal basis for designation
  - DBA Statuary order no. 532 of 27 May 2014 (§ 33)
  - Independent Auditor or Rigsrevisionen
  - Programme standard designation checklist and designation form



## FLC-Guidelines for DK partners and controllers

### Designation checklist and designation form

- When your project is approved you have to appoint a first level controller. When doing so, it is important that procurement rules are followed.
- Approval through the NSRP OMS system.
- The designation body (DBA) approves or rejects the designation.
- When the first level controller has been designated, he/she can start carrying out first level control.





## FLC-Guidelines for DK partners and controllers

- The **responsibility and task** of the controller is to verify that the co-financed products and services have been delivered and that expenditure declared by the beneficiaries has been paid and that it complies with applicable law, the operational programme and the conditions for support of the project. (Article 125 4a) of General Regulation 1303/2013).



# FLC-Guidelines for DK partners and controllers

## Eligibility Rules

- Community Rules
- Programme Rules
- National Rules



# FLC-Guidelines for DK partners and controllers

## National Rules

- DBA Statutory order 586 of 3 June 2014
- DK Guidelines on projects financed by the Structural Funds
- Public Procurement / ensuring a market price





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# Questions?

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