



DANISH BUSINESS AUTHORITY

# **First Level Control Seminar Denmark 21 February 2018**

**Niels Bjerring Hansen  
Erhvervsstyrelsen**

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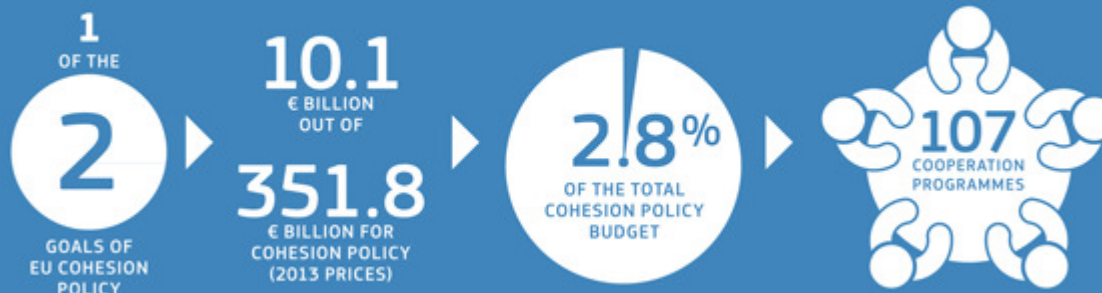


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## INTERREG 2014-2020



### ► CROSS-BORDER INTERREG VA

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

### ► TRANSNATIONAL INTERREG VB

<b>15</b>	COOPERATION PROGRAMMES
<b>2.1</b>	€ BILLION

### ► INTERREGIONAL INTERREG VC

<b>4</b>	COOPERATION PROGRAMMES
—	INTERREG EUROPE
—	INTERACT
—	URBACT
—	ESPO
<b>► 0.5</b>	€ BILLION

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# DBA and Structural Funds

## **National Programmes**

ERDF/ESF

MA;CA;AA

## **ETC-programmes**

Cross Border

Transnational

Interregional

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## 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



## FLC-Guidelines for DK partners and controllers

**<http://www.northsearegion.eu/project-information/>**

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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



## **National regulations could be relevant (NS-Fact Sheet no.):**

VAT (1); Overtime Payments (2); Alcohol (4);  
Public Procurement/market price (5);  
Depreciation of equipment (6); Shared Cost (8);  
Deducting revenue (9); Tender procedures (11);  
Partnership Agreement (14); FLC (24)



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# Questions?

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