



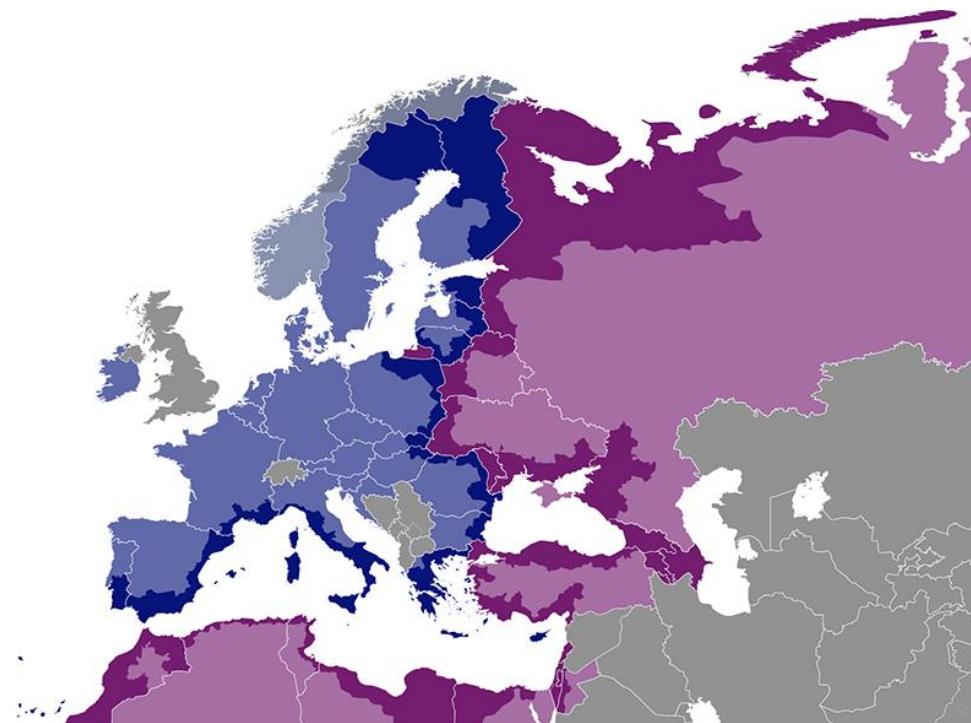
# TESIM

Technical support to the implementation  
and management of ENI CBC programmes

## Additional elements of the implementing provisions

Labgroup meeting

12 July 2022



A project funded by the European Union

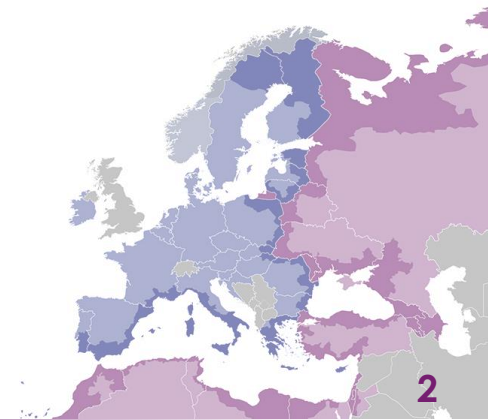


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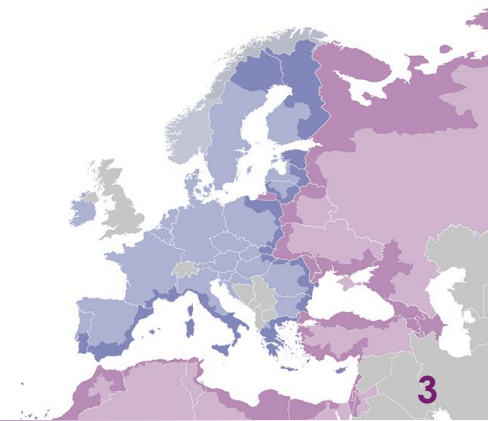




**Some inputs from the MAs and NAs to the consultation may be embedded in the “implementing provisions”!**

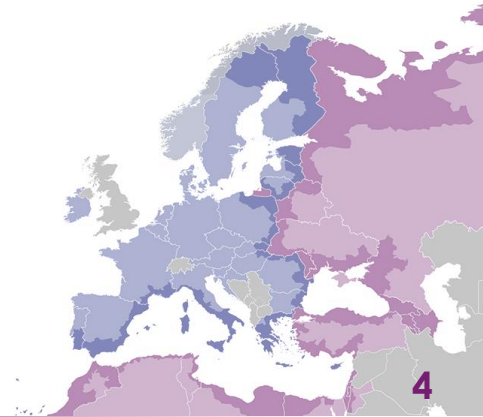


- a) Access to IT System;
- b) State aid management;
- c) National contribution to technical assistance;
- d) Recoveries from beneficiaries for unsuccessful cases, following national procedures and/or courts;
- e) Prior consultation with partner country in case of financial correction by MA;
- f) Information flow in case of suspicion of fraud or corruption;
- g) Use of technical assistance by national bodies;
- h) Direct contribution from the state budget to cover national contribution at beneficiary level
- i) Bank guarantee or retention guarantee to cover unsuccessful recoveries from private beneficiaries

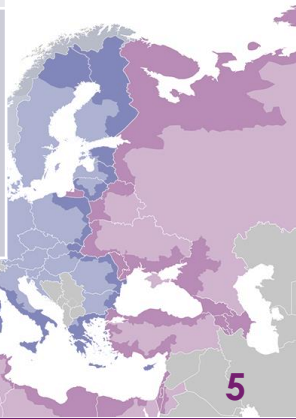


- Access to IT System;
- National contribution to technical assistance;
- Use of technical assistance by national bodies;
- Direct contribution from the state budget to cover national contribution at beneficiary level

**SOLVED**



Topic	Is it important? Why?
State aid management	Is national legislation “harmonised” with EU? Are there gaps?
Pursue of unsuccessful recoveries	Has NA enough legal tools to pursue these recoveries after reimbursing MA?
Prior consultation on financial corrections	The final decision is the only responsibility of MA, but...would it be useful to have a prior consultation with the NA?
Information flow in case of suspicion of fraud or corruption	Is it enough to include it in DMCS? Are there “gaps” in national legislation?
Bank guarantee or retention guarantee	May it help NA to overcome reluctance with art. 52? Are bank guarantees realistic? Are retention guarantees a good solution? If yes, how much (2%, 5%, 10%)?



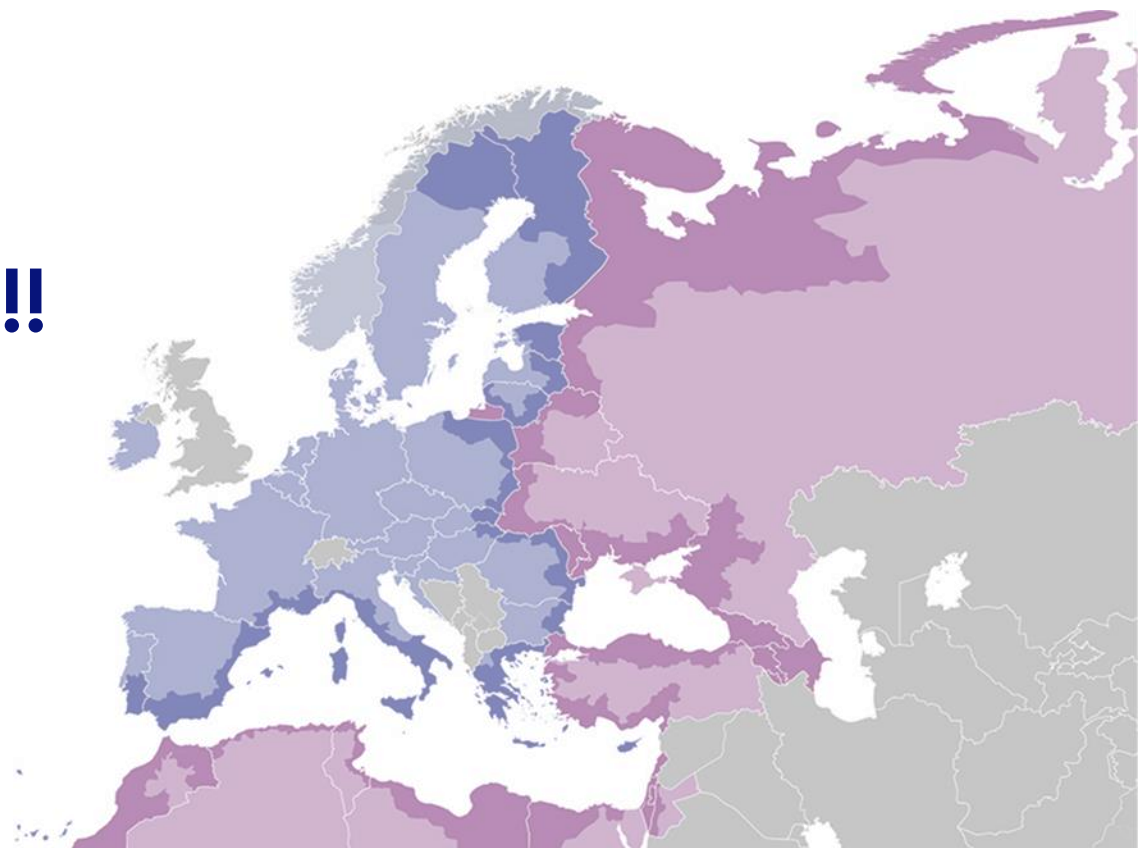




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## Let's go for an open discussion!!



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