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Cooperating across borders
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ENI CBC MED Programme 2014-2020 **Expenditure Verification Training**

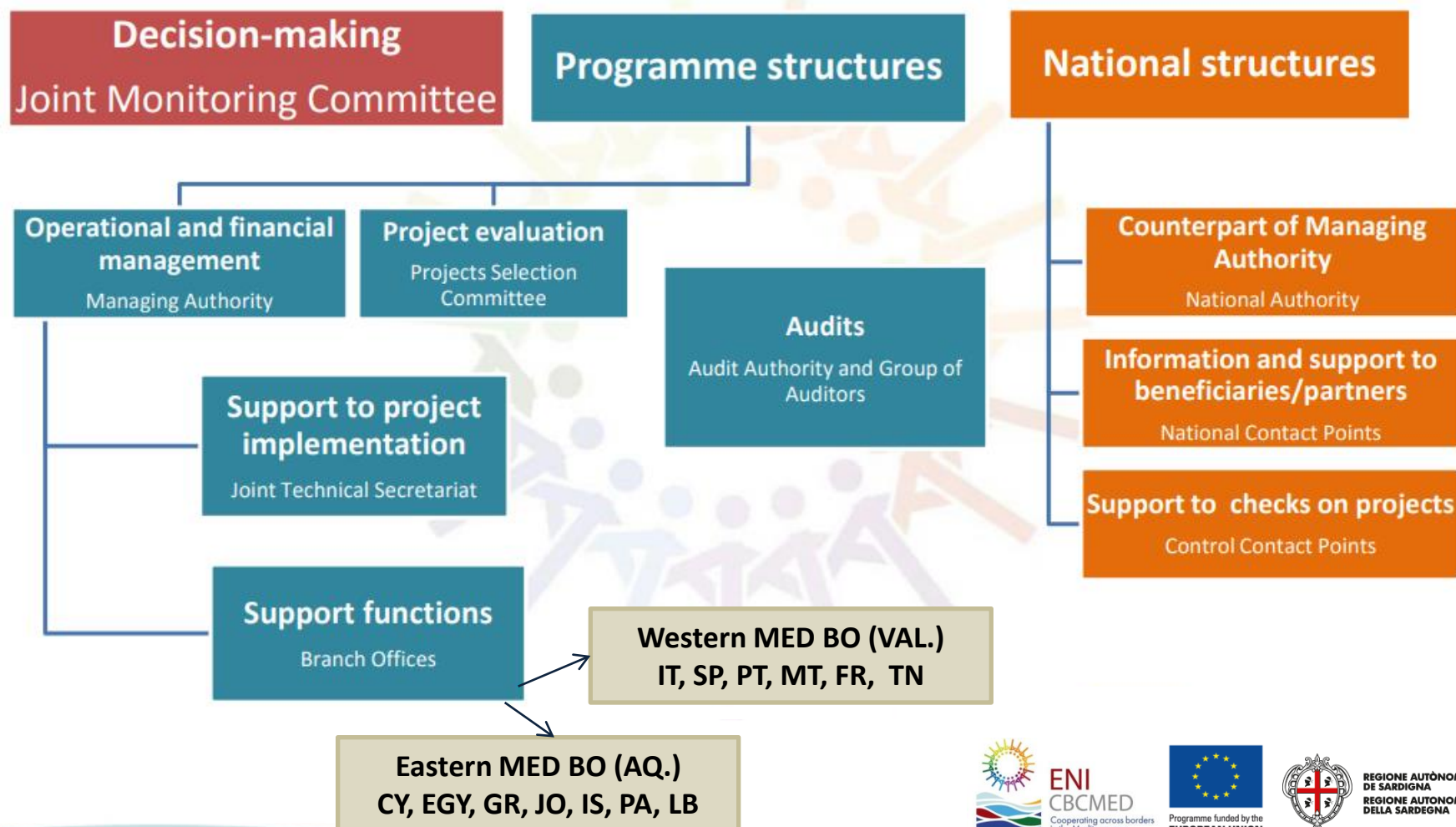
ROLE OF CONTROL CONTACT POINTS (CCP)

Via WEB. Jordan Feb., 8th, 2021

Dr. Esmat AlKaradsheh

Coordinator of the Eastern Mediterranean Branch Office - Aqaba

Programme Governance: Who does what



Your Control Contact Point (CCP):



Ministry of Finance

Majdaleen Al-Masandeh

Head of Division

majdolen.masandeh@mof.gov.jo

CCPs play a key role in:

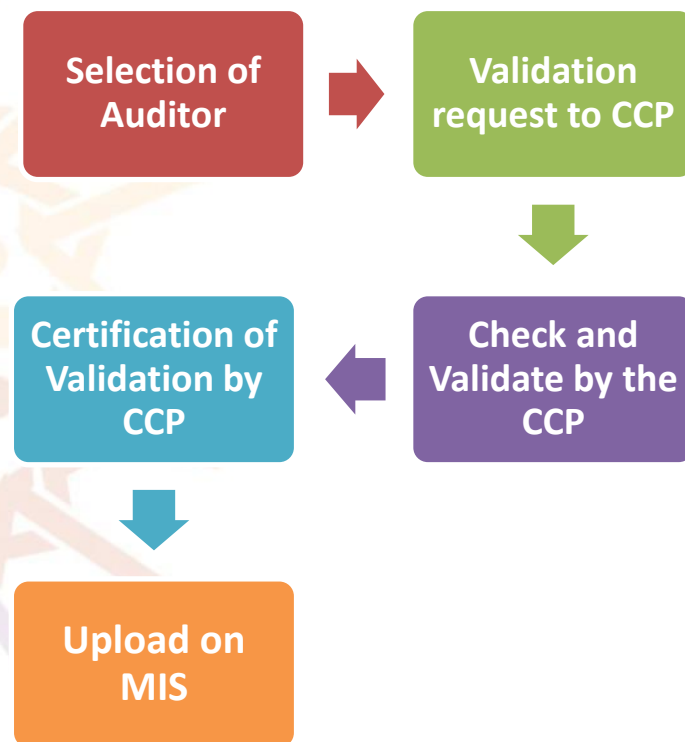
- ✓ Validation of the External Auditors
- ✓ Supporting the MA in its verifications
- ✓ Supporting the MA in the on the spot checks

Validation of External Auditors

Common Functions

End of selection procedure and before sign the contract with the EA;

- **Informs the CCP** about the proposed External Auditor
- The CCP **checks** the national rules and **validates** the proposed EA. The **Certification of Validation** (*i.e. by email and in the national language*)
- Upload the **Certification of Validation** on the MIS



Support the MA in verification

The CCP could be requested to support the MA as foreseen by:

Article 32 of IR 897/2014 Paragraph 2: *“For the purpose of carrying out verifications throughout the whole Programme area, the MA may be assisted by the Control Contact Points. (...).”*

The supporting activity consists of:

- a) *Providing clarifications within the **administrative verifications** for each payment request by beneficiaries*
- b) *Participating in the on-the-spot project verifications.*



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Quality Control: Administrative Checks

How the CCPs will assist the MA:

- Provide information on **specific national rules, procedures** etc.
- The **Authorizing Unit** of the MA may decide to request support and/or clarification.



CCPs should receive copies from Interim/Final reports as well as the Audit reports and relevant annexes to enable CCP to **carry out its quality checks** as the case may be.

On-the-Spot Checks

Will be carried out **on a sample basis** and **at least once during the lifetime** of each project, considering risk factors such as:

- ✓ Project (standard, strategic, capitalization);
- ✓ Budget;
- ✓ Size and geographical representation of the partnership;
- ✓ Beneficiaries\Partners status (public/private profit/non-profit);
- ✓ Number of projects implemented by the beneficiary;
- ✓ State-of-the-play;
- ✓ Specific costs categories having a high fraud\corruption risk level, such as staff and/or services;
- ✓ Any critical issue arisen during implementation.

Don't forget to;

- ✓ Get the validation from the CCP for your auditor before signing the work contract
- ✓ Inform the CCP on any important change regarding your auditor during the project life
- ✓ Send the Interim/Financial Reports to the CCP as well as the Audit Reports
- ✓ Provide the CCP with any additional document upon request
- ✓ Be available and ready for an on-the-spot check at any time during the project implementation



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Thank You

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