

# Abstracts of presentations delivered during the visit to Zagreb (Croatia)

A short visit report from workshops on the 20th and 21th October 2021

## List of covered topics

**Day 1:** 20th October, 2021 – topics; introduction of software solution for management of non IACS Rural development measures, Area monitoring System, irregularity management and internal audit

	Presentation name	Presented by
Presentation 1	Introduction to ISSP –software solution for management of non-IACS Rural Development measures	Zvonimir Krička, Senior Expert Adviser in independent service for development of software support for rural development measures
Presentation 2	Preparation for AMS (Area Monitoring System) in Croatia	Sanja Krivanek Mahmuljin, Head of Sector for implementation of direct payments
Presentation 3	Data continuity – Changes in investment –Brainstorming session	Mario Sabljčić, Head of Sector for OTSC and reporting
Presentation 4	Irregularity Management	Željka Cimerman, Head of Service for irregularity management
Presentation 5	Irregularity, fraud and internal audit	Tatjana Miloloža, Head of Service for internal auditing of investment measures

**Day 2:** 21th October, 2021 – topics; Reasonableness of costs, Arachne and OLAP

	Presentation name	Presented by
Presentation 6	Private Procurement – Reasonableness of Costs	Željka Markiš, Senior Adviser in Service for technical analysis
Presentation 7	Arachne Risk Analysis Model – Croatian Experience	Mario Sabljčić, Head of Sector for OTSC and reporting
	Arachne 2023-2027 obligatory of not? Discussion	Mario Sabljčić, Head of Sector for OTSC and reporting
Presentation 8	OLAP (online Analytical Processing) in PAAFRD	Bonoventure Nikolić, Senior Advisor in Service for monitoring project implementation and reporting

## Summary of the visit

The main scope of visit in Zagreb (Croatia) was to introduce participants with Croatian Experience of Using Data analytics in risk analysis for the protection of EU financial interests for prevention purposes and also exchanging experience in this area with other countries.

### **Day 1:** 20<sup>th</sup> October, 2021

During the first day after a few words of introduction by Assistant Director of the Croatian Paying Agency the participants were introduced with Croatian ISSP software solution for management of non-IACS Rural Development measures.

It was presented advantages and disadvantages of the ISSP module for administration of measures, applications, reporting, verification of potential beneficiaries and OTS control.

After ISSP module it was presented Preparation for AMS (Area Monitoring System) in Croatia and it was discussed with other participants how this process functioning in their countries.

Brainstorming session about data continuity – changes in investment was developed on the real examples from practice and it was discussed different attitudes in solving those problems. In the afternoon we had a presentation about Croatian irregularity management within it was presented control system related to dealing with irregularities as well as anti-fraud.

Discussion related to the comparison of the Croatian system of irregularity management with the system of other countries has developed. At the end of the day it was presented activities related to internal audit within the PA and the manner of conducting audits in cases when an irregularity is detected during the audit process.

### **Day 2:** 21<sup>st</sup> October, 2021

During the morning it was presented control system for reasonableness of costs which was completed by discussion about reference costs, procurement for private beneficiaries and maximum amount of cost. The topic related to experience with external auditor (EK auditors) in the field of reasonableness of the costs was also covered.

The afternoon session was closed by presentation about OLAP (Online Analytical Processing) as monitoring and reporting tool used in the field of status of administrative control for rural development measures (monitoring of received, approved (contracted) and paid amounts); detected problems and mistakes in ISSP system; availability of data on types of investment or sector etc. Finally, the model of operation of the ISSP module is briefly presented.

## List of attachments/appendixes with files added

1. presentation 1 Zagreb\_ISSP\_Croatia.pdf
2. presentation 2 Zagreb\_Area Monitoring system\_Croatia.pdf
3. presentation 3 Zagreb\_Changes in investments\_Croatia.pdf
4. presentation 4 Zagreb\_Irregularity management\_Croatia.pdf
5. presentation 5 Zagreb\_INTERNAL AUDIT\_Croatia.pdf
6. presentation 6 Zagreb\_Reasonableness of Costs\_Croatia.pdf
7. presentation 7 Zagreb\_Arachne\_Croatia.pdf
8. presentation 8 Zagreb\_OLAP\_Croatia.pdf