**ENI CBC Black Sea Basin Programme 2014-2020**

**Training for Controllers**

**Chisinau**

**16th May 2019**

*The venue: Hotel Manhattan, Chisinau, Republic of Moldova*

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| Time | Topic | Responsible |
| 9:00 – 09:15 | **Registration** | Participants |
| 9:30 – 10:00 | **Opening and introduction**   * Introduction of participants/ Purpose of the training/ Expectations * Short presentation of the Programmes Black Sea Basin and Romania-Republic of Moldova | MA BSB  MA BSB & MA RO-MD |
| 10:00 – 10:15 | **Role of Moldovan authorities in ENI CBC** | CCP MD |
| 10:15 – 10:30 | **Main changes in control activities in ENI CBC** | TESIM |
| 10:30 – 11:00 | Coffee break |  |
| 11:00 – 11:30 | **Reporting requirements** | JTS BSB |
| 11:30 – 12:45 | **Expenditure verification I**   * General context, roles and duties of controllers * Procurement related aspects * Verification procedures by controllers * Tools for auditors | TESIM  MA BSB  MA BSB TESIM |
| 12:45 – 13:30 | Lunch break |  |
| 13:30 – 15:00 | **Expenditure verification II**   * How to work verification in practice (procedures, eligibility rules, supporting documents) * Authorization of payments – key expectations & requirements from verification and controllers | CCP RO  MA BSB – Authorizing Unit |
| 15:00 – 15:15 | Coffee break |  |
| 15:15 – 16:30 | **eMS (Electronic Monitoring System)**   * Presentation of the system * Functionalities for reporting and expenditure verification * Controllers roles in the system | MA BSB |
| 16:30 – 17:00 | Wrap up and next steps | MA BSB & TESIM |