



**2nd DAY-08.02.2017**

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**TKDK**

Sayfa 1

- **Administrative verifications (Article 11 SA)(/Assessment and evaluation at the IPARD Agency)**
  - Eligibility checks
  - Artificially Created Conditions
  - Reasonableness of project costs
  - Control of Copy and manipulated project
  - Business Plan ( It is done at Head Quarter )

- **Eligibility controls consist of two stages at PCU's**
    - 1- **completeness ( application form,business plan and technical analysis form and Application Form annexes ) and**
    - 2- **eligibility checks**
  - **Should Cover All Elements such as; IPARD Programme Other either International Agreements Such As Sectoral Agreement Or National Legislation Such As Veterinary Services, Plant Health, Food**
- based on**
- **Paper based**
  - **Via Database control**

- **Checking Artificially Created Conditions;**
  - **project management unit**
  - **On The Spot Controls Before Contract,**
  - **Payment stage controls**
  - **on the spot controls after investment during 5 years**

- **Checking Artificially Created Conditions;**

- **project services**

**During the eligibility control in Project Service**

- **There is an online application system holds every info about recipients and all info conveys into the beneficiary database it can be detected from such as Physical indicators, Structural indicators, Business indicators**

- **Artificially Created Conditions can be detect different stages of the application process including before contract ,before payment even during the 5 years monitoring period**

- **check reasonableness of project costs;**
  - **3 offers rule and,**
  - **market resource database**
- **For construction Works;**
  - **Single offer but at least 15 % off from prices published by the**  
**Ministry of Environment and Urbanism**

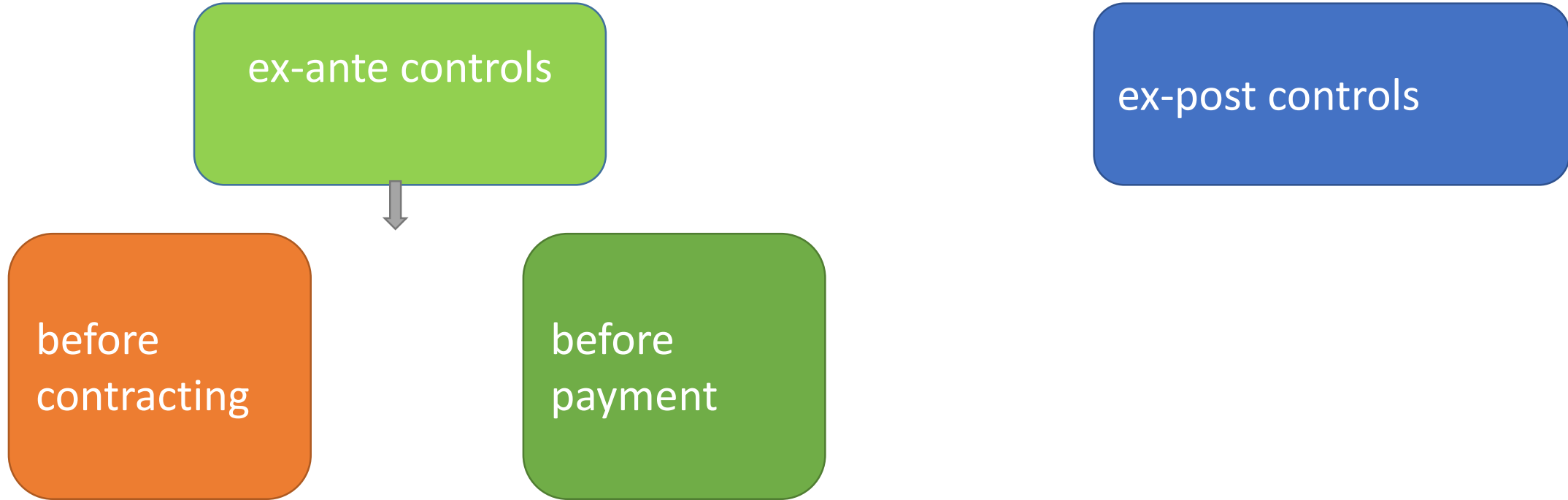
- **Checking reasonableness of project costs, Control of Copy and manipulated projects has been conducted before got accreditation and it covers also some element related Artificially Created Conditions**
  - **It's aim to not allow copy business plan or technical specification**
  - **Ensure «sound financial management principles»**
  - **ensure the genuineness, fair competition conditions and transparency**
  - **To protect EU and Turkey's interest take the necessary precautions**
- for the efficient and effective use of EU and national resources**

- **Business Plan checking out at Head Quarters in terms of;**
- **Sustainability**
- **Profitability**
- **Artificially Created Conditions**

### **3 Types of Business Plan**

- ❖ **Amount of Eligible expenditure more than 500.000 TL**
- ❖ **Amount of Eligible expenditure between 500.000-150.000 TL**
- ❖ **Amount of Eligible expenditure less than 150.000TL**





## **Before contracting on the spot control ;**

- **Aim to Verify Information And Documents Submitted With Application Package (As a part of technical Project analysis)**
  - **Verify The Eligibility Criteria**
  - **Compliance Of The Capacity Of Machinery With Technical Project**
  - **Compliance Of Buildings With Technical Drawings**
  - **Calculations In Bill Of Quantity**
- **Control The Current Situation Before The Possible Beginning Of The Project.**
- **Control of Artificially Created Conditions**



- **Bear in mind to keep the right balance, between cost of controls and the benefits**
- **IPARD I it is compulsory at least one On the spot control for investment area before contract**
- **Due to Sectoral Agreement for IPARD II some sectors do not need to On the spot control before contract, like beekeeping**
- **Focus on on the spot control before payment and a five year monitoring period**

## **Contracts have two main functions:**

- 1- The rights and obligations of the parties, sanctions, terms of cancellation etc. (legal dimension)**
- 2- The elements of investment (Technical dimension)**
- 3- Specific eligibility checks are repeated (against the risk of the checks being invalid) during this process.**
- 4- A lot of challenges Before signing contract such as the investment has already started due to weather conditions they all rejected.**
- 5-Dealing with so many amendments**



- **in 1st CFA in IPARD II ; most of Contractor companies have been changed after Contract, because of the long contracting period or bad prepared Appl. Pack.,etc.**
- **We have some projects in which no amendment at all**
- **We have much more projects with a lot of amendments**
- **Everything should not be written in contract and they are time consuming such as suppliers tax number, address, tel number, etc.**
- **Addendum modification proposing to be brought the deduction of the funds is rejected.**
- **Planning for reducing number of addendum based on expenditure items**



**THANK YOU FOR YOUR ATTENTION**



Şerife Kontoğlu-Feb.2018-Ohrid

