

Document provided by Bulgaria

Subject : Additional information (Annex 5)
Chapter 21 – Regional Policy and Coordination of Structural Instruments

ORGANIZATIONAL INVOLVEMENT IN OPERATIONAL PROGRAMMES

Structural Funds Policy Life Cycle	Institutions involved													
	CoM	SPRPD	EC	DP WGs	AEAF	OP WGs	MA CSF	PA	MAsOPs	IBs	FBs	PIFCA	OPs MC	NAO
Strategic Planning														
NDP				R	S									
CSF			R				R							
Regional & municipal plans, NSfRD		R												
Programming														
Elaboration of the OPs and ROP						R	A		S					
Elaboration of the OPComplement							A		R				E	
Management														
Selection of the member of the OP MC									R					
Set up the rules and responsibilities of the OP MC									R				E	
Set up the MIS							R		R	R				
Ensure compliance with EU policies							R		R					
Criteria for selection for funding							A		R				E	
Maintenance of the audit trail							R	R	R	R				
Maintenance of the document keeping system							R	R	R	R	R			

ORGANIZATIONAL INVOLVEMENT IN OPERATIONAL PROGRAMMES

Structural Funds Policy Life Cycle	Institutions involved													
	CoM	SPRPD	EC	DP WGs	AEAF	OP WGs	MA CSF	PA	MAsOPs	IBs	FBs	PIFCA	OPs MC	NAO
Implementation														
Information and Publicity							A		R	A		P		
Selection for funding							A		R	A		P		
Carries out projects									R	A	R			
Internal control							R	R	R	R	R			
Payment														
Claim for payments											R	P		
Verification of expenditure							R		R	R		P		
Certification of expenditure								R				P		
Maintenance of the Accounting System								R	R		R	P		
Financial corrections			A				R		A				A	
Make payments								R	R		R	P		
Refunds unused and/or wrongly payed funds							A	R	A	A		P		
Monitoring														
Set up monitoring indicators									R				E	
Maintenance of the Monitoring system							R	R	R	R		P		
On-the-spot check							R	R	R	R				

ORGANIZATIONAL INVOLVEMENT IN OPERATIONAL PROGRAMMES

Structural Funds Policy Life Cycle	Institutions involved													
	CoM	SPRPD	EC	DP WGs	AEAF	OP WGs	MA CSF	PA	MAsOPs	IBs	FBs	PIFCA	OPs MC	NAO
Reports														
Annual/Final Implementation Report									R				E	
Annual report about the control carried out							R	R	R	R		R		
Report for discovered irregularities							R	R	R	R		R		
Evaluation														
Ex-ante evaluation									R					
Mid-term evaluation			A				A		R				A	
Ex-post evaluation			R				A	A	A	A	A			
Audit														
Internal Audit												R		
Winding-up declaration												R		
External Audit			R											R

Key

- R - Responsible
- S - Secretariate
- A - Associated
- P - PIFCA control
- E - Approval

ORGANIZATIONAL INVOLVEMENT IN OPERATIONAL PROGRAMMES

CoM - Council of Ministers

SPRPD - Strategic Planning of Regional Policy Directorate

EC - European Commission

DP WGs - Development Plan Working Groups

AEAF - Agency for Economic Analysis and Forecasts

OP WGs - Operational Program Working Groups

MA CSF - Managing Authority of the Community Support Framework

PA - Paying Authority

MAsOPs - Managing Authorities of Operational Programmes

IBs - Intermediate Bodies

FBs - Final Beneficiaries

PIFCA - Public Internal Financial Control Agency

OPsMC - Operational Programmes Monitoring Committee

NAO - National Authorizing Office

NSfRD - National Strategy of Regional Development