



Estonia  
Latvia  
Russia

ENPI cross border  
cooperation programme



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united by borders

# Recovery

Seminar for Beneficiaries and Partners on Closure of the Project and  
Final Reporting

Joint Technical Secretariat

# Recovery of ineligible costs

Two possibilities for recovery of ineligible costs:

- From next payment to Beneficiary
- Recovery order sent by JMA to Beneficiary



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# Recovery procedures – GC art18 (PRAG)

- Beneficiary should repay to JMA any amounts paid in excess of the final amount due **within 45 days** of receiving a request to do so
- Amounts to be repaid to JMA **can be offset against amounts due to Beneficiary**



# Recovery procedures – JMA responsibility

- JMA responsible for recovery of unjustified or ineligible expenditures and for reimbursement to the EC
- JMA **issues recovery orders** and exercise due diligence to ensure reimbursement
- JMA **immediately notifies JMC** of all contentious cases of recovery

# Partners from EU Member States

If Contracting Authority is unable to recover the ineligible expenditure within one year of issuing the recovery order, **the EU Member State** in which the Beneficiary or project partner is established shall pay the amount owing to the Contracting Authority and **claim it back from the Beneficiary or project partner**



# Partners from Russian Federation

If the Contracting Authority is unable to recover ineligible expenditure within one year of the issuing of the recovery order, the Contracting Authority shall refer the case to the **European Commission**, which, shall take over the task of recovering the amounts **owing from the Beneficiary or project partner established in the partner country or directly from the national authorities of that country**



Wishing you good luck in finding in finalisation stage of your projects

Your JTS

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