

Summary of Questionnaires: Audits made by SAIs

European Social Fund		
Country	Title / Aim	web page
Denmark	The aim of the audit is to establish whether the accounts are correct, i.e. providing a fair and balanced view, and to assess the duality of internal control mechanisms.	www.rigsrevisionen.dk
Estonia	The execution of measure 1.3 "Equal Opportunities in the Labour Market".	www.riigikontroll.ee
Hungary	1. The audit on the implementation of the National Development Plan. The audit on the operation of the national monitoring and control system of EU subsidies.	2. www.asz.hu
Malta	The Training and Employment Exposure Scheme.	www.nao.gov.mt
The Netherlands	1. Ministries and ESF3 funds 1994-1999. 2. The Ministry of Social Affairs and Employment and ESF-funds. 3. EU Trend Report (An annual audit of the financial management of EU funds in the EU and the Netherlands.). 4. Audit of effectiveness EU Structural Funds, in the context of the Working Group on Structural Funds.	www.rekenkamer.nl
Slovak Republic	1. Audit of the Management of State Budgetary selected on projects financed from ESF. 2. Provided by The body issuing the Declaration on Winding-Up of the Assistance. 3. Provided by The body issuing the Declaration on Winding-Up of the Assistance.	
Slovenia	Efficiency of the system for acquiring the money from ESF for Measure 2.4: Fostering entrepreneurship and adaptability in year 2004 and 2005.	www.rs-rs.si
Family Policy		
Country	Title	web page
Bulgaria	1. Audit of the activity under "Employment of young people with higher education in the public administration 2002 – 2005". 2. Audit of the activity under National Programme "From Social Assistance Benefits to Employment".	www.bulnao.government.bg
Estonia	Review of the arrangements for paying parental benefit in 2005.	www.riigikontroll.ee
Hungary	Audit on the utilization of funds allocated for the fulfillment of family policy objective.	www.asz.hu
Malta	1. Children Allowance for year 2005. 2. Arrears of Revenue – Overpayment of Social Benefits for year 2004.	www.nao.gov.mt
Slovenia	Asurance of nursery education in years 2003 to 2006.	www.rs-rs.si
Ukraine	1. Implementation of procedures for orphan children based on the principle "money follow child". 2. Program of payments related to the childbirth. 3. National program for the children health care during summer season 2007. 4. Management of funds allocated for State programs in area of family policy.	
NGOs providing social services and using state subsidies		
Country	Title	web page

Bulgaria	<p>1. Audit of the subsidy granted under Art.8, para.1 from the Bulgarian State Budget Law for 2006 to the Union of the disabled soldiers and those who suffered from the war for the period 01.01.2006 till 31.12.2006.</p> <p>2. Audit of the subsidy granted under Art.8, para 1 of the Bulgarian State Budget Law for 2006 to the Bulgarian Red Cross – National Council, for the period 01.01.2006 till 31.12.2006.</p> <p>3. Audit of the subsidy granted under Art. 8, para.1 of the Bulgarian State Budget Law for 2005 to the Union of Disabled persons in Bulgaria for the period 01.01.2005 till 30.06.2005.</p> <p>4. Audit of the subsidy granted under Art.8, para.1 of the Bulgarian State Budget Law for 2005 to the Union of blind persons in Bulgaria for the period 01.01.2005 till 30.06.2005.</p> <p>5. Audit of the subsidy, granted under Art.8, para.1 of the Bulgarian State Budget Law for 2005, to Non-Governmental Organisations.</p> <p>6. Audit of the subsidy granted under art. 8, para 1 of the State Budget Law for 2006 to the Union of the Deaf in Bulgaria for the period 01.01.2006 – 30.09.2006.</p> <p>7. Audit of the subsidy granted under art. 8, para 1 of the 2006 State Budget Law to the Rila Monastery.</p> <p>8. Audit of the financial management of the subsidy granted under art.8, para 1 of the 2005 State Budget Law, to the National Union of Worker Producer's Cooperatives for the period 01.01.2005 – 31.12.2005.</p>	www.bulnao.government.bg
Estonia	<p>1. Support paid from the gambling tax income.</p> <p>2. Purchasing services from the state budget for the rehabilitation of disabled persons.</p> <p>3. Activities of the State in the organisation of social welfare services for the mentally disabled.</p>	www.riigikontroll.ee
Finland	<p>1. Funding provided by the Slot Machine Association (RAY-grants) to prevent major public health problems.</p> <p>2. Health projects funded by the special grants to health promotion: The audit is on progress and will be reported later this spring 2008.</p>	www.vtv.fi
Hungary	Audit on the privatisation of medical services.	www.asz.hu
The Netherlands	<p>1. Reintegration of the unemployed in 2004.</p> <p>2. Unemployed people without starting qualification.</p>	www.rekenkamer.nl
Poland	Audit of the realization of several government- programmes, in this FIO - Civic Initiatives Fund.	www.nik.gov.pl
Slovak Republic	Audit of providing subsidies for Civil Associations of Ministry of Labour, Social Affairs and Family of the Slovak Republic and applicants for providing subsidies from lotteries and other similar games.	
Slovenia	<p>1. Regularity audit of Paraplegic association of Slovenia in year 2005.</p> <p>2. Multiple Sclerosis Association in year 2005.</p> <p>3. Association of deaf and partially deaf in year 2004 had the objective to evaluate compliance with applicable regulations.</p>	www.rs-rs.si
Fraud and Abuse in Social Security Systems		
Country	Title / Aim	web page
Albania	Audits were performed in about 12 units of Social Securities in Tirana and districts. The overall objective was the management of the public funds.	www.klsh.org.al
Hungary	The audit on the operation of the Pension Insurance Fund and the Health Insurance Fund.	www.asz.hu
Latvia	Activity of the Ministry of Welfare and Subordinated Institutions in Promotion of Social Integration of Disabled and Persons with Functional Disorders, Providing Availability and Compliance of Technical Aids Financed from the State Budget Funds.	www.lrvk.gov.lv
The Netherlands	Audit on the quality of the systems put in place to prevent or detect fraud and abuse.	www.rekenkamer.nl

Ukraine	National program for providing habitation to the youth.	
Turkey	Audits related to the social security expenditures.	www.sayistay.gov.tr