

Questionnaire – Audit of Social Security Systems EUROSAI Training Event, Prague, 10-12 November 2008

Dear colleagues,

please fill out the questionnaire and try to answer all questions including institutional data. By all means your data will be processed and evaluated anonymously. During the training event we will present all the results evaluated.

Thank you for your participation and commitment!

Country:	
Name of SAI:	
Name of Contact Person:	
Telephone:	
E-mail:	

I. European Social Fund (ESF)

Specify whether your country obtains financial support from the ESF and for what programs. What amounts are involved (approximately, in EUR)?



If you have performed an audit of the use of funds from the ESF during the last 3 years, specify the subjects and objectives of these audits. Provide a brief description of the main findings of each audit. Provide a reference to the website where the audit reports can be viewed, if appropriate.



Does your SAI publish final/*specific/periodic* reports on the use of EU funds?



Would you be willing to share your findings obtained from ESF audits as part of the ETC workshop in Prague?



II. Family policy

Provide a brief description of the family support programs approved by the Government.



What amount of financial means (approximately, in EUR) was expended from the State budget for family-support policies in 2007? Specify both the total amount of the overall expenditure, and its percentage of the State budget and of national GDP.



If you have performed an audit in the area of family policy during the last 3 years, specify the subjects and objectives of these audits. Provide a brief description of the main findings of each audit. Provide a reference to the website where the audit reports can be viewed, if appropriate.



If you have carried out a performance audit in this area, specify the objectives of the audit and describe what criteria you set and what major difficulties you encountered during the audit.



Would you be willing to share your findings obtained from audits of family policy as part of the ETC workshop in Prague?



III. Non-governmental organizations providing social services and using State subsidies

Specify what types of NGOs provide social services in your country and what laws govern their position in society.



Specify what types of financial support are provided in your country to NGOs providing social services.



What amount of financial means (approximately, in EUR) was expended in the form of subsidies from the State budget in 2007 in favor of NGOs? Specify both the total amount of the overall expenditure, and the percentage of the State budget and of national GDP.



If you have performed an audit in the area of provision of financial support to NGOs during the last 3 years, specify the subjects and objectives of these audits. Provide a brief

description of the main findings of each audit. Provide a reference to the website where the audit reports can be viewed, if appropriate.



If you have carried out a performance audit in this area, specify the objectives of the audit and describe what criteria you set and what major difficulties you encountered during the audit.



Would you be willing to share your findings obtained from audits of NGOs as part of the ETC workshop?

IV. Fraud and abuse of Social Security Systems

If the incidence of fraud and abuse of Social Security Systems in your country is known to be significant, provide an indication of the percentage of the total amount of the overall expenditure that is estimated to be obtained fraudulently.



If you have performed an audit in the area of social security fraud and abuse during the last 3 years, specify the subjects and objectives of these audits. (Indicate in particular whether the audits attempted to detect and measure the incidence of fraud or assess the quality of the systems put in place to prevent or detect fraud and abuse. Provide a brief description of the main findings of each audit. Provide a reference to the website where the audit reports can be viewed, if appropriate.



Would you be willing to share your findings obtained from audits of social security fraud and abuse as part of the ETC workshop in Prague?



V. Other

Other topics of interest in the field of Social Security Audit that you would propose as a topic to be dealt with in the workshop:



List of experts from your organization who deal with Social Security Audit and who would be willing to share their experiences on specific topics (*indicate topic(s) for each expert*):



How many participants would you like to send to the event?

