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PROFESSIONAL DEVELOPMENT SERIES

etcp

Implementing AI for EU and Public Funds

Hands-on Workshop on Efficient and Secure Use of AI for Public Financial Management

📅 **16-17 OCTOBER 2025**　📍 **PRAGUE CITY CENTER**

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ETCP SEMINARS 2025

✸ **2-Day AI Workshop & Certification**
Limited number of participants

Workshop Agenda

16-17 October 2025 | Prague City Center

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📅 Day 1 - Thursday, October 16

08:30 - 09:00 — 30m
☕ Registration & Welcome Coffee

09:00 - 10:30 — 90m
AI Fundamentals for Public Financial Management
- 🖥 AI applications
- 🏛 EU framework
- ⚖ Cost-benefit

☕ **Coffee Break** — 10:30 - 11:00

11:00 - 12:30 — 90m
AI for Predictive Analysis and Fraud Detection
- 📈 Predictive models
- ⚠ Anomaly detection
- 🛡 Risk assessment

🍴 **Lunch Break** — 12:30 - 13:30

13:30 - 15:00 — 90m
Change of context for 2021+ and 2028+
- 💵 SCOs
- 🪙 FNLC payment models

☕ **Afternoon Break** — 15:00 - 15:30

15:30 - 17:00 — 90m
AI Ethics and Security in Public Administration
- ⚖ Ethics
- 👤 GDPR
- 🔒 Cybersecurity

📅 Day 2 - Friday, October 17

09:00 - 10:30 — 90m
Modular AI Solutions for EU Funds
🚀 Start small, scale smart - Implementation strategy
- 🤖 Smart ChatBot for Applicants
- 📊 Screening & Scoring System

☕ **Coffee Break** — 10:30 - 11:00

11:00 - 12:30 — 90m
AI-Powered Monitoring & Communication
Dashboard solutions and stakeholder engagement
- 🕐 Performance Dashboard
- 💬 Communication Automation

🍴 **Lunch Break** — 12:30 - 13:30

13:30 - 15:00 — 90m
AI-Driven Risk-Based Verification
For both cost-based and FNLC payment models
- 👤 Beneficiary Risk Profiling
- 💲 Spending Anomaly Detection

☕ **Afternoon Break** — 15:00 - 15:30

15:30 - 17:00 — 90m
Implementation Roadmap & Certification
- 📋 Strategies
- 🔄 Change management
- Future trends

🏅 **17:00 - 17:15** | Closing Ceremony & Certificate Presentation

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Modular AI Strategy

Start Small, Scale Smart - Operational Modules in 3-6 Weeks

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Our Modular Strategy

Breaking down complexity into focused applications that deliver immediate value while building towards a comprehensive AI ecosystem for EU fund management.

Key Advantage

Begin with the module that delivers the highest immediate value for your organisation, then expand systematically with proven results.

Progressive Implementation Approach:

- ✔ Each module addresses specific challenges with dedicated data models
- ✔ Focused training approaches and validation processes
- ✔ Operational in 3-6 weeks with minimal disruption
- ✔ Integration pathways with existing systems
- ✔ Clear metrics for measuring success

Smart ChatBot

Intelligent 24/7 assistance with structured knowledge base

🌐 Multi-language support for all EU languages

Screening System

AI-powered evaluation with consistency controls

Automated compliance checking

Performance Dashboard

Real-time insights with predictive analytics

EU compliance reporting automation

Communication Tools

Intelligent document generation

Stakeholder engagement automation

AI-Driven Risk-Based Verification

Supporting both Cost-Based Payments and Financing Not Linked to Costs (FNLC, Art. 95–99 CPR 2021/1060) with specialized AI modules.

✓ Compliant with latest EU regulations

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Smart ChatBot for Applicants

Intelligent 24/7 assistance with structured knowledge base

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Key Capabilities

Our AI-powered ChatBot provides comprehensive support to fund applicants throughout the entire application process, reducing administrative burden while improving accessibility.

Natural language processing
Understands complex queries about call requirements and funding eligibility

Real-time eligibility pre-assessment
Evaluates project concepts against current funding criteria

Document guidance with smart checklists
Personalised document requirements based on project type

Multi-language support
Available in all official EU languages

Integration with existing portals
Seamless connection with your current application systems

EU Funds Assistant

ChatBot in Action

Today, 14:32
What documentation do I need for my SME innovation project?

EU Funds Assistant • AI-powered
For SME innovation projects, you'll need:
- Business registration certificate
- Last 2 years' financial statements
- Innovation concept description (max 10 pages)
- Market analysis and commercialisation plan

Would you like me to provide templates for any of these documents?

Today, 14:35
Yes, please provide the innovation concept template

EU Funds Assistant • AI-powered
I've attached the template. Would you like me to explain each section?

📄 Innovation_Concept_Template.docx ⬇

🗄 Data Requirements

📄 Historical calls ❓ FAQ databases 📋 Eligibility criteria 📝 Application examples
📄 Document templates ⓘ Common issues

💡 The ChatBot continuously improves through machine learning based on user interactions and feedback loops.

Screening & Scoring System

AI-POWERED Evaluation acceleration with consistency controls

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System Overview

Our Screening & Scoring System leverages artificial intelligence to streamline the evaluation process for EU fund applications, ensuring consistency, objectivity, and significant time savings.

Key Benefits

Reduce evaluation time by up to **40%** whilst improving consistency and objectivity across all assessments.

99.7%	**40%**	**100%**
ACCURACY	TIME SAVED	COMPLIANCE

Implementation Process:

- Initial system training with historical evaluation data
- Customisation to specific call requirements
- Parallel testing with traditional evaluation methods
- Progressive integration with human oversight
- Continuous learning and improvement

Eligibility Checking

Automated compliance verification against all eligibility criteria with 99.7% accuracy

Proposal Scoring

AI-assisted scoring with detailed explanation of strengths and weaknesses

Plagiarism Detection

Advanced algorithms identifying text similarities across current and historical applications

Evaluator Matching

Intelligent pairing of evaluators with proposals based on expertise and experience

Consistency Control

Cross-evaluator monitoring to ensure fairness and standardised assessment

GDPR Compliant

Full compliance with EU data protection regulations and secure data handling

Data Requirements

- Historical proposals
- Previous evaluation scores
- Evaluator expertise profiles
- Call-specific eligibility criteria
- Assessment frameworks
- Historical decision data

Performance Dashboard Module

Real-time insights with predictive analytics for EU fund management

📊 Key Dashboard Features

📈 Real-time Tracking

Continuously monitor programme implementation metrics with live updates and instant alerts for critical thresholds.

🕐 Live updates every 5 minutes

📄 EU Compliance Reporting

Automated generation of compliance reports following EU regulatory requirements with built-in validation.

✅ 100% regulatory compliant

⚠️ N+3 Risk Analytics

Predictive models identifying potential N+3 decommitment risks with automated early warning system.

🛡️ 98% prediction accuracy

€ Financial Forecasting

AI-powered absorption forecasting using historical patterns and contextual analysis of current implementation.

🧠 Machine learning models

Fund Absorption Rate Projection

□ Projected Absorption   ⬚ Target Absorption

Interactive Impact Visualization

Dynamic visualizations allow stakeholders to explore impact data through customizable filters, geographic mapping, and time-series analysis.

🗄️ Data Requirements

3-5	99.8%
Weeks to implement	Uptime reliability

The Performance Dashboard module requires access to these data sources:

🗄️ Financial Data
Payments, commitments, allocations

✅ Milestone Reports
Project progress and milestone achievements

☑️ Indicator Achievements
Output and result indicators

🕘 Historical Absorption Rates
Previous funding cycles performance

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Integration Support
Full technical assistance provided for connecting to existing EU fund management systems

Communication Automation Module

🔄 Intelligent document generation and stakeholder engagement

📢 Module Overview

The Communication Automation module streamlines stakeholder engagement and document preparation using AI-powered tools that enhance consistency, reduce workload, and improve knowledge sharing across EU fund management teams.

💡 Key Benefits

Reduce document creation time by up to 70% while maintaining full compliance with EU standards and improving stakeholder communication quality.

AI Communication Assistant Demo:

Fund Manager:
Need to notify all project partners about the N+3 deadline changes

AI Assistant:
I've prepared notifications for all 28 partners with customized deadlines and compliance requirements. Ready to review or send?

🗄 Data Requirements

📄 Document templates   👥 Stakeholder databases

🕘 Communication histories   💡 Best practices

🔤 Terminology dictionaries

📄 Automated Document Drafting

AI-assisted generation of call documents, guidelines and formal communications that maintain consistent terminology and compliance.

✅ Multi-language support

🔔 Stakeholder Notifications

Intelligent workflow system for timely, personalised notifications to stakeholders based on project milestones and deadlines.

✅ Automated reminders

📈 Progress Reporting

Automated generation of progress reports from structured data with natural language summaries and visual representations.

✅ Dynamic visualizations

🔍 Knowledge Management

AI-powered extraction, cataloguing and retrieval of best practices with smart search capabilities across multiple document sources.

✅ Semantic search

🔌 Integration Capabilities

✅ Document management systems   ✅ Email and messaging platforms

✅ Multi-channel delivery options   ✅ Version control & audit trail

AI-Driven Risk-Based Verification

Advanced AI solutions for both payment approaches in EU funding

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Dual Payment Approaches

EU funding now follows two distinct approaches, each requiring specialised AI verification techniques:

Risk-Based Management Verification

Our AI-driven modules support RBMV (Art. 74(2) CPR) under both payment systems with specialized algorithms.

Cost-Based Payments

Traditional model with expenditure declaration and verification

- ✓ Invoice validation
- ✓ Cost eligibility checks
- ✓ Financial controls

FNLC

Financing Not Linked to Costs (Art. 95–99 CPR)

- ✓ Milestone verification
- ✓ Results confirmation
- ✓ Output validation

AI Verification Modules

Beneficiary Risk Profiling

Identifies unstable beneficiaries likely to submit irregular cost claims (Cost-Based) or predicts capacity to achieve milestones (FNLC)

`📈 AI-assisted registry analysis`   `◑ Predictive analytics`
`⛗ Graph AI for transparency`

Anomaly Detection in Spending

Detects suspicious invoices and payment flows (Cost-Based) or spending anomalies that correlate with underperformance (FNLC)

`📊 Predictive cost monitoring`   `🔗 Correlation analysis`   `⚡ Real-time detection`

Additional Specialised Modules

Workshop sessions will detail our procurement verification and conflict of interest detection modules with hands-on demonstrations

ⓘ See Day 2 agenda for complete module demonstrations

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AI-Powered Beneficiary Risk Profiling

Module 1: Identify unstable beneficiaries and predict capacity to achieve milestones

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🛡 Risk Profiling Features

Our AI-powered beneficiary risk profiling module works effectively for both Cost-Based Payments and Financing Not Linked to Costs (FNLC):

- ✓ AI-assisted corporate registry analysis with deep learning
- ✓ Predictive analytics & regression models for risk forecasting
- ✓ Graph AI for ownership transparency across complex structures
- ✓ Reliable risk profiles that help focus verification efforts
- ✓ Supports both payment types with targeted analysis

€ Dual Payment Support

🧾 Cost-Based Payments

Identifies unstable beneficiaries likely to submit irregular cost claims or fail financial checks.

88% detection rate

🏁 FNLC Payments

Predicts whether beneficiaries have capacity to achieve agreed milestones and deliver results.

85% prediction accuracy

📊 Implementation Benefits

- **62%** Reduction in irregular claims through early detection
- 🔍 Focus resources on high-risk beneficiaries
- 📈 Prevent underperformance in milestone delivery
- ⚙ Streamline verification processes with automation
- 👁 Enhance transparency in fund management

Risk Detection Accuracy   **87%**

🗄 Unique Data Requirements

🏢 Corporate registries	📊 Financial data	📈 Performance metrics
🔗 Ownership structures	€ Funding records	🪪 Personal registry data
📄 Project descriptions	🗄 Funding databases	🕐 Timeline data

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AI-Enhanced Anomaly Detection in Spending

🛡 Automated identification of suspicious financial patterns and outliers

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⚙ Key Features

📈 **Predictive cost monitoring**
Advanced AI & regression models to forecast and monitor spending patterns

🔀 **Correlation analysis**
Sophisticated analysis of payments vs. performance outcomes

⚠ **Real-time anomaly detection**
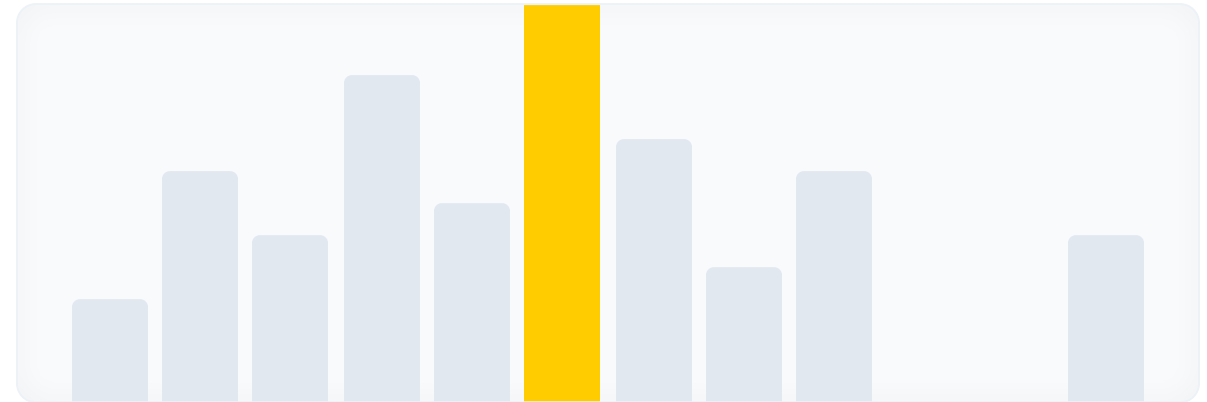Self-learning AI identifies suspicious invoices and unusual payment flows

🔍 **Statistical outlier identification**
Advanced algorithms identify statistical anomalies in cost declarations

◎ **Risk-focused verification**
Concentration of verification efforts on high-risk transactions

💾 Data Requirements

🗄 Financial transactions   🧾 Invoice data   💵 Payment flows

🕐 Performance indicators   ⚖ Cost benchmarks

€ Cost-Based Payments

✓ Detect suspicious invoices
✓ Flag unusual payment flows
✓ Identify cost declaration anomalies
✓ Prevent fraud and errors

☰ FNLC Payments

✓ Monitor spending anomalies
✓ Correlate with performance risks
✓ Highlight output delivery issues
✓ Ensure results achievement

🤖 AI continuously learns from verification results, improving detection accuracy over time whilst reducing false positives.

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AI-Driven Verification of Public Procurement

Advanced compliance checking with intelligent detection systems

◎ Module Focus

€ For Cost-Based Payments:

Ex-post control of tenders ensures compliance with procurement law, avoiding ineligible expenditure and potential financial corrections.

✔ Financial Compliance ✔ Error Prevention

⚜ For FNLC (Art. 95–99 CPR):

AI verifies that procurement processes support the efficient and lawful delivery of outputs and results required for performance-based financing.

✔ Output Validation ✔ Results Focus

🛡 Risk-Based Verification Approach

Using AI to identify procurement procedures with highest risk indicators for targeted in-depth verification, dramatically increasing efficiency whilst improving compliance rates.

76%	92%	3.2x
Efficiency Gain	Detection Rate	ROI Factor

⚙ Key Features

📄 AI-powered document review

Natural language processing for automated compliance verification

📈 Regression analysis

Advanced statistical correlation analysis of bidding patterns

AI process mining

Validates procurement deadlines and transparency requirements

⚖ Procurement benchmarking

Cross-project outcome analysis for best practice identification

🔍 Extension to double financing and conflict of interest

Advanced detection capabilities for complex financial relationships

Graph AI for network detection

Identifies hidden relationships between entities

AI-powered NLP comparison

Detects similarities across project documents

Cross-programme funding analysis

Correlates financial flows across funding sources

Timeline overlap detection

Identifies resource conflicts and duplications

Workshop Details & Registration

📍 Join us in Prague for hands-on AI implementation for EU funds

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👥 Target Participants

👤 Fund Managers

Professionals responsible for EU fund allocation and implementation

🖥 IT Managers

Technical leaders overseeing digital systems for EU projects

🧮 Financial Controllers

Specialists in financial compliance and budget monitoring

🔍 Auditors

Professionals responsible for verification and compliance

📋 What's Included

📖 Comprehensive workshop materials
AI implementation guides, code samples, and presentation materials

☕ Lunches and refreshments
Daily catering with networking opportunities during breaks

✱ ETCP certification
Professional certification in AI for Public Fund Management

☁ 12-month access to online resources
AI tools, code repositories, and exclusive webinars

€ Workshop Investment

Standard Rate:
€1,315.00

Group Rate (2+):
€1,183.50 per person

Group Rate (5+):
Contact for special pricing

✉ Email Us

➔ Registration Steps

1 Visit https://etcp.fr/register/ to complete your registration

2 Secure payment via bank transfer

3 Receive setup instructions and access credentials

➔ REGISTER NOW

📅 16-17 October 2025
📍 Prague City Center

✉ contact@etcp.fr

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