

Governance & Anticorruption
Working Group

PROGRESS UPDATES:

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Presented by

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Outline of presentation

1. Good governance & management reforms
 - Public expenditure management
 - Performance management
 - Public service delivery
2. Anticorruption reforms along NACPA
 - Investigation, prosecution & speedy trials of corruption cases
 - Prevention
 - Education
3. NACPA secretariat updates

Improving public expenditure management

- **Launching budget reforms for 2007**
 - Paper on budget strategy
 - Development of forward estimates
 - Identification of major final outputs & performance targets

Improving public expenditure management

- Roll-out of web-enabled eBudget System for processing of budget releases
- Pursuit of auditing reforms
 - Risk-based audit approach
 - Government wide & sectoral performance audit
- Roll-out of electronic – New Government Accounting System (*e-NGAS*)
 - Complete: 73 national agencies, 35 local governments & 7 government corporations

Strengthening performance management

- Adoption of Organizational Performance Indicator Framework (OPIF)
- Rationalization of Government Compensation System
- Other civil service reforms
 - Strengthening of government performance management systems
 - Establishment of government human resource management information system

Improving public service delivery

Implementation of government rationalization program in progress

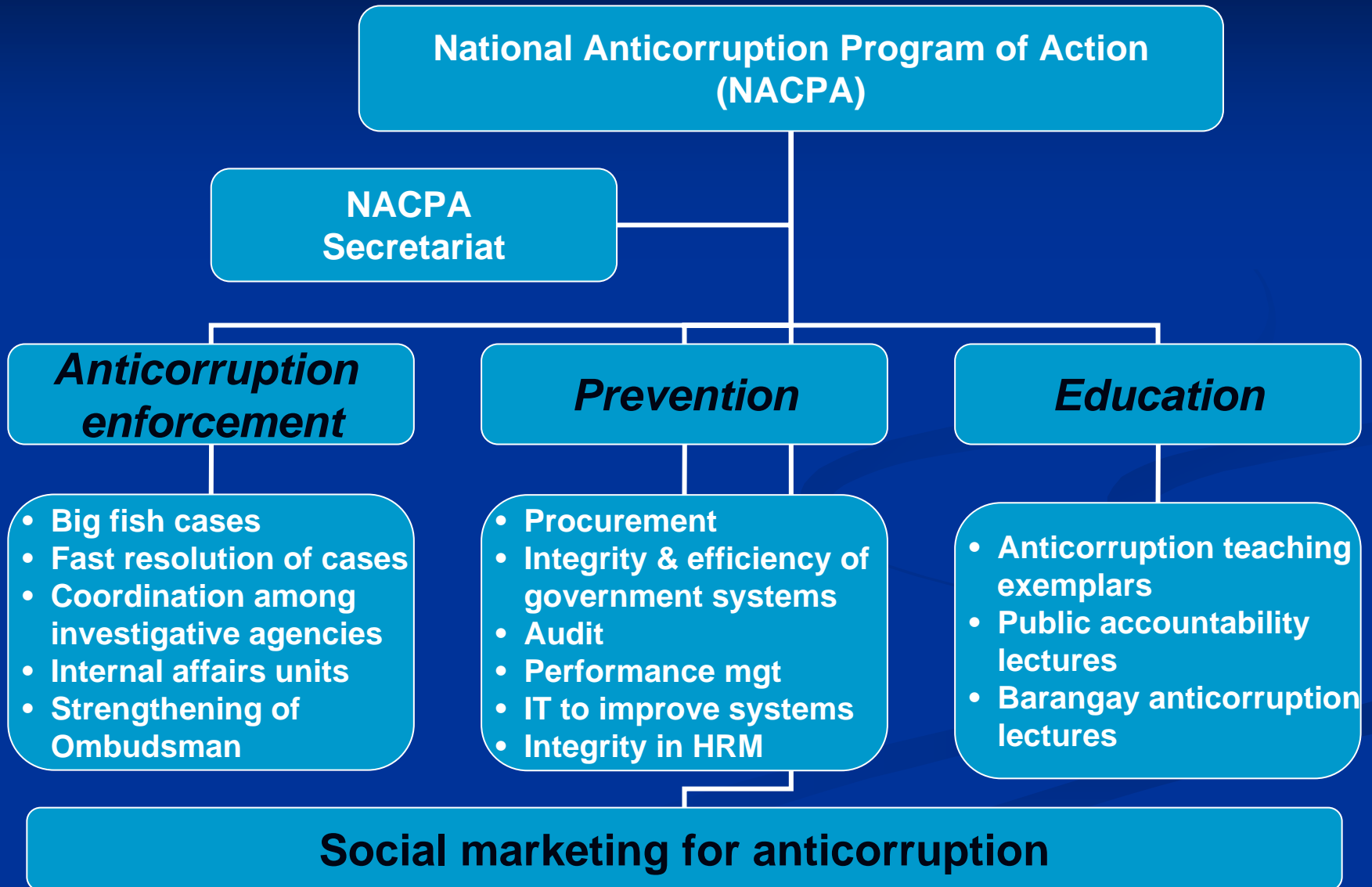
STATUS	DEPTS	OEOs/ OTHER AGENCI ES	GOCCs	TOTAL	
				NO	%
A. Plans Submitted to DBM	10	26	25	61	54%
B. Plans for Submission to DBM	11	3	38	52	46%
TOTAL	21	29	63	113	100%

*12 GOCCs have already submitted their Plans to their respective mother Departments

Moving forward

- Complete rationalization program
- Submit compensation bill to Congress
- Pursue expenditure framework & performance-based budget for all departments in 2008
- Integrate performance management system in government
- Synchronize Medium-Term Public Investment Program updating & budget process
- Develop integrated financial management information system: eBudget, GEPS, e-NGAs, e-treasury
- Supporting organizations: AusAID, World Bank, USAID – Emerge

Anticorruption efforts under NACPA



Investigation & prosecution

- **7 officials convicted in Sandiganbayan** (executive director, general manager & 2 mayors)
- **74 officials dismissed from service** (Customs deputy commissioner, revenue officer, COMELEC bidding officials, heads of book development authority/lung center/Office of Muslim Affairs/Phil Post/Zamboanga state university, mayors, Ombudsman special prosecutors/employees)
- **24 officials suspended** (Cebu port general manager, mayor, DAR regional director)
- **Preventive suspension orders** to customs collector & senior customs operations officer

Investigation & prosecution

- **Bolstered Ombudsman Battle Plan**
- **Green lane for preliminary investigation & administrative adjudication of high-profile cases**
- **Joint investigation of corruption with money-laundering & tax evasion**
- **Training & knowledge resources for prosecutors & investigators**
- **Electronic case flow system in prosecutors' office & asset disclosure database**
- **Program "SAPAK" & monitoring of school building construction projects**
- **Oplan Red Plate**

Speedy trials

- **Workshop on continuous trials to come up with criteria for selecting pilot cases**
- **Electronic Case Management & Information (CMIS) system fully installed by June 2006 to substantially decongest dockets & fast track disposition of cases**

Prevention

- ❑ **Capacity-building for procurement**
 - Extensive training
 - Generic procurement manual
- ❑ **Strengthening implementation of procurement law**
 - Simplification of bidding documents for small value procurement
 - Simplification of bidding manuals for local governments
 - Shortening of procurement timelines
- ❑ **Enhancing transparency & monitoring procurement law compliance**
 - On-line procurement monitoring & evaluation system
 - Civil society forum on transparency, anticorruption & citizen participation
- ❑ **Ombudsman feedback handling mechanism for procurement observers**

Prevention

Integrity Development Review

- ❑ **BOC** – automate & install tracking system for handling seizures/forfeitures, regulate accreditation of importers, hasten auction process, computerize inventory of goods for auction, install surveillance cameras in warehouses, revisit recruitment/promotion
- ❑ **BIR** – regularly revalidate case dockets, strictly implement “no return, no letter of authority policy”, rotate staff deployed to One-Time Transaction program, preclude political recommendation letters from recruitment/promotion line up, address problem of “borrowed items”
- ❑ **LTO** – set queuing system & standard processing time for adjudication of LTO cases, minimize face-to-face interaction with transacting public, secure storage of registration plates
- ❑ **DWPH** – standardize unit costs of materials/services, conduct random validation audit to check overstated quantities/bloated prices/defective works, promote third-party involvement in checking billings/vouchers
- ❑ **PNP** – promote grievance channels & confidentiality of voluntary reports, strengthen independence of internal affairs

Education

- Social marketing strategy
- Teaching exemplars for anticorruption
- Integrity roadshows & accountability dialogues with select local governments

Moving forward

- **Continue investigation & prosecution of high-profile corruption cases & publicize sanctioned officials**
- **Carry out integrity development reviews of 11 executive agencies**
- **Publish & disseminate teaching exemplars for anticorruption**
- **Strengthen proactive social marketing strategy for anticorruption**
- **Follow-up ratification of UNCAC**
- **Convene the NACPA multi-sectoral advisory board**

- NACPA secretariat formed
- Strategic planning of NACPA secretariat on 21 July 2006
- Key activities
 - Public policy & advocacy
 - Convergence development & management
 - Performance measures
 - Knowledge management & capacity building
 - Resource mobilization & management
 - NACPA secretariat

ADB

- **OECD anticorruption conference in March**

The Asia Foundation

- **Feedback handling mechanism in Ombudsman**
- **Reverse re-engineering of public perception surveys**
- **Enterprise survey on corruption**
- **Procurement training**

AusAID

- **PDF secretariat**

European Union

- **Corruption prevention**
- **Organizational strengthening of Ombudsman**
- **Procurement reforms**
- **Ombudsman communications plan**
- **Integrity night**
- **Anticorruption song writing contest**
- **Ombudsman news letter**

UK Embassy

- **Social communications for anticorruption**
- **Support for lifestyle checks**

UNDP

- Participatory audit with CCAG
 - Senate forum on UN Convention against Corruption (UNCAC)
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USAID ROLE

- Trial advocacy & financial investigation training
 - Knowledge resources for prosecution & investigation
 - Support for inter-agency task force for prosecuting corruption with money laundering & tax evasion
 - Case management & information system in Sandiganbayan
 - Workshop on continuous trial of corruption cases
 - Grants on whistleblowing & school building monitoring
 - Integrity Development Action Plans & corruption prevention training
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World Bank

- Case flow management system software for Ombudsman prosecutors
- Asset disclosure database

Thank you.

The text "Thank you." is rendered in a bold, yellow, sans-serif font. It is positioned in the upper-middle section of the frame. Below the text, there is a white, elongated shadow that tapers towards the left, suggesting a light source from the right. The background is a solid blue color with a subtle, wavy pattern of lighter blue lines that create a sense of depth and movement, particularly on the right side.