

ANTI-CORRUPTION AGENCY STRENGTHENING INITIATIVE

CONFERENCE TO UNCAC STATE PARTIES
VIENNA

NOV. 2017

DIMENSIONS OF ASSESSMENT

1. Legal Status and Independence (7 indicators)
- 2. Financial and Human Resources** (9 indicators)
3. Detection & Investigation (9 indicators)
- 4. Prevention, Education & Outreach** (9 indicators)
5. Cooperation with other Organisations (5 indicators)
- 6. Accountability and Oversight** (4 indicators)
7. Public Perceptions of ACA's Performance (7 indicators)

INDICATOR FRAMEWORK



DIMENSION								INDICATORS	
LEGAL BASIS, INDEPENDENCE AND MANDATE (7)	ACA legal independence	ACA broad mandate	ACA legal powers	Appointment of ACA commissioners	Removal and term limits of ACA commissioners	ACA operational autonomy	Political use of ACA powers by government		
FINANCIAL AND HUMAN RESOURCES (9)	ACA budget (proportion of government budget)	ACA budget (sufficiency)	ACA budget (stability)	ACA staff salary and benefits	ACA staff selection criteria	ACA staff expertise (investigation)	ACA staff expertise (prevention, education)	ACA staff training	ACA staff stability (attrition)
DETECTION AND INVESTIGATION (9)	ACA's accessibility by whistleblowers and claimants	ACA's responsiveness to corruption complaints	ACA's willingness to take on corruption investigations	Average number of cases investigated by ACA	ACA's efficiency and professionalism in investigation	Average conviction rate of corruption cases	Willingness of ACA to investigate influential persons	ACA's role in restitution and asset recovery	Demographic information of complainants to ACA by gender
PREVENTION, EDUCATION AND OUTREACH (9)	Proportion of budget allocated to public outreach and prevention	ACA's corruption prevention initiatives	System/agency reviews conducted by ACA	Prevention recommendations in ACA investigation reports	Implementation of an ACA outreach and education plan	Engagement of stakeholders in outreach and education activities	Independent and proactive research on corruption risks by ACA	Dissemination and campaigns by ACA	Use of website and social media for prevention by ACA
STATE SUPPORT, INTERAGENCY COOPERATION (6)	Government support for prosecution of corruption cases	ACA cooperation with other control and integrity agencies	ACA cooperation with civil society and private sector	ACA participation in international networks	ACA cooperation with other countries' ACAs	Public confidence in state endowed ACA with powers and resources			
OVERSIGHT AND ACCOUNTABILITY (7)	Comprehensive and accessibility of annual ACA report	Oversight mechanisms for ACA	Internal complaints and review procedure within ACA	Staff disciplinary or dismissal with ACA	Public confidence in ACA treatment of persons under investigation	Public confidence in an impartial and fair ACA	Public confidence in an impartial, fair ACA among users		
PERCEPTIONS OF EFFECTIVENESS (3)	Public perception of ACA's effectiveness in corruption control	Public perception of ACA's effectiveness in corruption control among users	Public perception of ACA's effectiveness in corruption control among female users						

HIGH SCORE	Green
MODERATE SCORE	Yellow
LOW SCORE	Red
Scoring Not Possible	Grey



HOW STRONG ARE ANTI-CORRUPTION AGENCIES IN ASIA PACIFIC?



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