UNCAC intergovernmental expert meeting to enhance international cooperation

Good practices and challenges concerning international cooperation to prevent, identify, investigate and prosecute corruption during times of emergencies and crisis response and recovery

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The challenging role of ANAC and other institutional and academic actors in the measurement of corruption

ANAC coordinates the project “Measuring the Risk of Corruption at Territorial Level and Promoting Transparency” – funded under the “National Operational Programme on Governance and Institutional Capacity 2014-2020” – involving several other institutions, universities and experts, whose deadline is scheduled for the end of 2022.

As part of the project, ANAC is therefore working to integrate as many data sources as possible, to design methodologies for calculation and validation of indicators, to involve as many institutional, academic, research, NGOs and other relevant actors to work together on the production and subsequent use of data and indicators.
Project: “Measuring the risk of corruption at territorial level and promoting transparency”

Objectives:

✓ Construction of a set of **corruption risk indicators** at territorial level and a set of related social capital and context indicators;

✓ Setting of **interoperability** between information systems (through business intelligence) capable of **providing dashboards of indicators and red flags** on corruption and maladministration;

✓ **Promotion of civic participation** and investment on dissemination of data on corruption risks.
First indicators developed from the BDNCP

- Indicator on the fraction of economically most advantageous offers
- Indicator on the fraction of negotiated procedures in relation to total procedures
- Indicator on the value of restricted procedures
- Indicator of the number of contracts awarded and modified at least one time
- Cost deviation indicator
- Time deviation indicator
- Indicator related to single offer
- Indicator exclusion of all tenders except one
- Indicator winner’s share of issuer’s contract
- Indicator related to the extension of the period of publication of the call (between publication of the notice and the date of submission proposal)
- Indicator related to the extension of the tender evaluation period (between the tender date and the award date) by tender procedure:
Examples Public procurement risk indicators

20 public procurement indicators
Municipalities indicators public procurement
The project is developing a framework to better understand corruption risk indicators, taking into account the social, economic and environmental context.

Each pillar refers to the specific context indicators calculated using several Italian institutional database.
Upcoming portal and dashboard release

50 context indicators
**General context dashboard**

**Italia**

Monitoraggio degli indicatori che definiscono il valore del Composto

- **Istruzione**: 99,3 (50)
  - Positiva con indice maggiore alla media italiana
  - Variazione dall’anno precedente: -2,09 %

- **Criminalità**: 100,9 (46)
  - Positiva con indice maggiore alla media italiana
  - Variazione dall’anno precedente: + 0,5 %

- **Economia e territorio**: 96,8 (46)
  - Positiva con indice maggiore alla media italiana
  - Variazione dall’anno precedente: -1,3 %

- **Capitale Sociale**: 103,4 (45)
  - Positiva con indice maggiore alla media italiana
  - Variazione dall’anno precedente: + 1,03 %

**Cartina Geografica Tabella dati Provinciali**

Filtro la cartina per l’indicatore: Composto di compositi

*La cartina mostra valori di “Composto di compositi” per ogni provincia nel 2021.*
Education some examples
Economy some examples
Criminality some examples
Social capital some examples
Open approach to corruption risk analysis. A perspective to be replicated in other contexts and to be addressed in the international debate

OPEN DATA
→ BDNCP is available as Open Data, allowing for verification of the results

OPEN SOFTWARE
→ Business Intelligence and software in «R». The code is open and free

OPEN KNOWLEDGE
→ The indicators developed can be an asset for policy makers, academia, NGO’s and citizens