

TRANSPARENCY MAPS IN PUBLIC PROCUREMENT AS A TOOL TO PREVENT CORRUPTION



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MAP OF TRANSPARENCY CONDITIONS AND ACCESSIBILITY IN PUBLIC PROCUREMENT OF THE APN

Products and achievements obtained (1st stage)

Products

- Developed and tested innovative tools
- Map of conditions of transparency produced

Achievements

- Analysis of 50,000 purchase orders of the base of the ONC
- Field work on more than 1,000 purchase files
- Work coordinated with 15 key organizations of the APN
- Interviews made to key actors of the public and private sectors
- Publication of the map and wide distribution

Products and achievements obtained (2nd stage)

Products

- Deep study of procedure of selection of goods and services (2005-2007)
- Map of transparency conditions (2nd stage)
- Seminar on implementation of transparency actions in public procurement

Achievements

- Legal, economic and methodological analysis of 8 products in 4 relevant categories
- Survey of 117 files and processing of the data base of the ONC
- Interviews to workers in procurement
- Conclusions and suggestions for the implementation in the procurement system

1st. Stage - METHODOLOGICAL APPROACH

- Axis in verifiable data sources
- Use of analysis of parameters related to the transparency of processes
- Multidisciplinary analysis
- Supplementation with qualitative data



DELIMITATION MAP

Goods and services procurement regulated by the Decree 1023/2001 made in 2003,2004 and 2005 and reported to the ONC (National Office of Procurement)



APPROACH

✿ *Analysis*

- *Legal- normative*
- *Evaluation of transparency principles- Procedure*
- *Budgetary – Planning*
- *Economic- prices*

✿ *Results*

✿ *Recommendations*

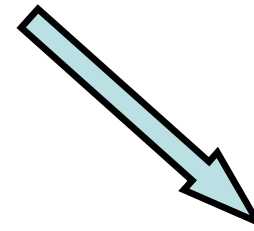
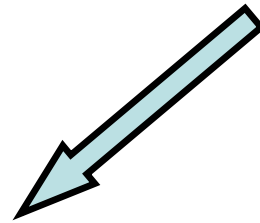


- Purchase data base of the ONC
- Procurement files
- Information of the Budget National Office
- Interviews to key actors

Years surveyed	2003, 2004 and 2005
Number of analyzed purchased orders	50,000
Total expense	U\$S 1 billion
Surveyed files in deep	1014
Expense of the surveyed files	U\$S 600 million
Organizations	15
Categories	10
Products	34



METHODOLOGICAL DESIGN



1. QUANTITATIVE METHODOLOGY

Objective:

- Survey objective information of the data base and files regarding the practices in the management of procedures in goods and services procurement

Tools:

- Statistical study
- Files survey

2. QUALITATIVE METHODOLOGY

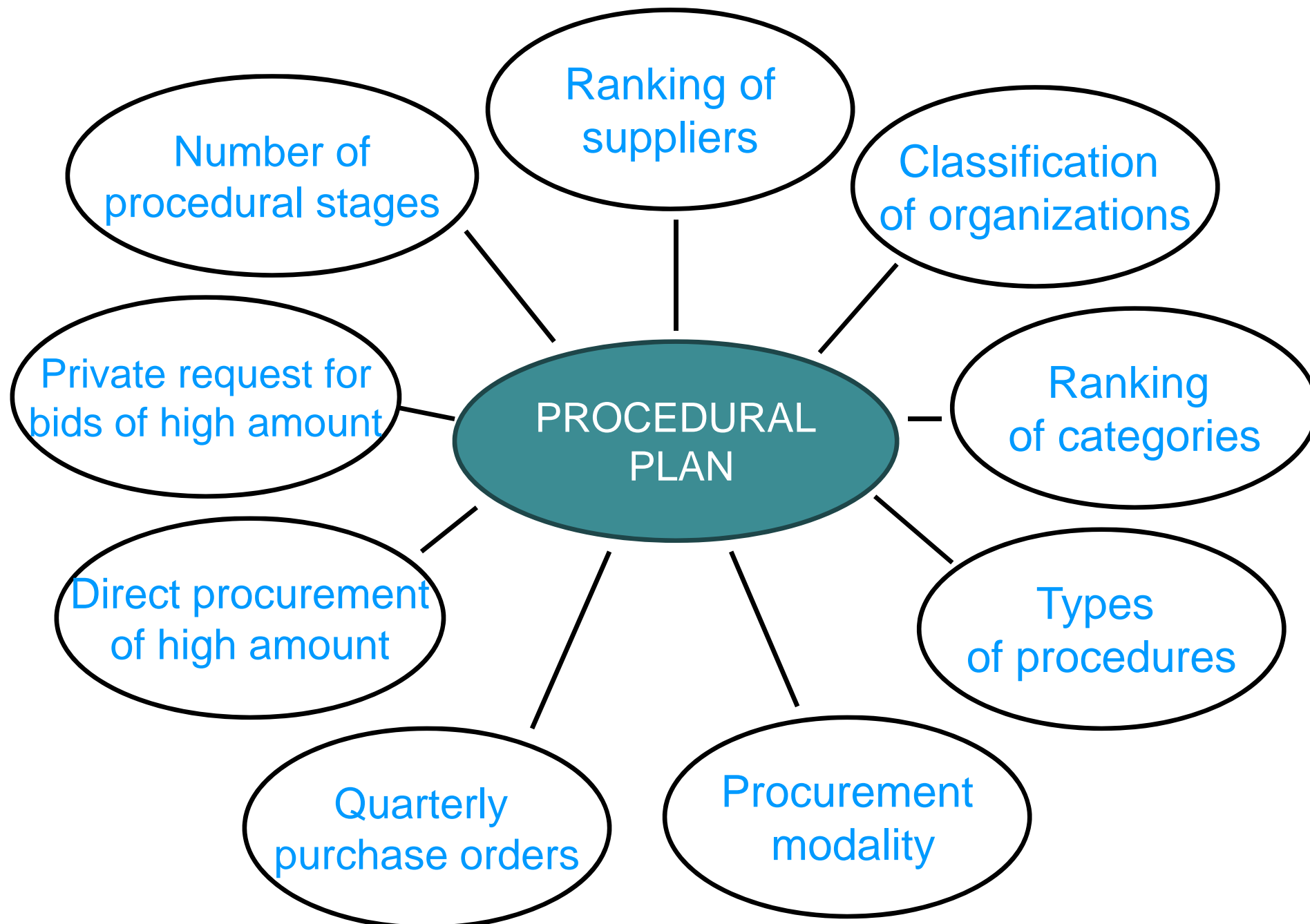
Objective:

- Investigate the perceptions and representations of decision makers in the procurement of goods and services procedures

Tools:

- Deep interviews to the actors in the purchase system





SELECTED CATEGORIES

- FOOD
- FUELS AND LUBRICANTS
- MEDICINE
- SPARE PARTS AND ACCESSORIES
- CLOTHES
- EQUIPMENT MAINTENANCE
- CLEANING AND FUMIGATION
- PRINTING AND PUBLICATION
- TRANSPORT AND LIFT
- INSURANCES



2nd. Stage - OBJECTIVE OF THE STUDY

Doing research into the analysis of aspects of the procurement management and the market of selected goods in the original study



STUDY CASES

- Survey of 120 selection procedures on the ONC web page (8 products)
- Legal, sociological and economic analysis from a transparency centered approach



SELECTED PRODUCTS

- Food for people → Sugar
- Pharmaceutical and medicine products → HIV / Antibiótics
- Spare parts and accessories → Cartridges
- Clothes → Laced boots



CONCLUSIONS

1.- BASES AND CONDITIONS DOCUMENT

2.- PUBLICATION AND DIFFUSION OF THE CALL

3.- OPENING OF BIDS

4.- ASSESSMENT AND AWARD

5.- CLAIM STAGES

6.- REFERENCE PRICE



CONCLUSIONS

7.- CONTRACT ENFORCEMENT CONTROL

8.- PROCUREMENT PLANNING

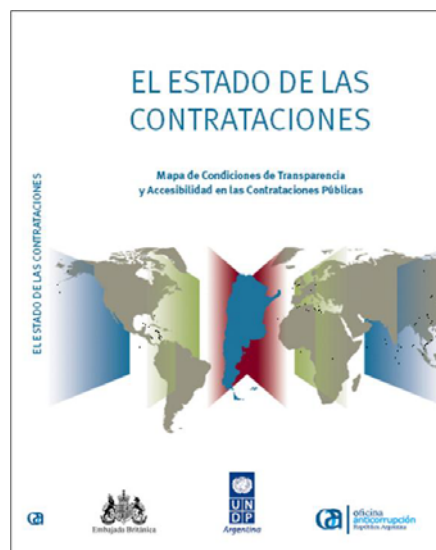
9.- TRAINING

10.- CONTROL SYSTEMS

11.- VARIATION IN THE PURCHASE PRICES



PUBLICATIONS



Available on

www.anticorrupcion.gov.ar