

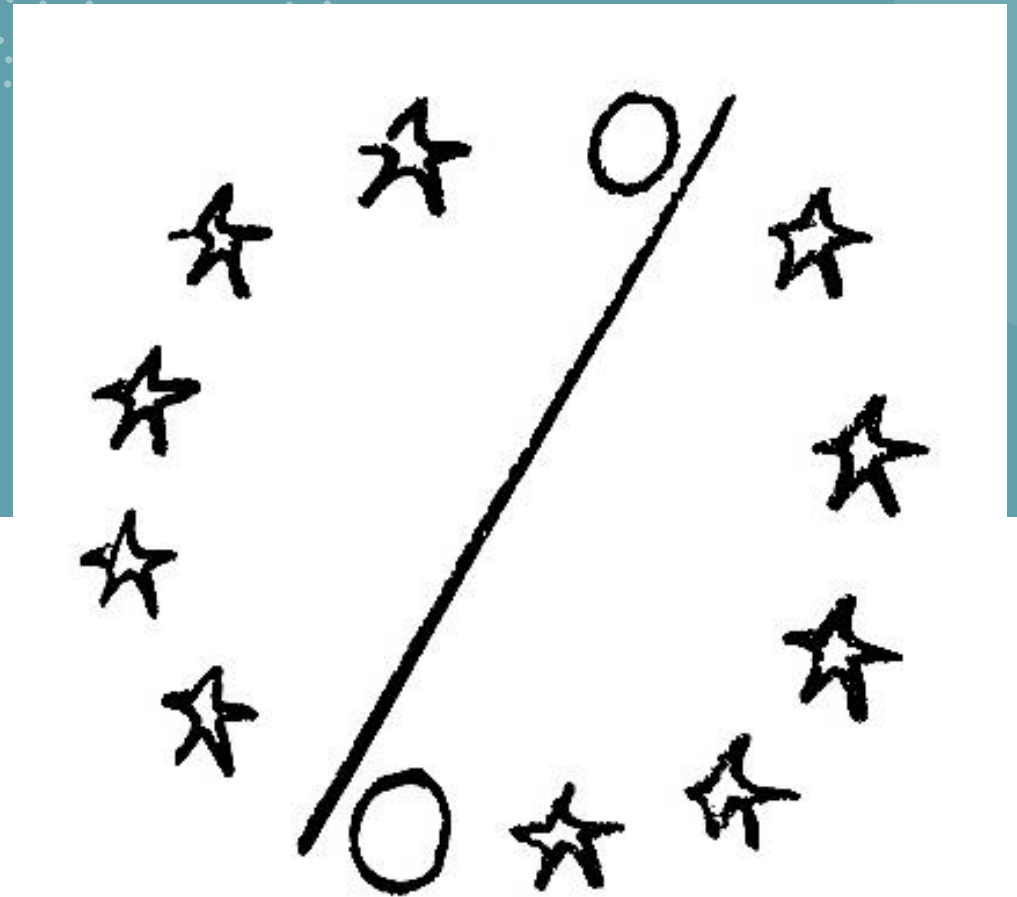
Indicators for action and change

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Soon all on www.corruptionrisk.org

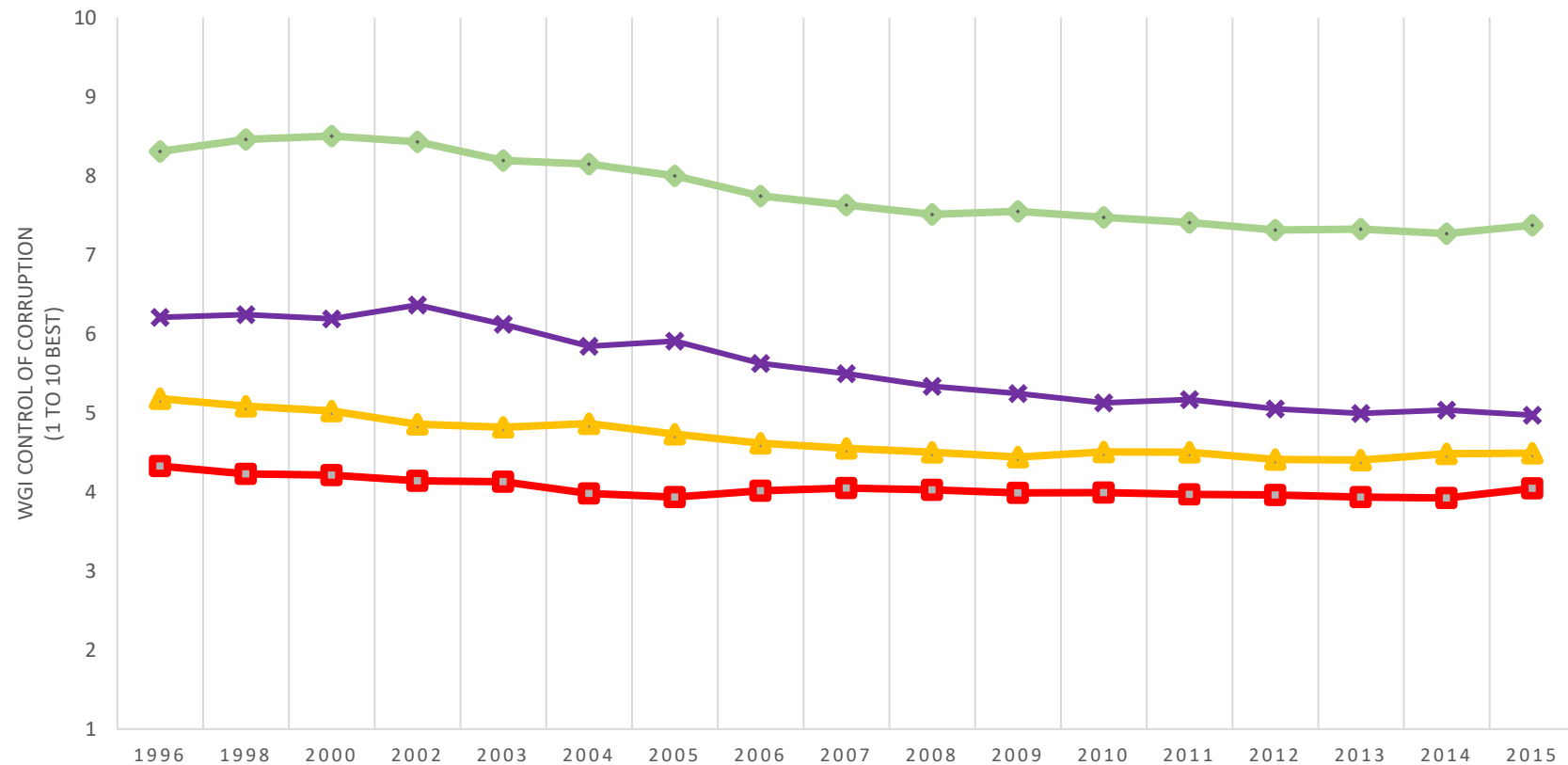


The world is flat... or worse when control of corruption is concerned

Control of Corruption World Governance Indicator World Bank

Ten Years Trends by income group

High Income Low Income Lower Middle-Income Upper Middle-Income



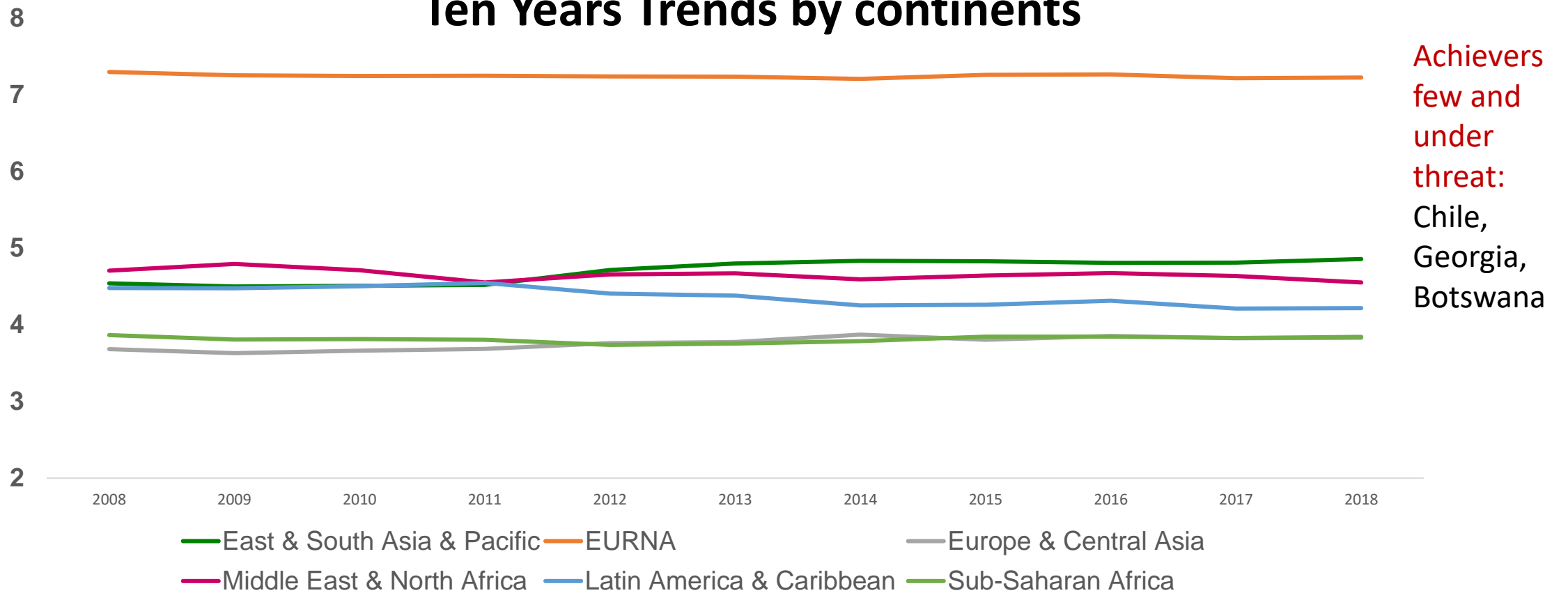
Data source: World Governance Indicators & World Bank

No catch up on good governance

Control of Corruption World Governance Indicator

World Bank

Ten Years Trends by continents



Source: World Bank World Governance Indicators (2008-2018)
 Scale: Transformed to a 0 – 10 scale, with 10 implying the highest control of corruption.

CONTROL OF CORRUPTION CONTEXT DIAGNOSIS

Corruption Control as
Opportunities versus Constraints

www.integrity-index.org,
3x2 components



TREND AND FORECAST

Quantitative
Ten years trends of components

Qualitative weights
Most recent major political event/demand



DIRECT MEASUREMENTS

**TRANSPARENCY
(T) INDEX**

IMPLEMENTATION GAPS
(europam.eu)

ANTICORRUPTION TOOLS
(europam.eu)

RENTS
(Opentender.eu)

WHY CONTEXT? CONTEXT IS EVERYTHING

A. The anticorruption package



B. You need a more comprehensive approach...



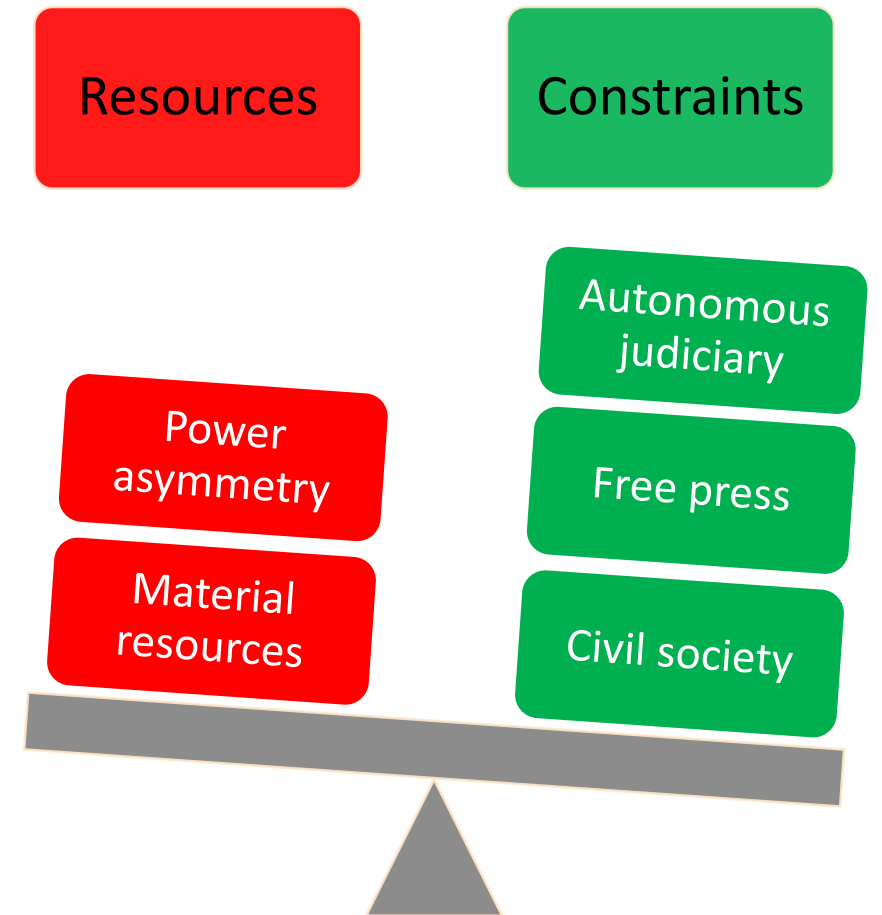
HOW TO MEASURE CONTEXT? INDEX FOR PUBLIC INTEGRITY at national (N=120), sub-national and sector level

Public integrity– Equilibrium between opportunities to spoil public resources by rulers and capacity to constrain them by society

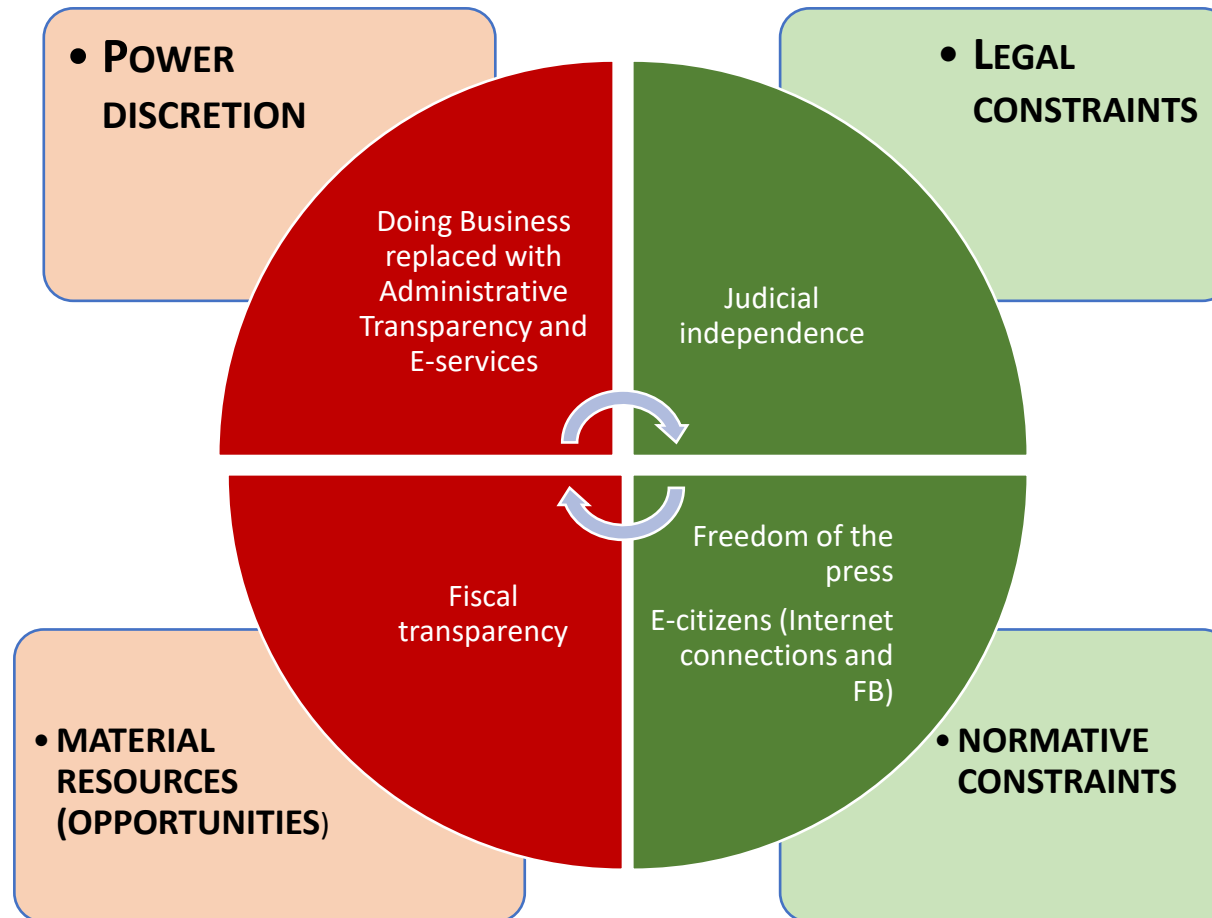
Crime = Opportunities (Resources)– Constraints (Becker 1974)

AMP 2010 Corruption =
Resources (Power + Material resources) –
Constraints (Legal + Normative)

- Index is a strong principal component extracted from the two groups of factors measuring a latent variable.
- PC also correlates highly with both perception indicators and objective ones (like single bidding in PP)



Opportunities vs Constraints after losing Doing Business components



- www.europam.eu.
- Available for EU +
- (35 countries) Updated 2020
- Shows that **de jure** (accountability legislation) and **de facto** (corruption) are inversely or poorly correlated

EuroPAM

The European Public Accountability Mechanisms



Freedom of Information



Financial Disclosure



Public Procurement



Political Financing



Conflict of Interest Restrictions

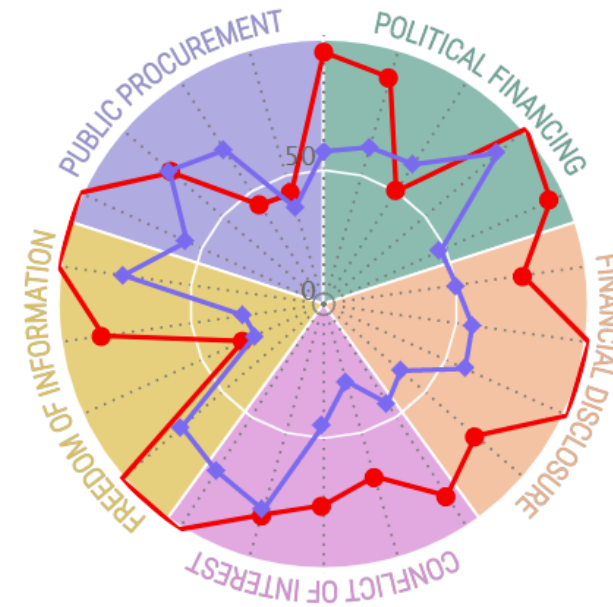
Serbia is above EU-35 public accountability tools, but outcome is not so good



Serbia

Country score (European Average*)

	83 (66) Political Financing
	89 (50) Financial Disclosure
	76 (40) Conflict of Interest
	80 (56) Freedom of Information
	72 (63) Public Procurement



● Serbia ◆ European Average

0-100, higher value means more regulation

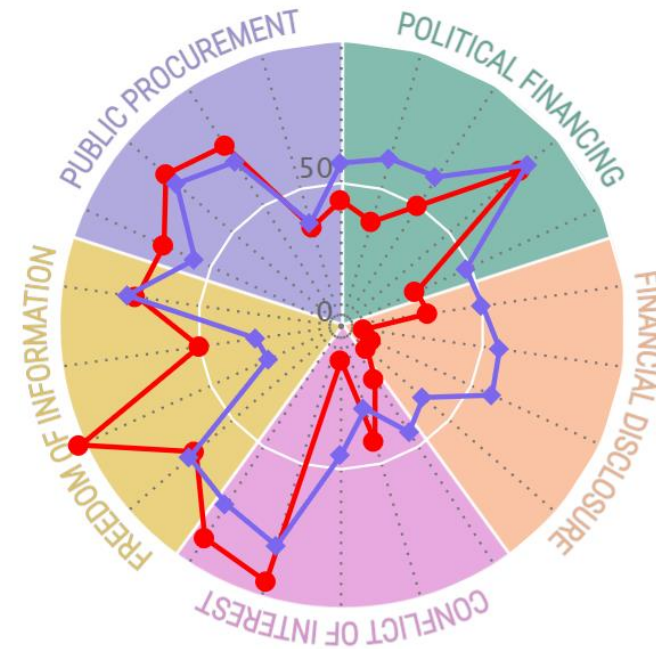
World champion Finland is under average at everything except transparency, where it leads globally

← → ↻ 🏠 ⓘ europam.eu/?module=country-profile&country=Finland

Finland

Country score (European Average*)

	54 (66) Political Financing
	19 (50) Financial Disclosure
	26 (40) Conflict of Interest
	80 (56) Freedom of Information
	66 (63) Public Procurement



● Finland ◆ European Average
0-100, higher value means more regulation

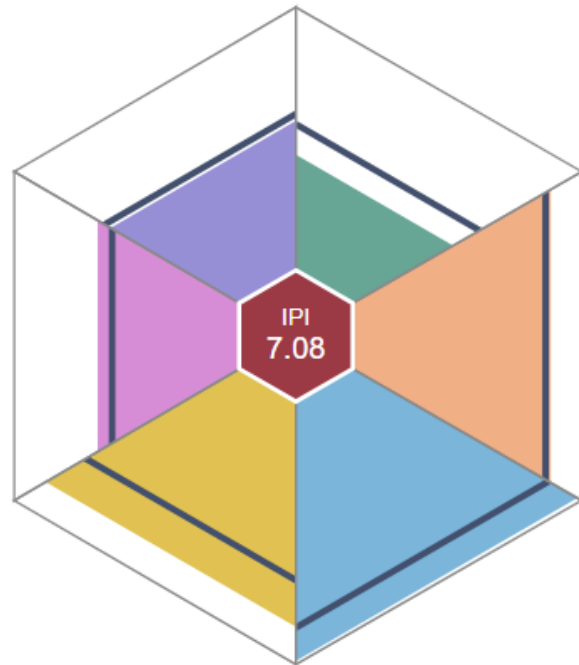


Serbia

2015

2017

2019



Compare against averages of...

Overall

Regional

Income Group

Total Score

iPi 7.08

Country Rank

43 / 114

Components	Component Score	World Rank	Regional Rank	Income Group Rank
Judicial Independence	4.15	78/114	5/12	16/28
Administrative Burden	8.6	51/114	9/12	9/28
Trade Openness	9.85	21/114	1/12	2/28
Budget Transparency	8.5	26/114	3/12	9/28
E-Citizenship	5.87	50/114	3/12	11/28
Freedom of the Press	5.5	60/114	1/12	10/28

Once tools are documented, stats show the obvious-principal agent tools do not deliver if P is not committed

Context	Tool
➤ Judicial independence under average?	<input type="checkbox"/> No legal tool works, and ACA will do more harm than good <input type="checkbox"/> No legal party funding restrictions works, and some increase corruption
➤ No fiscal transparency	<input type="checkbox"/> No regulation on PFM or PP will deliver
➤ No freedom of the press	<input type="checkbox"/> No whistleblower protection legislation needed <input type="checkbox"/> No financial disclosures and COI laws will work
➤ Poor regulatory quality and high red tape	<input type="checkbox"/> Adding more accountability regulation will not help

CREATING OTHER PRINCIPALS

HOW DOES E-TRANSPARENCY ENABLE PUBLIC INTEGRITY?



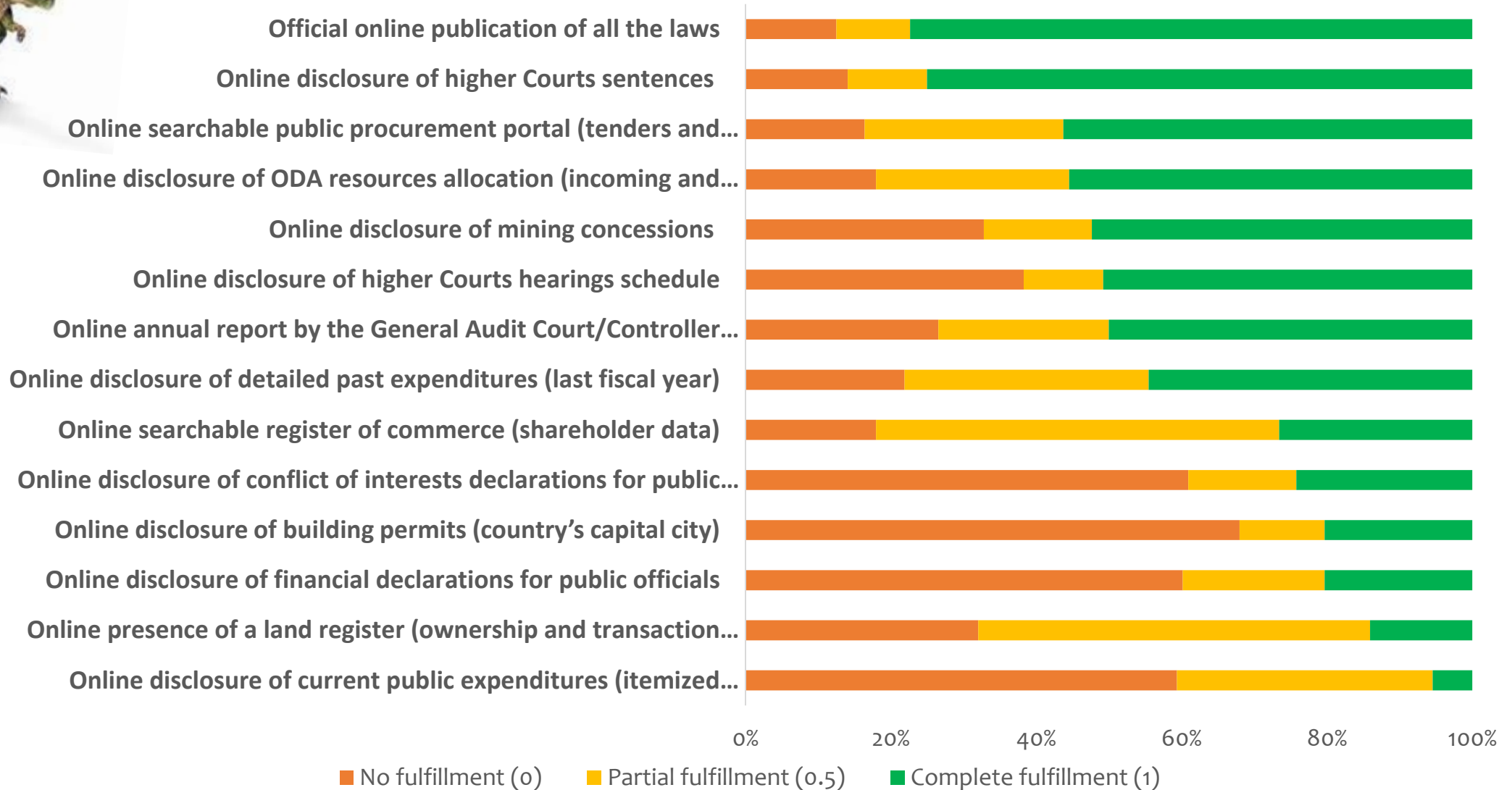
Decreases resources for corruption (fiscal, administrative, natural resources)



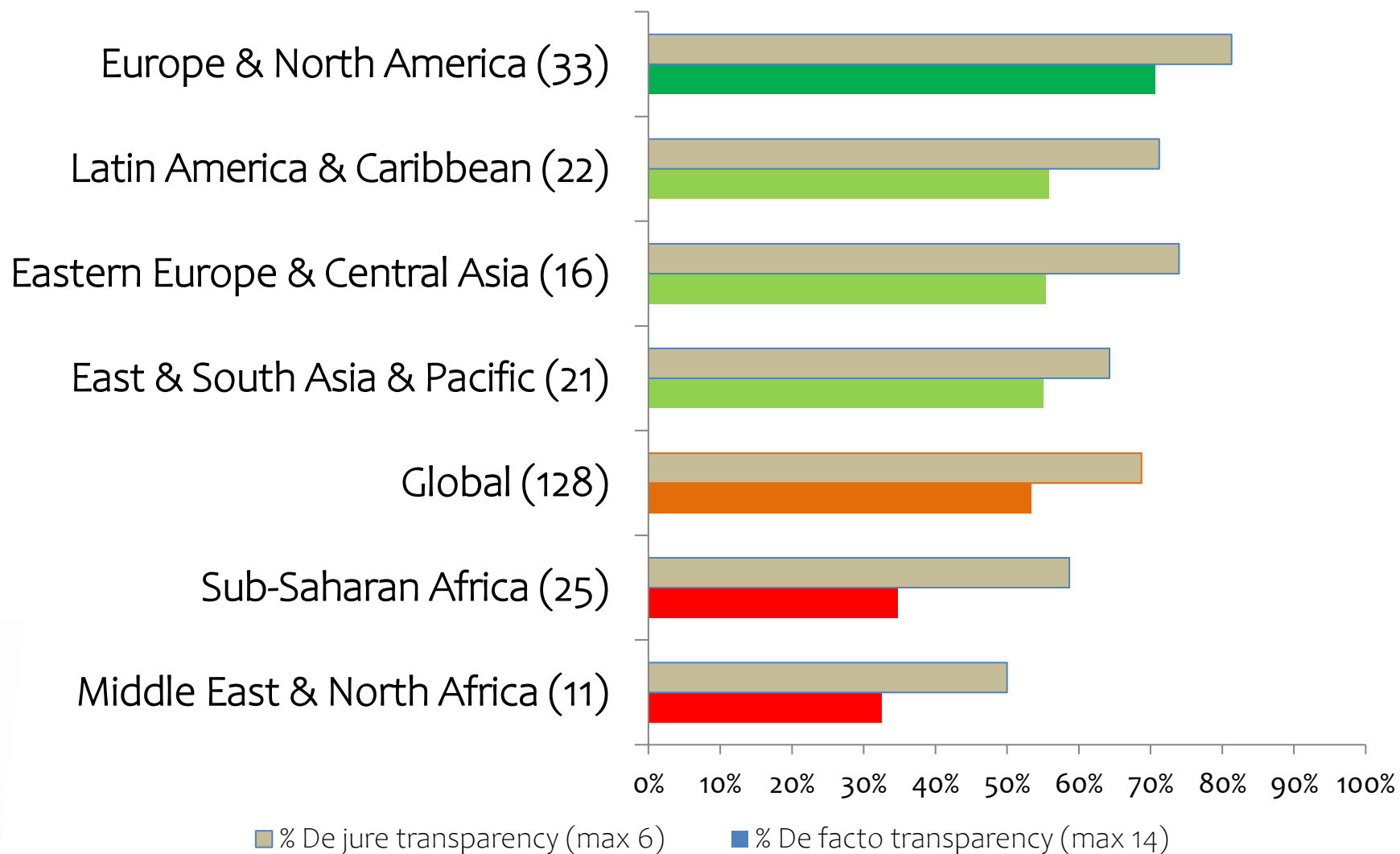
Increases constraints (enables citizens, journalists, horizontal accountability agencies)



T-INDEX Measuring de facto transparency



Transparency as % of total score (14 – de facto/6 – de jure)



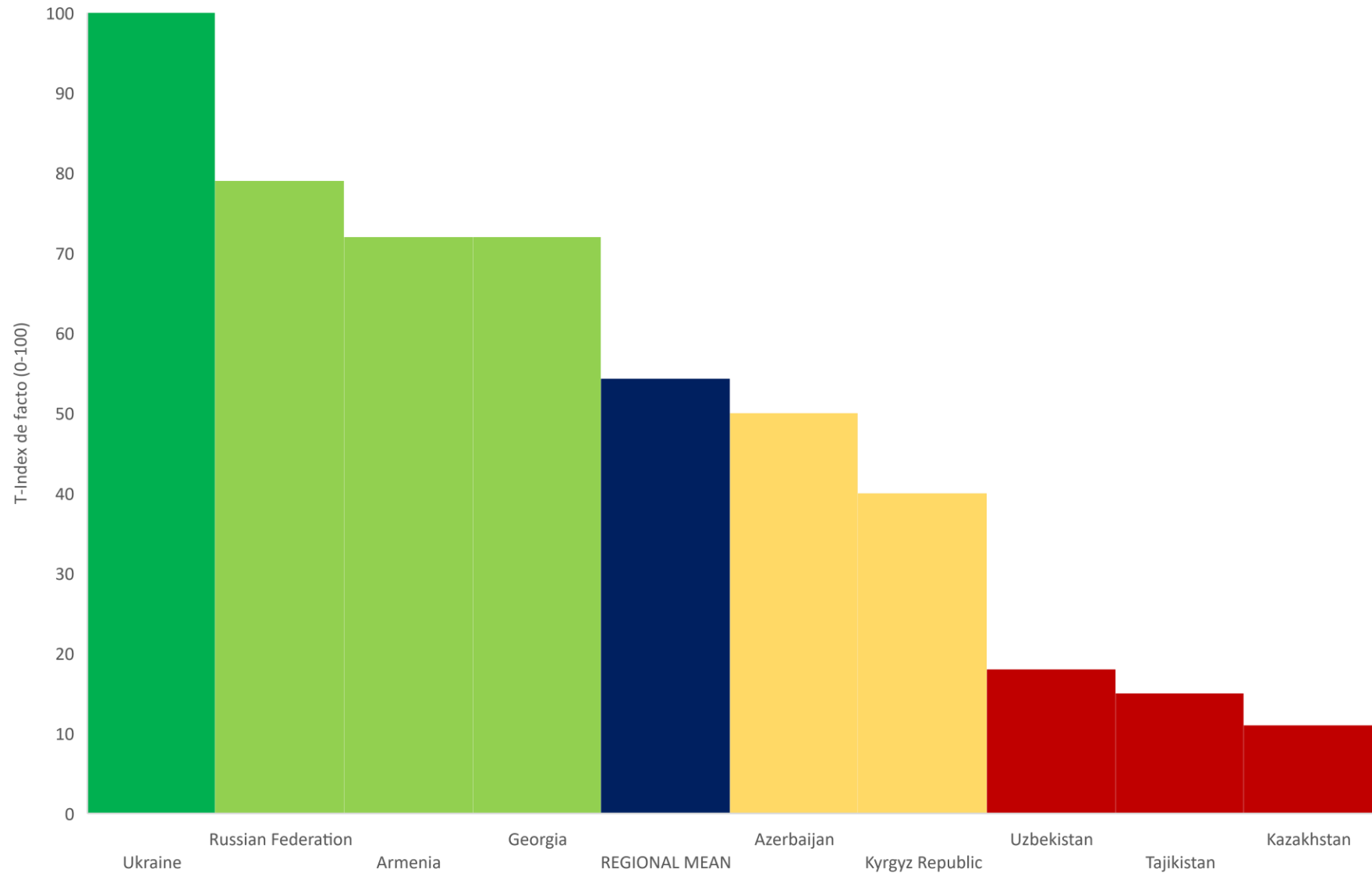
Finally – the sequencing based on trends

**Ten years trends in IPI components
(opportunities versus constraints)**

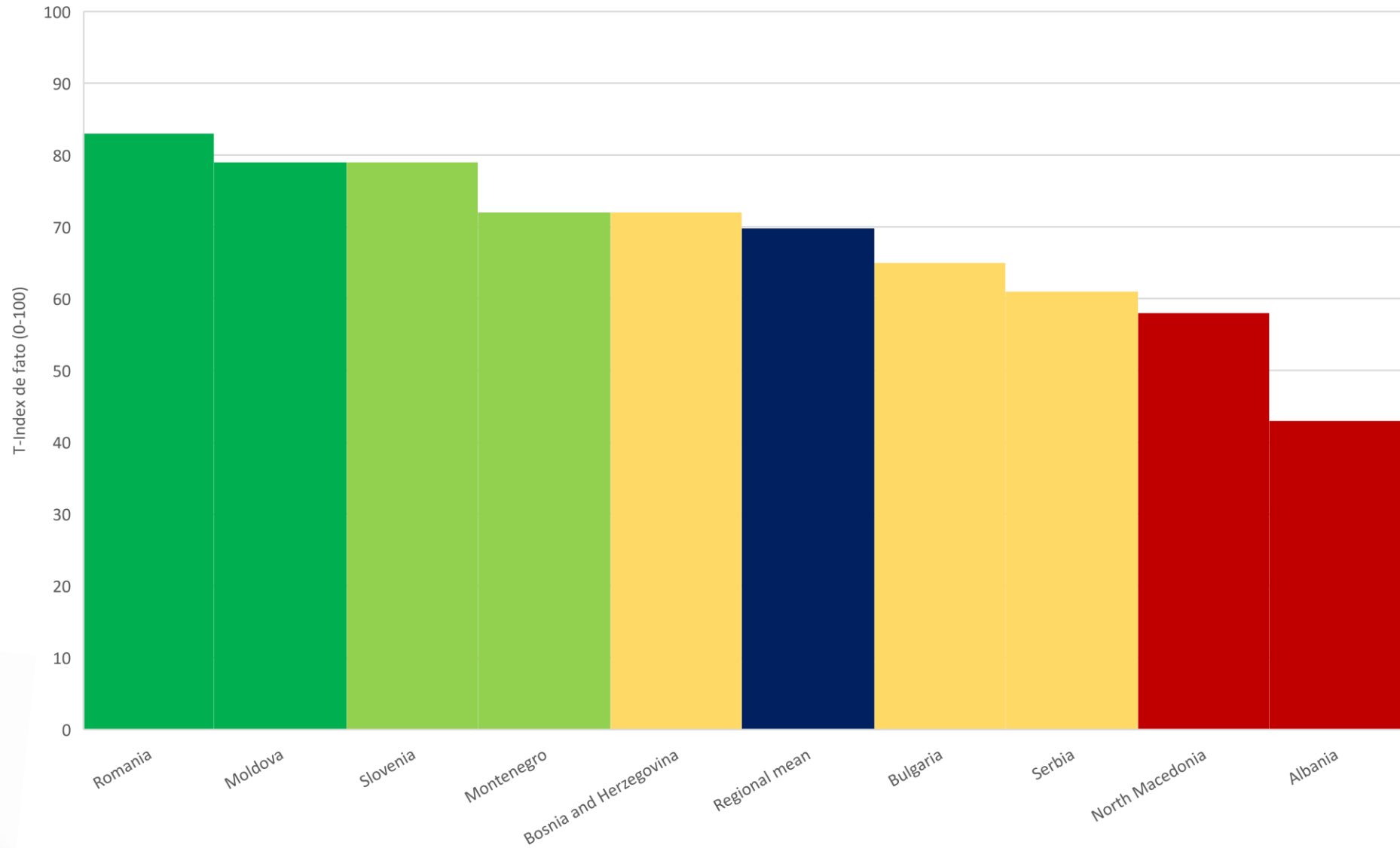
**Recent political contingencies
(elections, revolution, political violence)**

**Present demand for good governance
(e-citizens)**

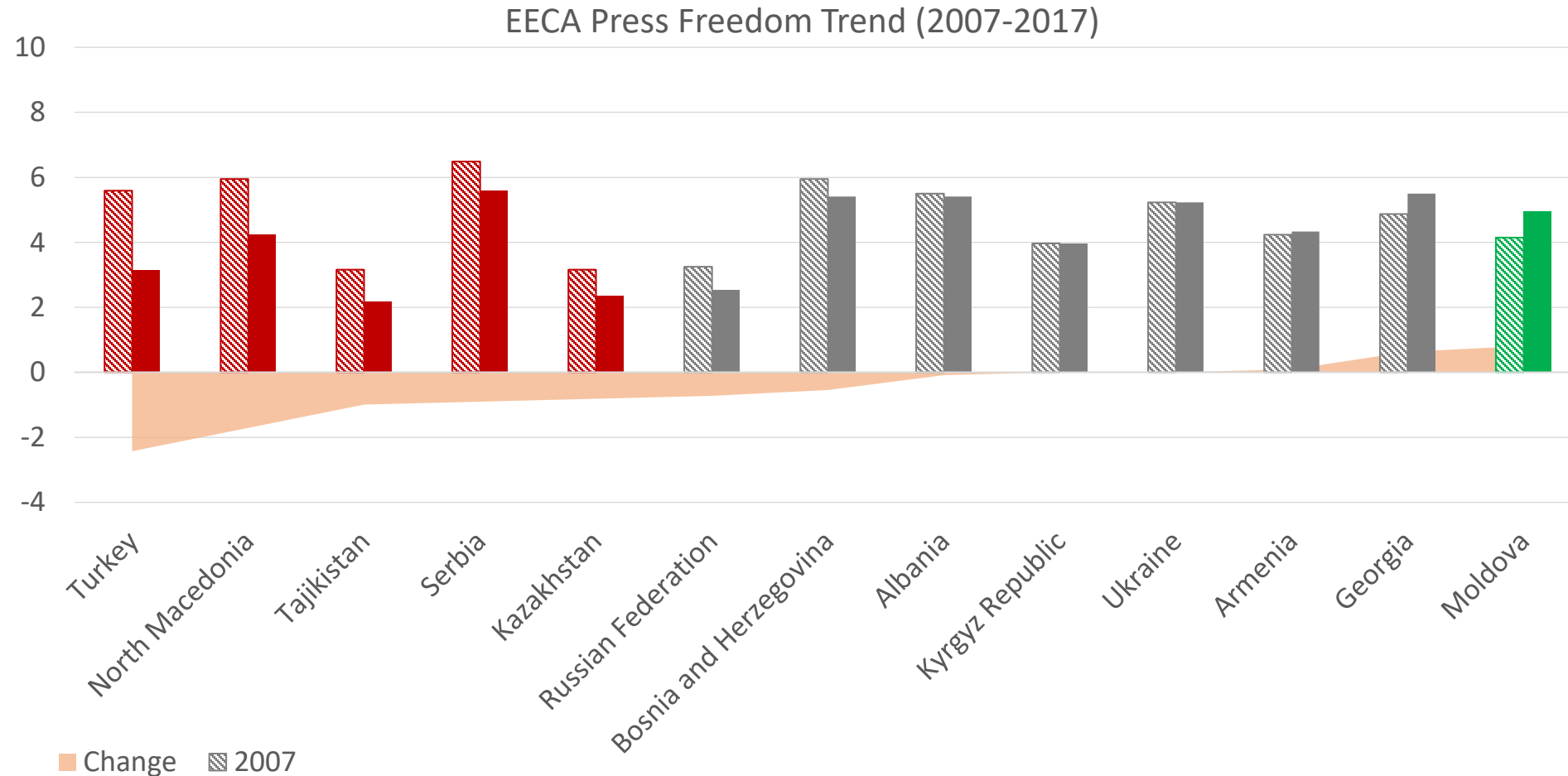
FSU



SEE



Explaining why no more progress in ECA – Power equilibrium stagnation



Go to a country on www.againstcorruption.eu and click country, then country profile

The screenshot displays the Ukraine country profile on the website www.againstcorruption.eu. The page features a dark blue header with the logo of the European Research Centre for Anti-Corruption and State-Building (ERCAS) and navigation links for ABOUT US, PROJECTS, PUBLICATIONS, EVENTS, and CONTACT US. The main content area is titled "Ukraine" and includes a "Public Integrity Index: 6.54" score. A descriptive paragraph discusses Ukraine's progress, mentioning e-government and administrative simplicity, and notes that while there has been some improvement in public procurement and specific sectors like health and education, the judiciary remains a challenge. A line chart titled "Selected trends from the Public Integrity Index" shows trends in Judicial Independence, Freedom of the Press, and Administrative Burden from 2007 to 2019. The chart shows that Administrative Burden (green line) has generally increased, while Judicial Independence (red line) and Freedom of the Press (blue line) have remained relatively stable. A "Download full Dataset" button is located below the chart. The page also includes a "Share on" section with social media icons and a "Feedback" form.

Ukraine ↔ Public Integrity Index: 6.54

Ukraine has progressed at a slower speed than Russia in the past decade, especially on e-government and administrative simplicity, the critical Estonian-like reforms needed to exit the post-communist maze. Recent efforts have seen some redress on public procurement and specific sectors, like health or education, but not on judiciary, where the debate was stuck on creating special islands of excellence instead of an overall reform plan. Estonian style. Popular demand is still limited by the insufficient penetration of Internet and the low e-participation. Quality of governance varies importantly across different geographical regions. The way ahead for Ukraine is in continuing to cut rents, as it had started to do in energy, eliminate legal privileges enshrined in its economy, and manage its transparency in procurement with public management tools (sanctions, management contracts, flexible shares according to performance) in order to prevent corruption. It is important that popular demand for good governance gets an increased political representation.

→ See Ukraine on Index of Public Integrity

Selected trends from the Public Integrity Index

Trends in Judicial Independence, Administrative Burden, Freedom of the Press over the past 13 years

Year	Judicial Independence	Freedom of the Press	Administrative Burden
2007	3.2	5.8	8.2
2008	3.2	5.8	7.8
2009	2.8	5.8	9.2
2010	2.5	5.8	4.2
2011	2.8	5.8	5.2
2012	3.2	5.8	4.2
2013	3.2	5.8	9.2
2014	3.2	5.8	2.2
2015	3.2	5.8	7.8
2016	3.2	5.8	9.2
2017	3.2	5.8	5.8
2018	3.8	5.8	9.2
2019	4.2	5.8	2.2

Download full Dataset

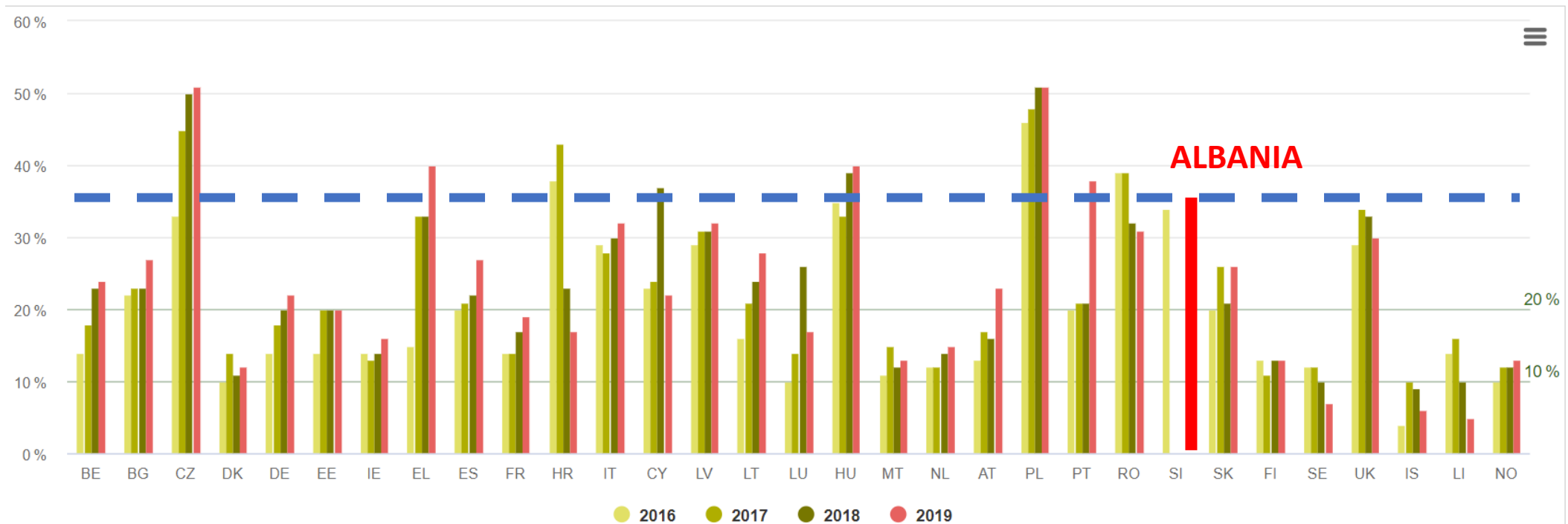
A champion of procurement reforms.

Albania compared with EU MS

Limitations: EU MS data based on TED (contracts over 10 mil), Albanian contracts lower thresholds and covering only health and constructions

Indicator [1]: Single bidder

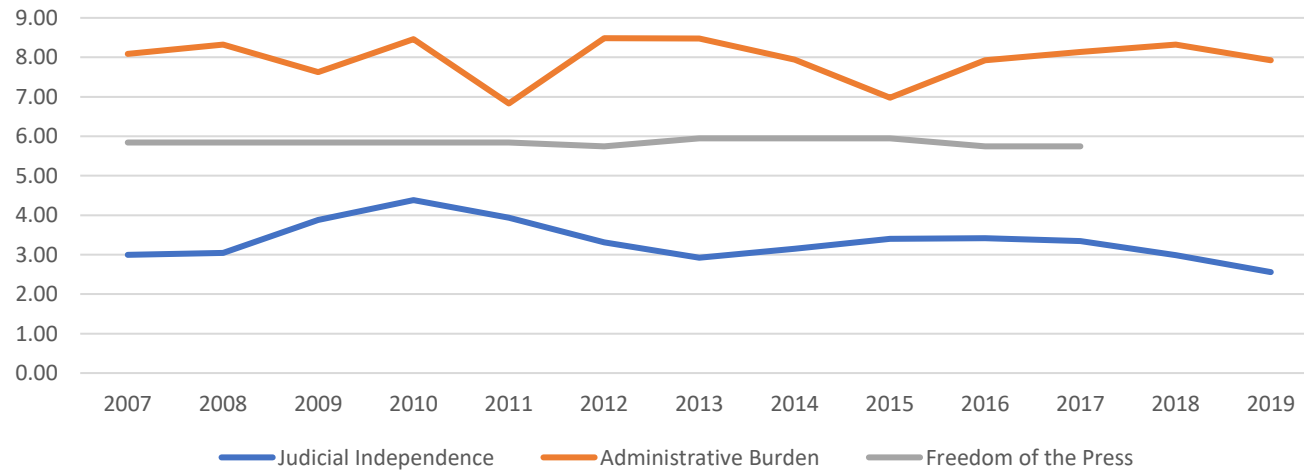
This chart measure the proportion of contracts awarded where there was just a single bidder (excluding framework agreements, as they have different reporting patterns).



WHY IS ALBANIA NOT EVOLVING?

Components	SCORE	World Rank	Regional Rank	Income Group Rank
OPPORTUNITIES				
Budget Transparency	7.2	65/117	9/13	18/29
Administrative Burden	8.52	63/117	11/13	16/29
Trade Openness	9.76	23/117	3/13	4/29
CONSTRAINTS				
Judicial Independence	2.61	113/117	13/13	28/29
E-Citizenship	5.49	56/117	6/13	15/29
Freedom of the Press	5.28	63/117	3/13	12/29

Good Governance Ten Years Trends Albania



Basic ADVICE FOR YOUR PRELIMINARY CHOICES

	STAGNANT AT HIGH CORRUPTION	ACHIEVER	BACKSLIDER
DONOR	<p>This country has not changed and it's not about to.</p> <p>Change your strategies and get a better theory of change (use IPI to see why...)</p>	<p>Understand why this country is on the upward and support positive trends and domestic actors who promote change</p>	<p>More harm than benefit if you push classic anticorruption (ACA), go for targeted sanctions and support the endangered integrity warriors & free press</p>
CIVIL SOCIETY	<p>You need to develop more and achieve far broader interest representation and empowerment; create political vehicles, think-tanks, alliances with business, church, unions</p>	<p>Check europam.eu for public accountability tools but only place them where enabling contexts exist; Create political vehicles, think-tanks, digital commons</p>	<p>Coalitions, legal representation, get external support, move media to external servers</p>

WE MEASURE TO TRACE CHANGE AND ASSESS IMPACT OF POLICY INTERVENTIONS

- www.integrity-index.org
(control of corruption context by actionable components)
- www.europam.eu (quantified public accountability legislation up to 2020)
- www.opentender.eu (47 mil tenders scrapped in open format with risk indicators)
- www.againstcorruption.eu
 - Good governance forecast based on 10 years' trends+
 - Transparency T-index data de jure and de facto data for 128 countries

The most updated book version from Cambridge University Press in paperback and e-book of [Europe's Burden](#).

