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#### Project against Economic Crime (PECK)

## Compliance with international standards in the area of anti-corruption

# Public Administration and Public Procurement



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### **General Remarks:**

- Public Administration (PA) and Public Procurement (PP):
  - Are covered by recent legislation that is largely compliant with international general standards and practice;
  - But remain two problematic areas prone to high politisation and corruption, frequent violations, low level of trust combined with low and scarce monitoring;
  - Lack of proper implementation;
  - There is an important credibility issue in both sectors.



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#### **PA - Transparency**

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- i) Enhance transparency in public administration (including "e-government") in policy, regulatory and institutional frameworks as well as periodical monitoring and reporting;
- ii) Ensure adequate implementation of access to public documents at both central and local levels



## **PA – Recruitment and Promotion**

- (i) Implement uniform rules for the transparent and impartial recruitment and promotion of public servants through inter alia
  - proper announcement of vacant posts,
  - fair competition between candidates, and
  - avoidance of conflict of interest;
- (ii) Increase the supervision and monitoring over the selection and promotion procedures of public officials; and
- (iii) Introduce appropriate screening/vetting procedures for checking data and integrity of candidates to positions in public administration



### PA – Codes of Ethics & Gifts

- (i) Adopt the Code of Ethics for civil servants as soon as possible;
- (ii) Consider <u>extension of its application</u> to uncovered categories of officials in the public administration; and
- (iii) Increase <u>awareness</u> with ethical professional <u>standards</u> (regular training, guides, advice)
- Work out guidelines about the behaviour and conduct of public officials when they receive gifts.



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### PA – Declaration of assets & conflict of interest

 (i) Strengthen the control of the declarations of assets and interests in order to ensure proper implementation and monitoring;

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- (ii) Intensify efforts to build capacity in individual institutions to prevent and detect conflicts of interest through <u>close supervision and coordination</u> <u>mechanisms</u> as well as by means of specific reference materials, guidelines and training; and
- (iii) An adequate and enforceable conflict of interest standard, including improper migration to the private sector ("pantouflage") <u>be extended to</u> <u>every public official</u> (including managers and consultants) at every level of government



### PA – Rotation of staff & Disciplinary proceedings

- Consider making wider use of rotation in sectors of public administration particularly exposed to a risk of corruption
- Establish and maintain a central periodical reporting of statistics on the <u>use of disciplinary</u> <u>proceedings</u> and <u>sanctions</u> in public administration





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# **Public Procurement** Transparency requirements

> To create conditions for **enhanced transparency** and equality in competition, in order to minimise the risk of corruption opportunities in public procurement and privatisation fields;



# **PP - Implementation and review system**

- Ensure further streamlining of Public Procurement rules and procedures, including a quick introduction of <u>central purchasing</u>;
- Enhance monitoring, supervision and review capacities and mechanisms;
- Revise Public Procurement Law concerning reporting of public procurement violations and offenders;
- Enhance exchange and treatment of information and horizontal interagency cooperation (between public procurement, audit, anti-corruption, tax and other law enforcement bodies).



#### PP - Integrity measures for responsible personnel

- Introduce coherent staff policies and treatment in the public procurement system in order to avoid changes of staff;
- Clarify and strengthen procedures in order to have objective criteria for conclusion of contracts;
- Introduce conflict of interest prevention rules in the public procurement, including compulsory declaration of conflict of interest situations by members of procurement panels;
- Promote further training and specialisation focused on prevention and detection of corruption practices.