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The ANTICORRP Corruption Tracing Background Report Methodology: Ideas for New Indicators from the Case of Croatia

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Skopje, 8 November 2013



This project is funded by the European Union
Instrument for Pre-accession Assistance (IPA) Civil Society Facility (CSF)
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Trends in corruption assessments:

- Corruption Country Assessments
- Country profile
- Country process tracing
- Country background reports

Variations:

- Cross-country comparable (same indicators measurement)
- Country specific (narrative, qualitative research)
- Legal and institutional framework analysis (referring to best practices and/or international conventions e.g. GRECO)
- Public/expert opinion
- Proces tracing (historical developments and impact over indicators)
- Case studies (most often in combination with some of the above)

Main aim:

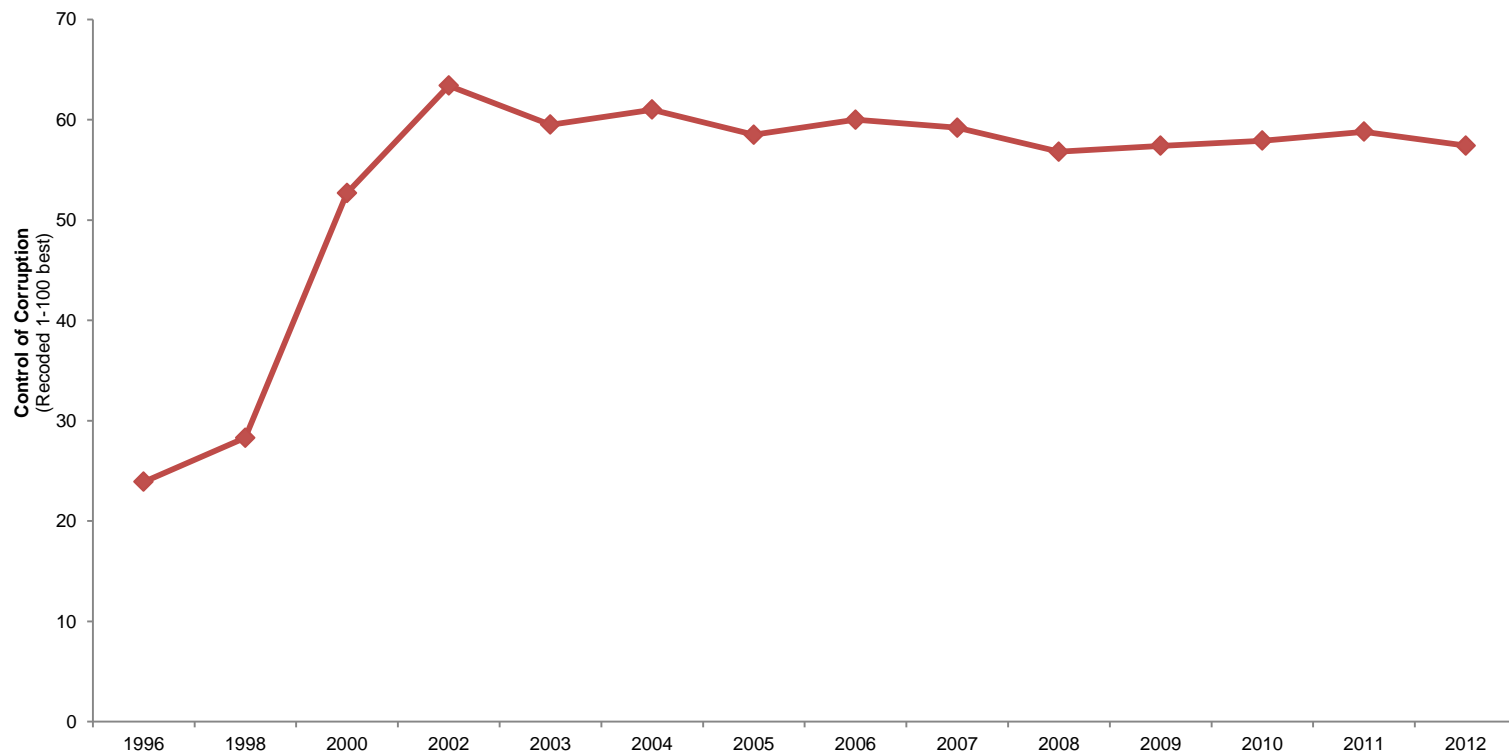
Find indicators that can detect, diagnose, measure, and track progress related to corruption.

Several ways to do it:

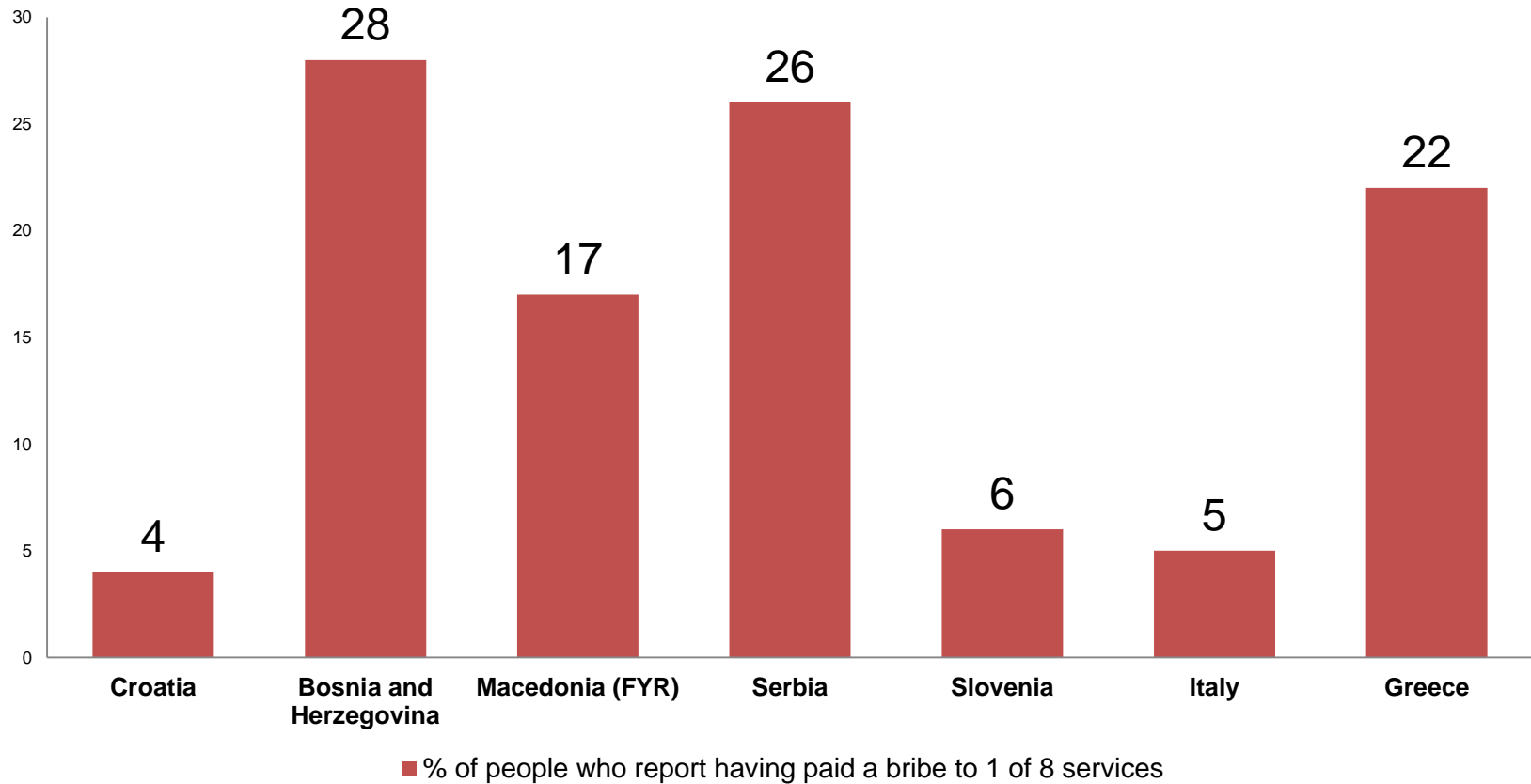
- Measuring corruption acts (in public opinion, expert groups, criminal acts and proceedings, decisions of relevant disciplinary bodies in administration)
- Measuring impact of corruption (areas where corruption has done most damage) - e.g. property rights, judiciary, allocation of public resources, appointment procedures, conflict of interest, public procurement etc.)

Some of the indicators that PSD uses in its work

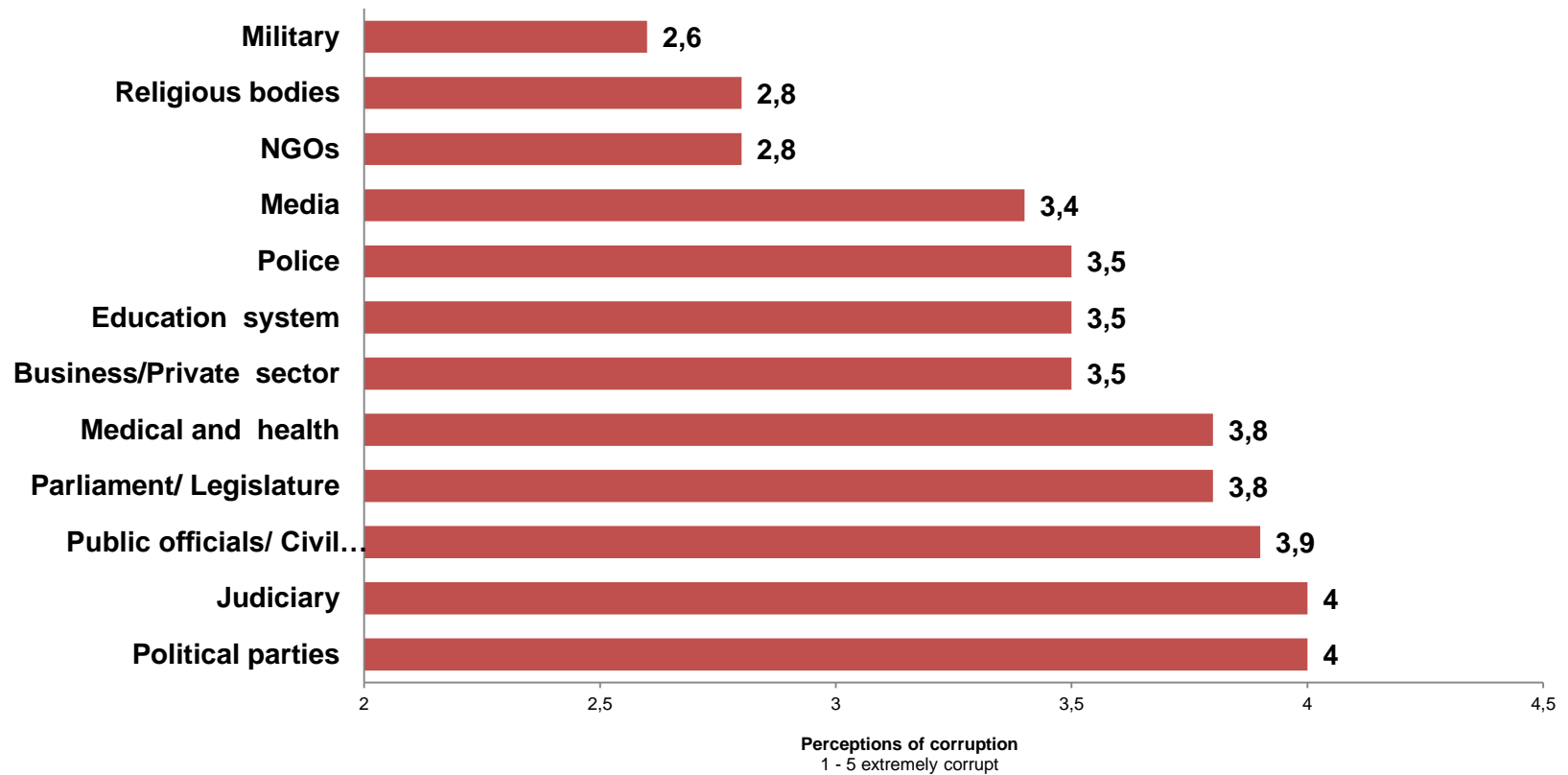
Worldwide Governance Indicators, Control of Corruption, Croatia 1996-2012



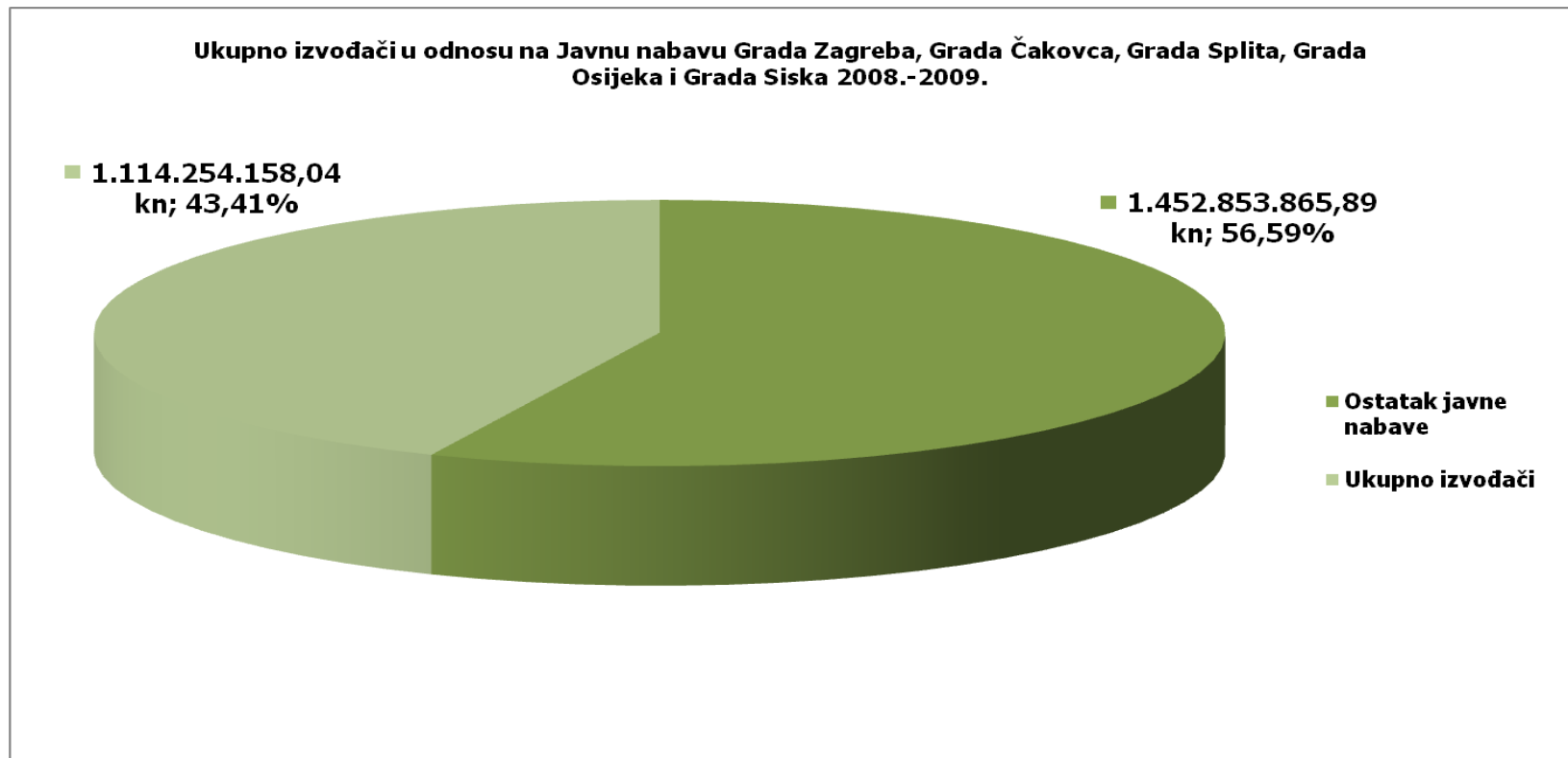
Bribery rates - TI Global Corruption Barometer 2013



Perceptions of Corruption -Global Corruption Barometer 2013, Transparency International

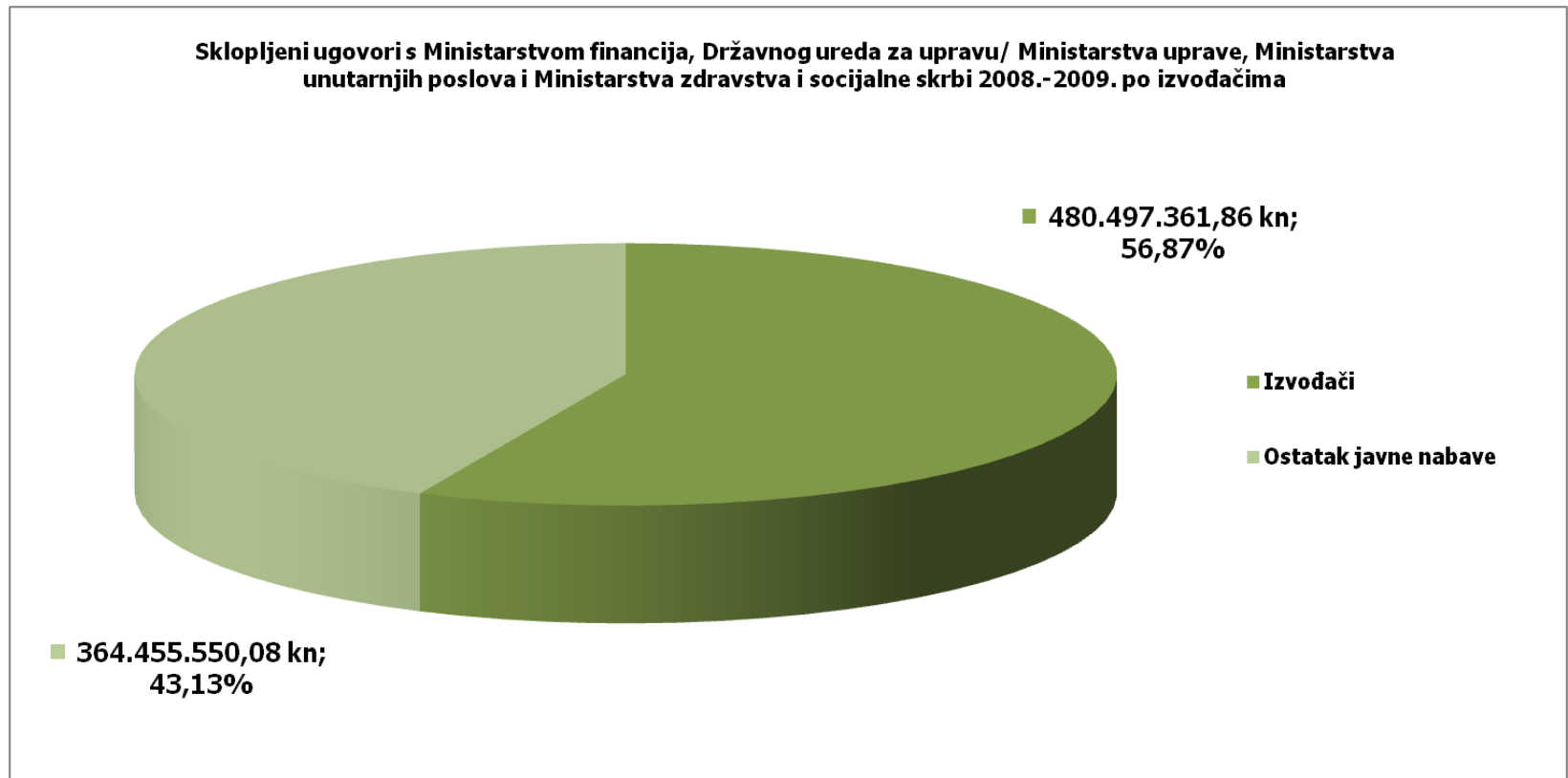


BACCI Research potential conflicts of interest in public procurement: Sample - 5 cities 2008/2009 - new data available in October 2012

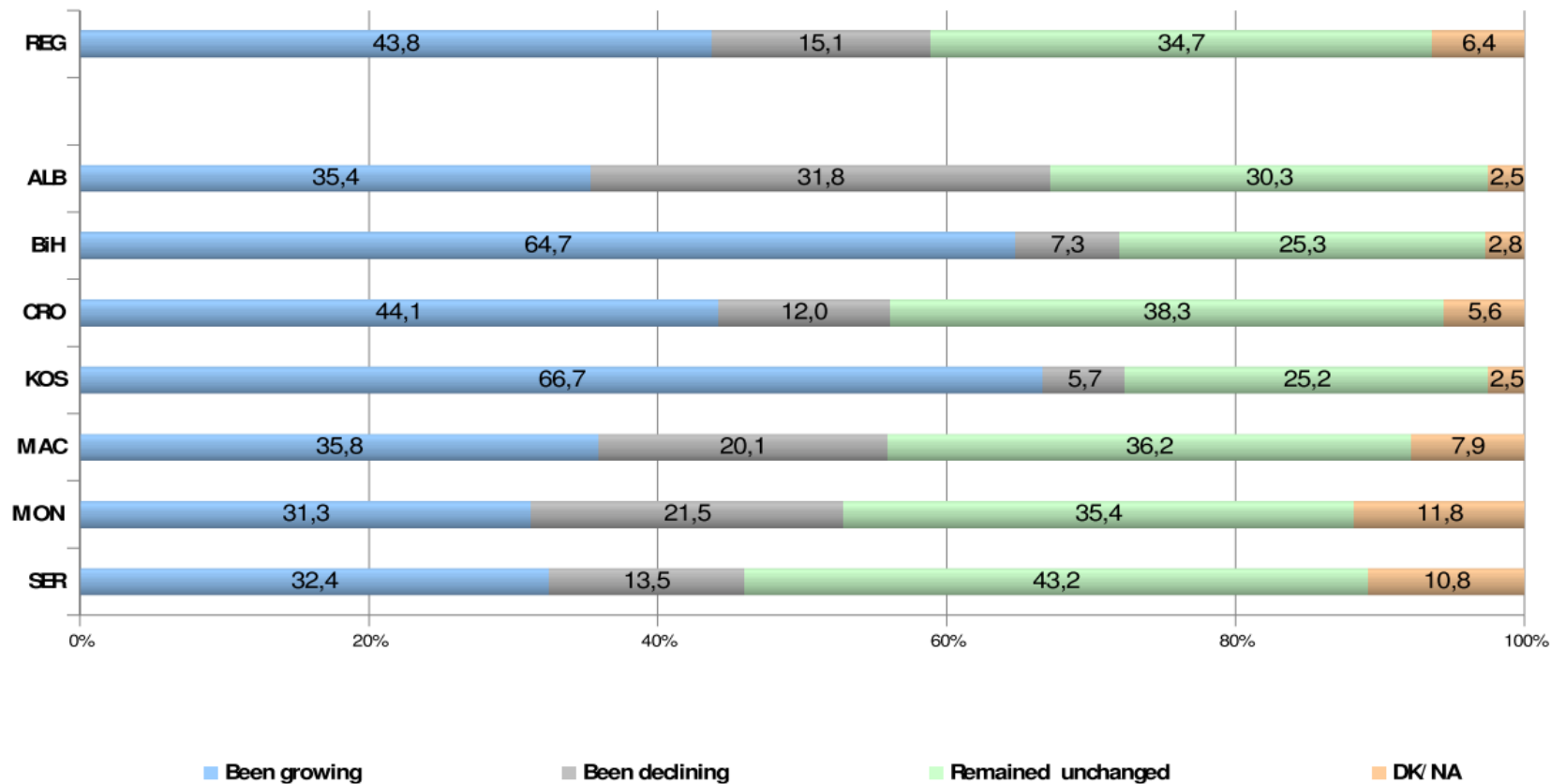


Source of data: Ministry of Economy, Labour and Entrepreneurship- Directorate of Public Procurement

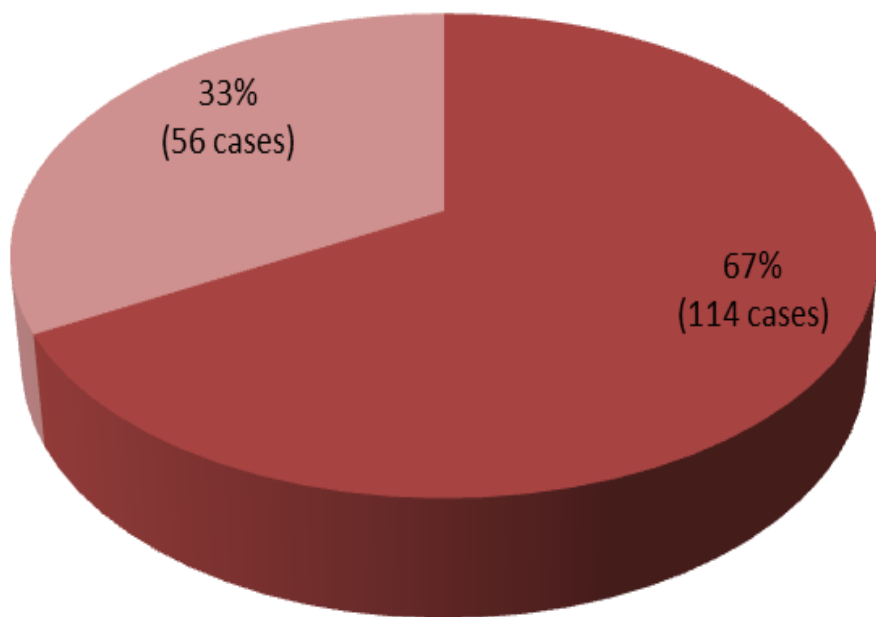
BACCI Research, potential conflicts of interest in public procurement: Sample - 4 ministries 2008/2009- new data available in October 2012



Source of data: Ministry of Economy, Labour and Entrepreneurship- Directorate of Public Procurement

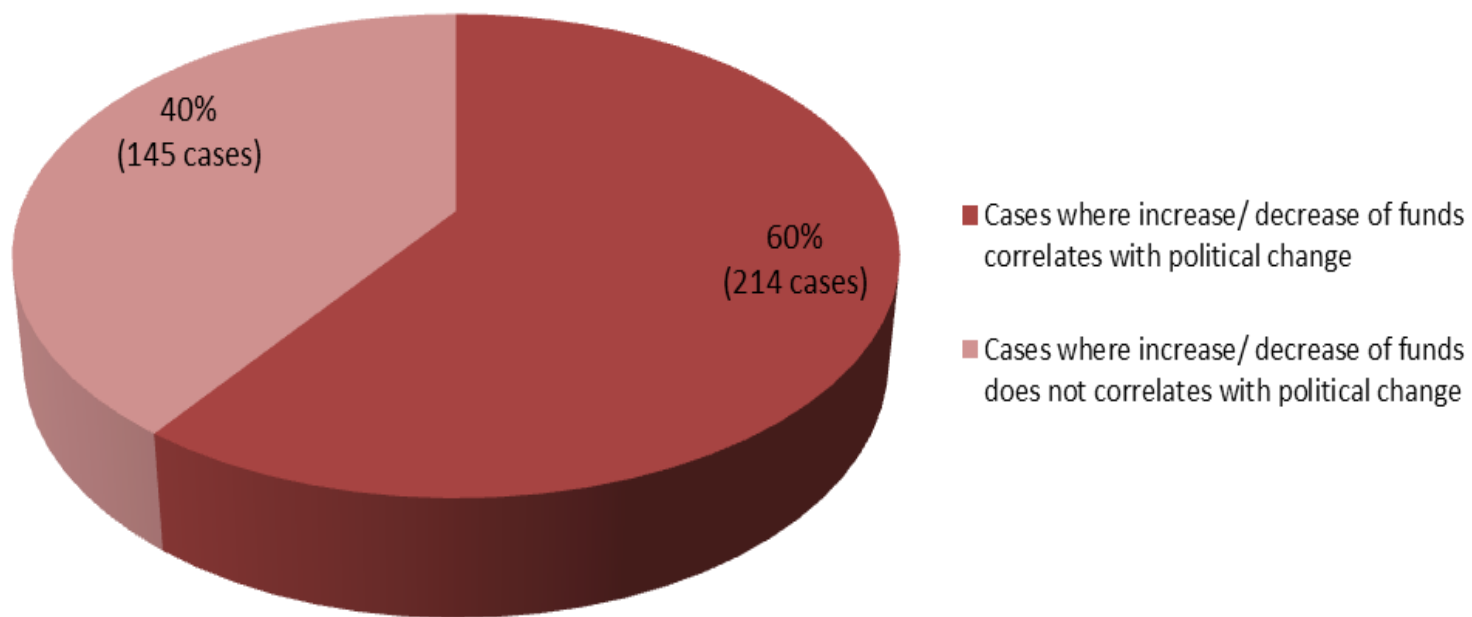


Cities of Republic of Croatia (sample: 64 cities)



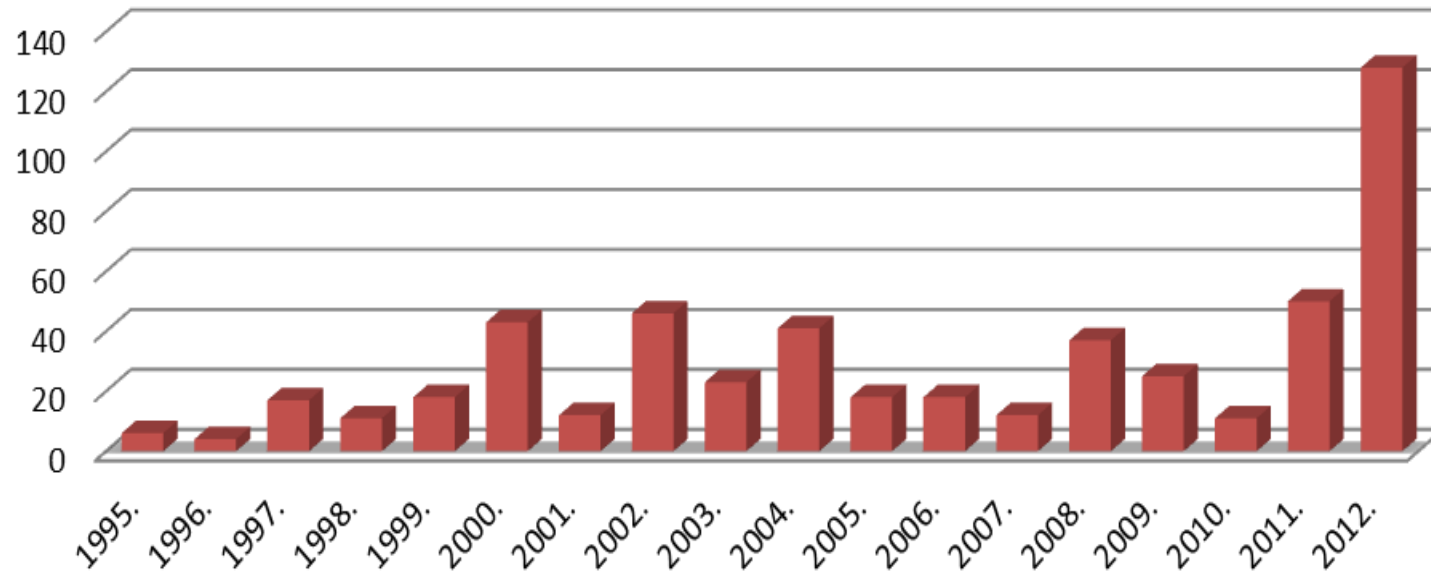
- Cases where increase/ decrease of funds correlates with political change
- Cases where increase/ decrease of funds does not correlate with political change

Municipalities of Republic of Croatia (sample: 162 municipalities)



2005	2006	2007	2008	2009	2010
introduction of competitive, objective examination for entry into the judicial profession	not fulfilled	The Supreme Court adopted framework criteria for the performance of judges. More objective criteria for the evaluation of state prosecutors were introduced as well as improvements in the internal supervision of their work.	not mentioned	improved selection procedure whereby candidates are ranked by points based on various criteria. The bar exam has also been made more practice-oriented. Selection procedure for judges and prosecutors remains deficient, lacking transparency and the application of uniform, objective criteria	new selection system is in the process of being established
reassessment of the provision on penal immunity for purposes of transparency	not fulfilled	not fulfilled	not fulfilled	not fulfilled	not mentioned
adoption of Code of Ethics for judiciary with provisions on corruption	not fulfilled	Supreme Court in December 2006 adopted a Code of Judicial Ethics. A Code of Ethics for Prosecutors has not yet been adopted	not mentioned	not mentioned	not mentioned
elimination of suggestion of ethnic bias in war crimes trials	not mentioned	not mentioned	not mentioned	not mentioned	More cases involving Croat perpetrators, including members of the Croatian armed forces, were pursued. However, impunity for war crimes remains a problem, especially where the victims were ethnic Serbs
finalisation of establishment of the Judicial Academy	not fulfilled	not fulfilled	not fulfilled	Judicial Academy remains understaffed	The Judicial Academy has become an independent institution
development of objective, uniform system of professional evaluation for judicial servants	not mentioned	not mentioned	The evaluation of the work of judges has improved, based inter alia on the methodology for assessing judges' performance adopted in September 2007.	not mentioned	not mentioned
discrepancy between case backlog and human resources on courts	not fulfilled	limited progress in the rationalisation of the court network	limited progress in the rationalisation of the courts network	some progress in the rationalisation of the court network	some progress in the rationalisation of the court network
average case duration and case backlog	not fulfilled	not fulfilled	backlog reduced by around 7%	backlog of cases was further reduced by 8.4%. But, number of unresolved cases older than 3 years remains high	backlog of cases was further reduced by 10%, progress in duration
putting in place an integrated legal aid system	not mentioned	not mentioned	not mentioned	not mentioned	not mentioned

State Owned Enterprises - Management Appointments/ Dismissals



■ Total number of appointments and dismissals in 9 SOE's (Croatian Forests, JANAF, Croatia Airlines, Croatian Post, Agency for Regional Development of RoC, Croatian Radio Television, HEP, HANFA)

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Thank you !

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