Co-governance: testing new approaches to public procurement monitoring

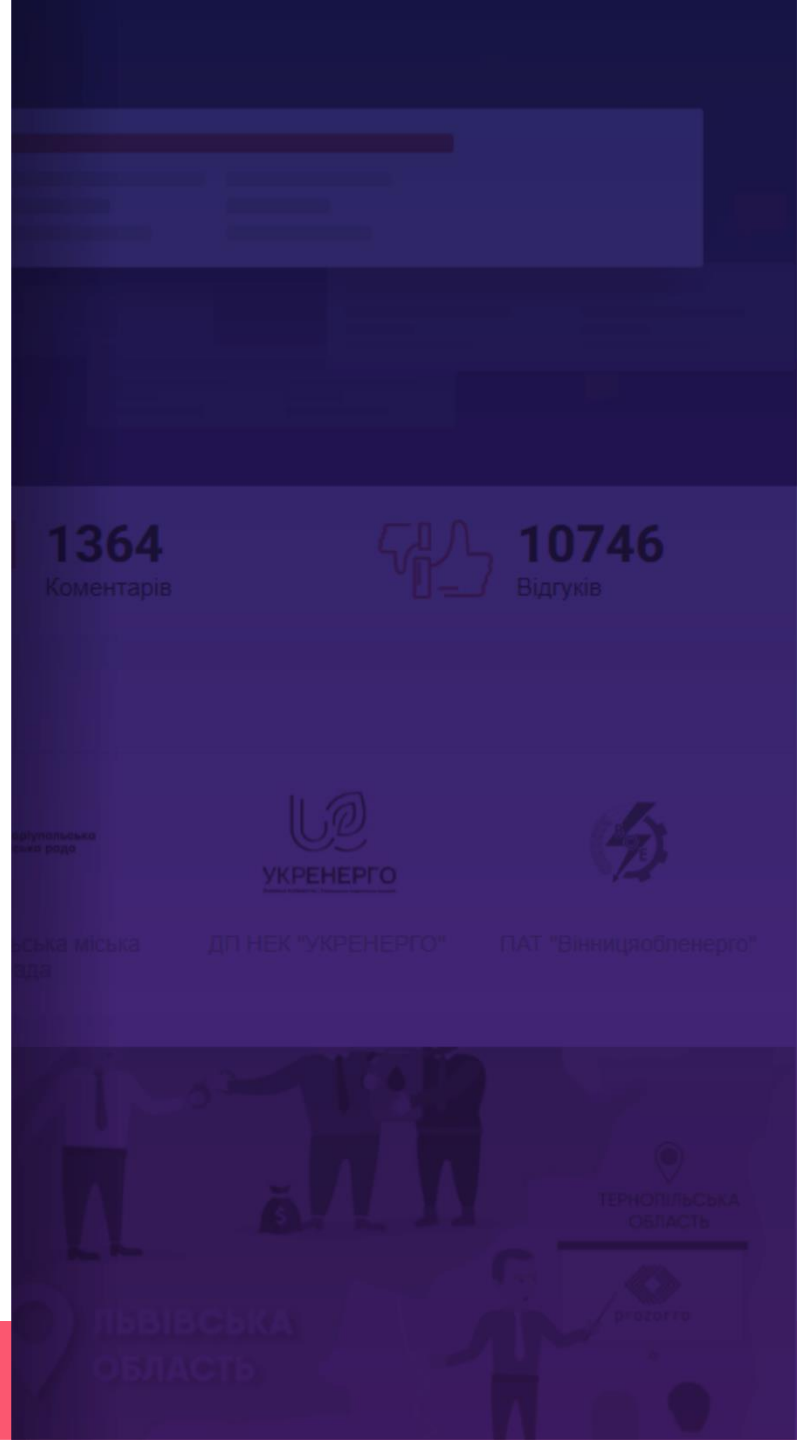
Transparency International Ukraine
Viktor Nestulia

VISION

DOZORRO

independent control over public procurement

with help of civil society



BUT HOW TO CONTROL

2 000 000 TRANSACTIONS?!

Public business intelligence

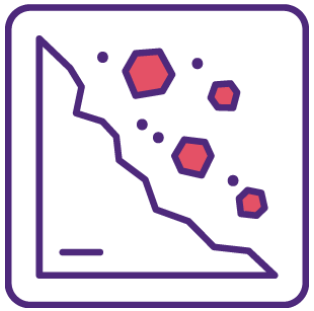
https://dozorro.org/tools/public-bi

Source of information - Prozorro.gov.ua

FREE

Available for everyone, doesn’t require registration/license

Opportunity to analyze every aspect of procurement. Can be customized per any user.



Automatic risk-indicators system

https://dozorro.org/tools/risk-dozorro

44

44 risk indicators in pilot mode

70

Overall more than 70 indicators

Feedbacks on DOZORRO from business

Tender evaluation

1 to 5 stars

Comprehensive text feedback

Answers at structure questions:

- tender conditions
- qualification process evaluation
- contract implementation evaluation
- winner selection process evaluation

NGOs activity

24

Which are watching the whole country

Transparency International Україна

374

5374

РІВЕНЬ СЕРТИФІКАЦІЇ

Базова сертифікація

УЧАСНИКИ

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ВЕБ-АДРЕСА
https://ti-ukraine.org

СТОРІНКА У FACEBOOK
https://www.facebo...

РЕГІОНИ

Волинська область

СФЕРИ ДІЯЛЬНОСТІ

будь-які закупівлі з порушеннями

Показати більше

ЦІКАВІ ІСТОРІЇ

102 записів у блогах

ВІДГУКИ НА ГО

2

СУМА ЗАКУПІВЕЛЬ ПІД КОНТРОЛЕМ

428531874 грн.

ПІД КОНТРОЛЕМ

26 закупівель

ВІДПРАЦЬОВАНИХ ВІДГУКІВ В РЕГІОНІ

3

ЗВЕРНЕНЬ/ВІДПОВІДЕЙ

630 звернень / 176 отримано результатів

ВИЯВЛЕНО ПОРУШЕНЬ

327

АКТИВНІСТЬ

1 закупівель на місяць

зрада перемога здаюся

NGOs results

As of May 2018

Identified wrong-doings in 8

543 tenders

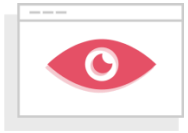
1 867 wins

losses

Enforced 7

543 tenders to PE, managing, controlling and enforcement authorities

Typical wrong-doings identified by NGOs



Avoiding competitive procedures

Discriminative requirements

Unreasonable winner selection

Collusion between bidders

Unreasonable disqualification

Publication information not to the fullest extent

DOZORRO

Thank you!

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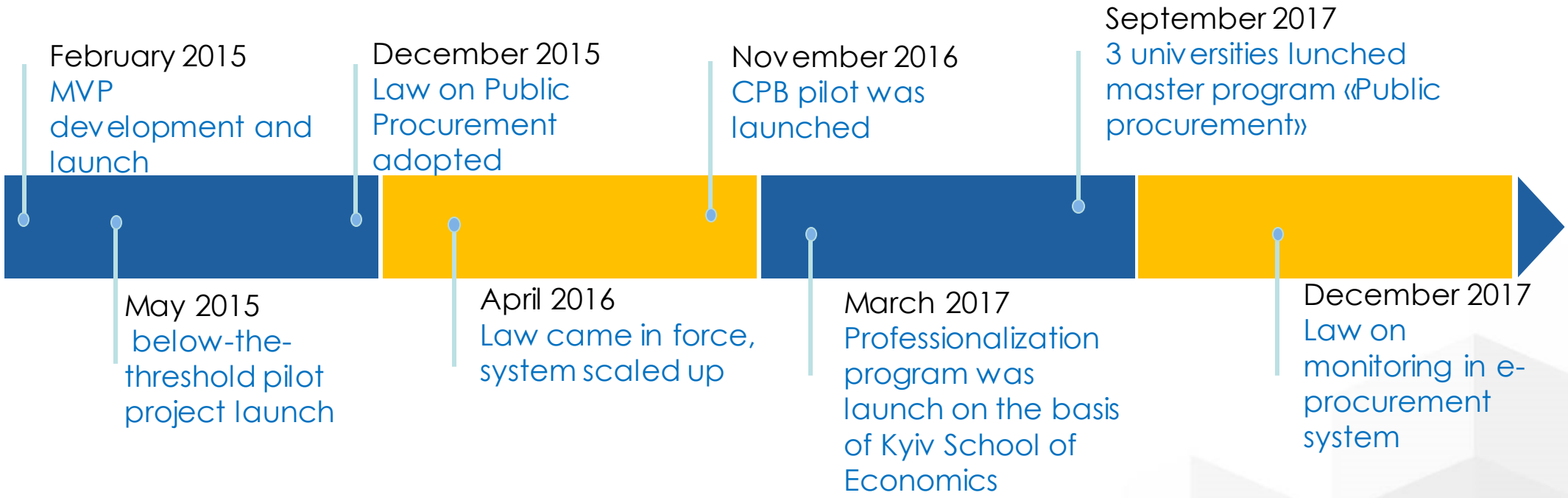
ProZorro:
OCDS Open Data for effective monitoring

МІНІСТЕРСТВО
ЕКОНОМІЧНОГО РОЗВИТКУ
І ТОРГІВЛІ УКРАЇНИ

Reform key directions

- ✓ Procurement digitalization
- ✓ Professionalization of the sphere
- ✓ **Optimization of control function**



Why on-line monitoring matters?

Substantial increase in number of transactions (more than 20x times)

All data available on-line through BI (simplification of the process)

Transparency and accountability of the process

Amendments to Public Procurement Law

On-line monitoring visible by everyone;

Could be conducted at every procurement stage, including contract implementation;

Controller-procuring entity interaction through e-procurement system;

Procuring entity has to correct the violation or provide legal arguments.

Reasons for monitoring

Data from risk-indicators system;

Information from public authorities or municipal governments;

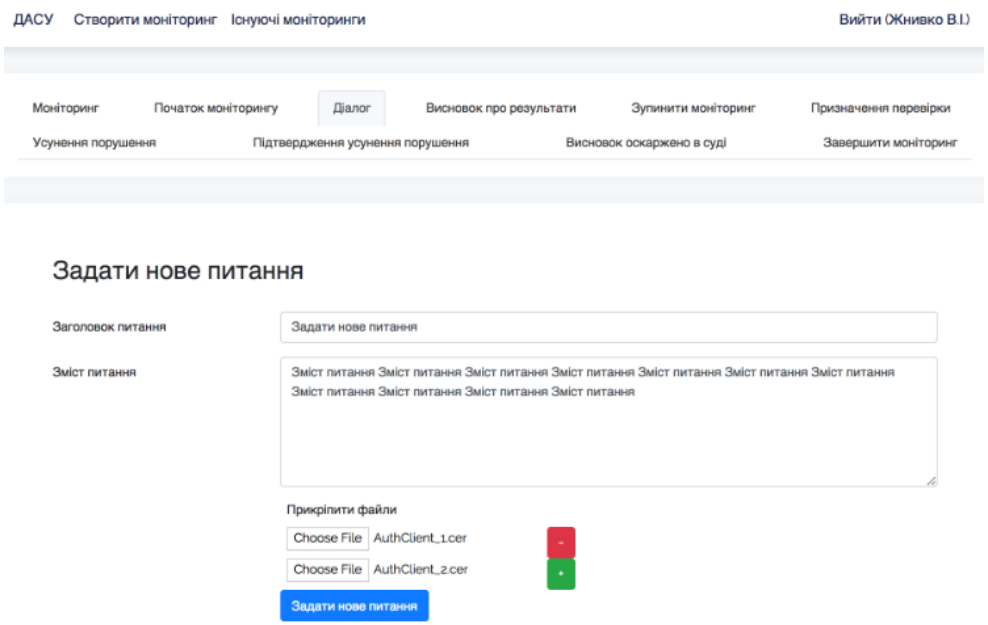
Media publications about violations in public procurement;

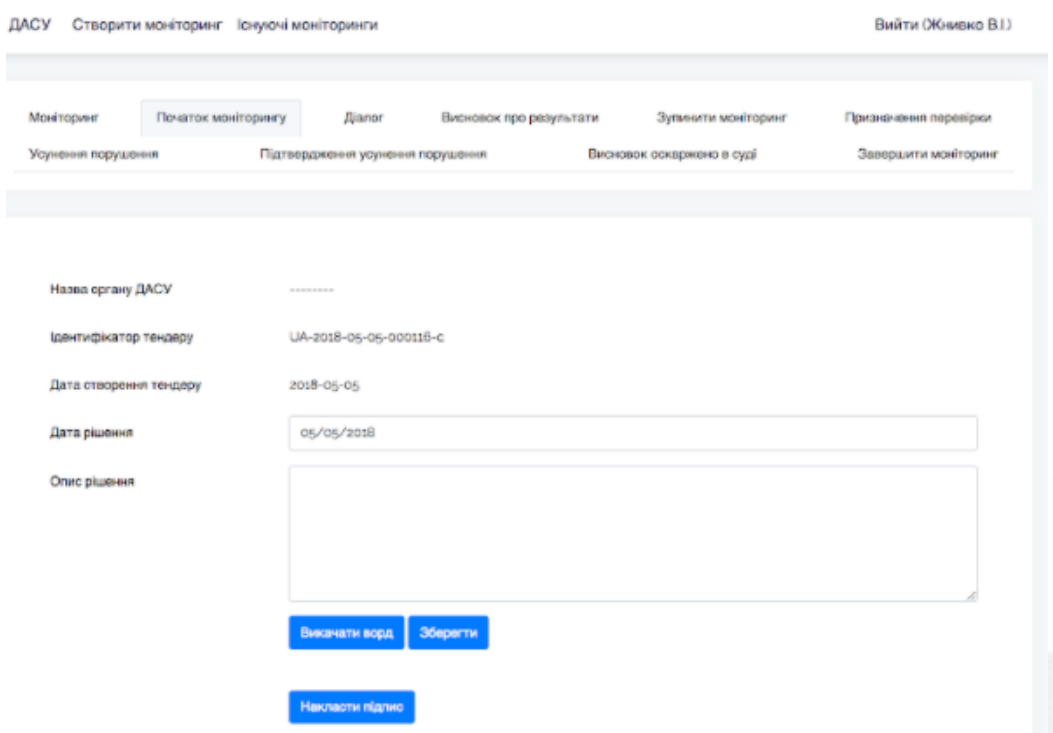
Requests from NGOs;

Identification of sings of violation in e-procurement system by State Audit Service

What have been done already:

✓ State Audit Services Accounts





✓ 24 risk-indicators defined and tested

Our expectation from monitoring through e-system

Activation of preventive control

Minimization of human factor in decision-making about monitoring

Significant increase in monitoring reach level

Gradual transition of inspections in e-format with usage of data from e-procurement system data

Always ready to share our experience!