DIGIWHIST and UK comparison

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DIGIWHIST - The Digital Whistleblower. Fiscal Transparency, Risk Assessment and Impact of Good Governance Policies Assessed

Goal:

Advancing anticorruption, transparency, and spending efficiency in public procurement Open data and indicators for 35 European countries: EU, EEA, Caucasus

Data:

Micro-level procurement data Company information Public organisation information Asset declarations Transparency and procurement legislation

Using OCDS data template (with minor differences)

Consortium: Cambridge, Hertie, CRCB, Datlab, Open Knowledge Foundation, Transcrime



Public procurement regulation

Different regulation in each country + EU regulation -> Scope of publicly available data is different

UK:

- 1. National level
 - Iow threshold: only 10000 GBP
 - Scope of disclosed information is limited
- 2. Above EU threshold tenders:
 - public works 4.3 m GBP, services and supplies: 111 k GBP
 - Wide scope of disclosed information, but many errors



Data availability – categories

1. Contract related items

- 2. Dates
- 3. Requirements
- 4. Documentation
- 5. Funding
- 6. Buyer information
- 7. Bidder/Winner information
- 8. Bids
- 9. Prices
- 10. Cancellation/correction
- 11. Other information

Q: What is publicly available?



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- a) Title
- b) Procedure type
- c) Negotiated procedure reason
- d) Description
- e) Type (service/goods/construction)
- f) Size (above/below EU threshold)
- g) Location of performance
- h) Variants accepted
- i) Deposits
- j) Electronic auction used
- k) Framework agreement
- I) Award criteria
- m) Main object/CPV code
- n) Announcement ID
- o) Contract ID
- p) Is it a DPS (Dynamic Purchasing System)



Data availability – categories

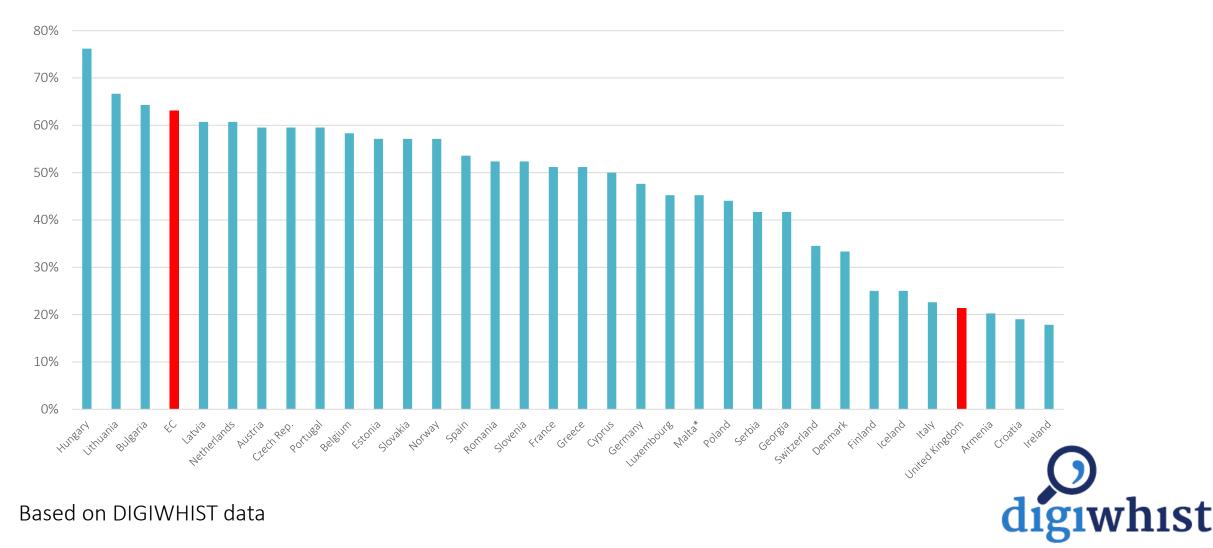
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- a) Estimated contract value
- b) Final contract value
- c) Bid values
- d) Total amount paid at contract completion
- e) Highest bid value
- f) Lowest bid value



Data availability – comparison



Actual data availability (above the EU threshold)

TED:2009-13

13 mandatory items:

Organisation name, address

Contract values

Subcontract

Dates

Source: Fazekas, M., Dávid-Barrett, E. (2015): Corruption Risks in UK Public Procurement and New Anti-Corruption Tools

