ICPC
الهيئة المركزية للوقاية من الرشوة
Instance Centrale de Prévention de la Corruption

Kingdom of Morocco

The Prime Minister

Fourth meeting of the Anti-Corruption Community of Practice in the Arab States Region

"The Arab Region after 2011 : Issues and Prospects for Anti-Corruption Cooperation"

Seventh session – roundtable :
Anti-Corruption in Sectors and the MDGs : Moving a Step Forward

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Outline

I- Brief presentation of ICPC

II- Anti-corruption in sectors : initiatives and results

III- ICPC's global approach and sector approach for the prevention and fight against corruption

I. ICPC: Reference frame and creation

- UNCAC: Signed in 2003 and ratified in 2007

- ICPC : created in 2007 (decree of march 13th) near the Prime Minister and started activities in January 6th 2009

- Independent authority with a diversified structure:

Chairman - SG - General Assembly (45 members : government – civil society – professional organizations – academia) - Executive Committee (8 elected)

I. ICPC : summary of missions and duties

- ✓ Coordination, supervision et evaluation of national policies for the prevention and fight against corruption
- ✓ Issuing views and recommendations to the government and to other stakeholders : strategies and practical measures – awareness-raising and information measures – draft laws – analysis and views on major projects/reforms…
- ✓ Gathering and sharing of information related to corruption : corruption database
- ✓ Development of national and international cooperation in the field of prevention and fight against corruption
- ✓ Reception and analysis of complaints and denunciations

II. Anti-corruption in sectors : initiatives and results

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1- Government program (action plan) for the prevention and the fight against corruption: short-term measures 2010-2012 :

Measures concerning all sectors : 7 axes and 4 support measures : a total of 43 measures :

I- Reinforcing transparency in the relationship between the public administration and citizens
II- Consolidating the values of integrity and merit in the public administration
III- Reinforcing internal control within public administrations
IV- Consolidating transparency in public finances and public procurement
V- Completing the regulatory reform
VI- Encouraging partnership and cooperation among the national and international stakeholders

Sector-specific measures: only 8 Ministries represented with a total of 38 measures

2- Sector-specific action plans and independent projects : Health – Transportation – industry and New Technologies – Interior…

Ex. Health Ministry: National Strategy ➔ Action Plan 2008-2012 : ex of measures:

- Awareness-raising campaigns : rights and obligations of citizens in health establishments;
- Free phone line to encourage whistlblowing;
- Creation of spscialized units for the reception of complaints and denunciations
- Creation of local transparency commitees in hospitals
- Use of technology & reduction of human intervention…
- Display of prices and obligation for the use of nametags
- Facilitation of patient orientation inside hospitals (arrows – colors – information desks…)
- Anti-corruption measures regarding the procurement of medical supplies and drugs
- Use of hospital performance indicators
- Strenghtening of internal inspections
- Display of processes and delays regarding admission and billing in all hospitals
- …



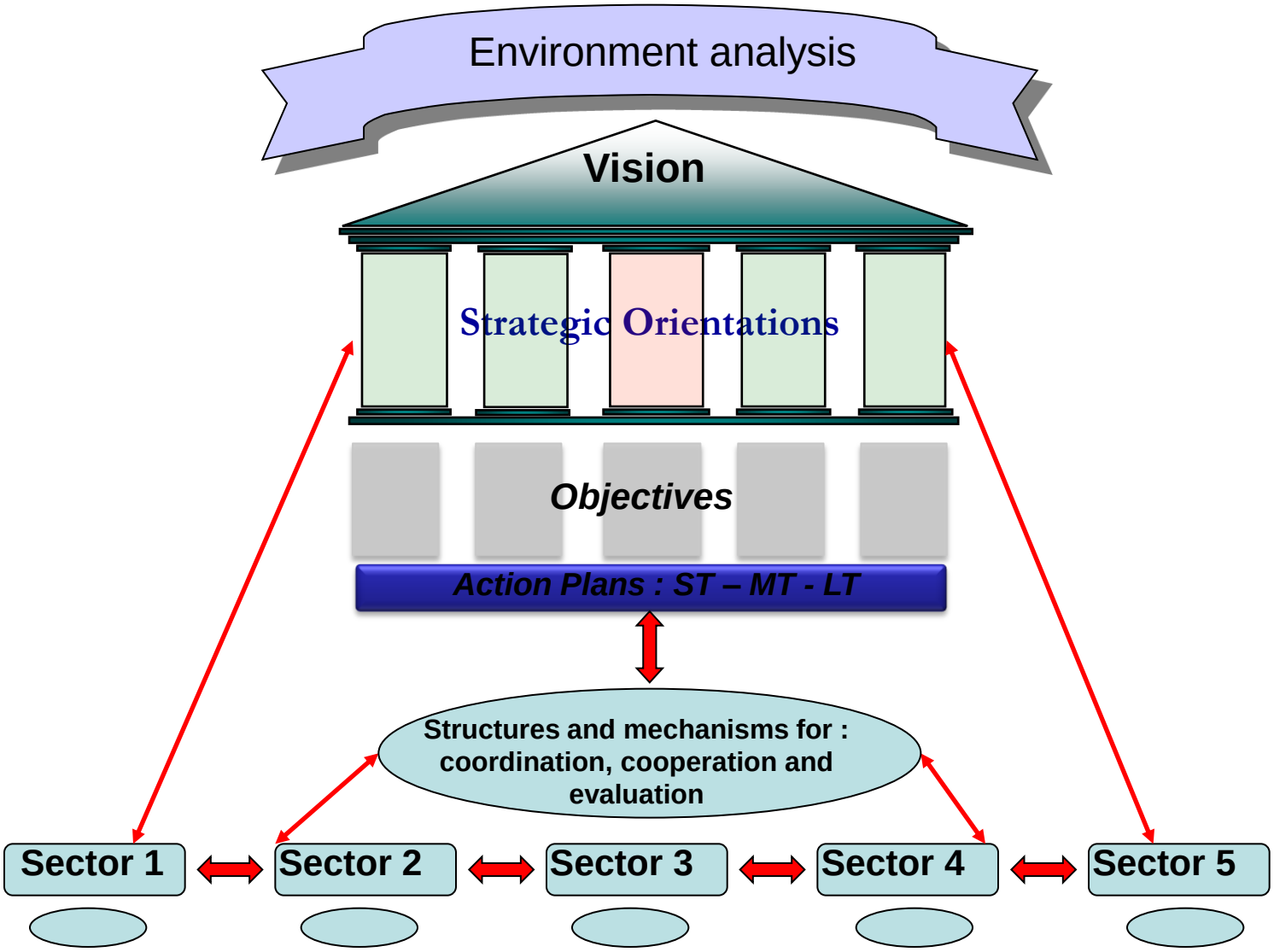
➔ Lack of a strategic and global approach : program focused on high visibility, short-term wins

➔Limited number of ministries (8) represented in the National Commission (lack of a real participative approach) ➔ appropriation and implementation risks

➔ Lack of effective coordination between sectors

III. ICPC's global approach and sector approach for the prevention and fight against corruption

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1- Prioritizing sectors :

- ✓ National and international tools and studies (ex. TI's Barometer) ➔ corruption risk
- ✓ Social sectors ➔ impact on citizens

➔ Health – Transportation – Real Estate – Education …

2- Approach : Participative - Appropriation - Risks approach

3- Sector studies :

1- Diagnosis → **2- Evaluation** → **3- Risk Map** → **4- Sector Strategy**

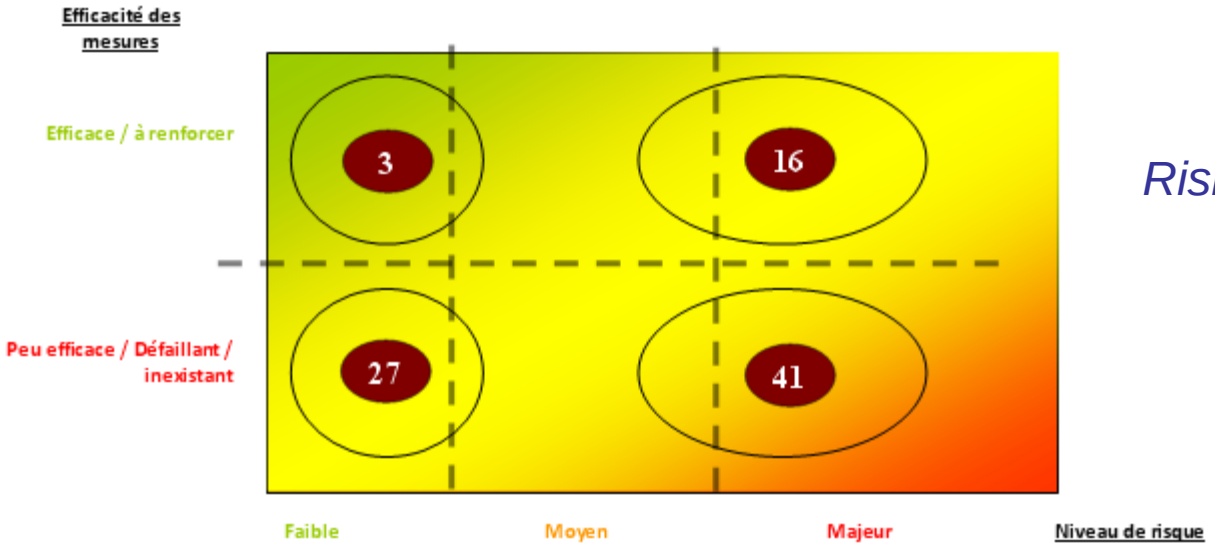
- Identification
- Frequency
- Causes
- Consequences
- …



- Precise identification of major corruption risks : processes – controls…
- Ranking and quantification

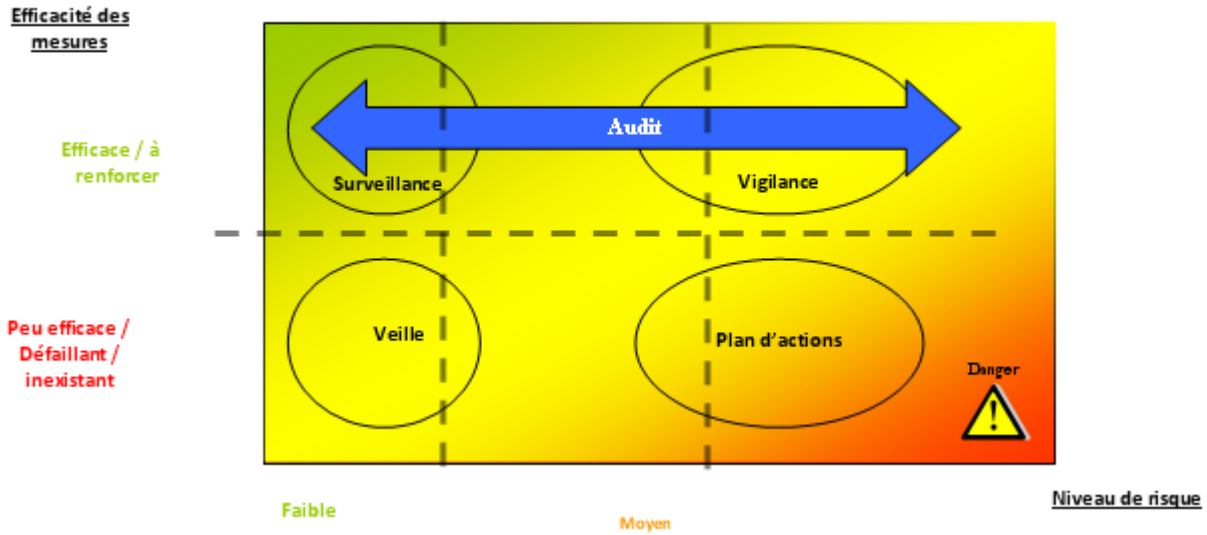
- Adapted and targeted sector strategy ➔ effectiveness and efficiency
- Specific action plan
- Follow-up and evaluation

Figure 16 : Les familles de risques recensés

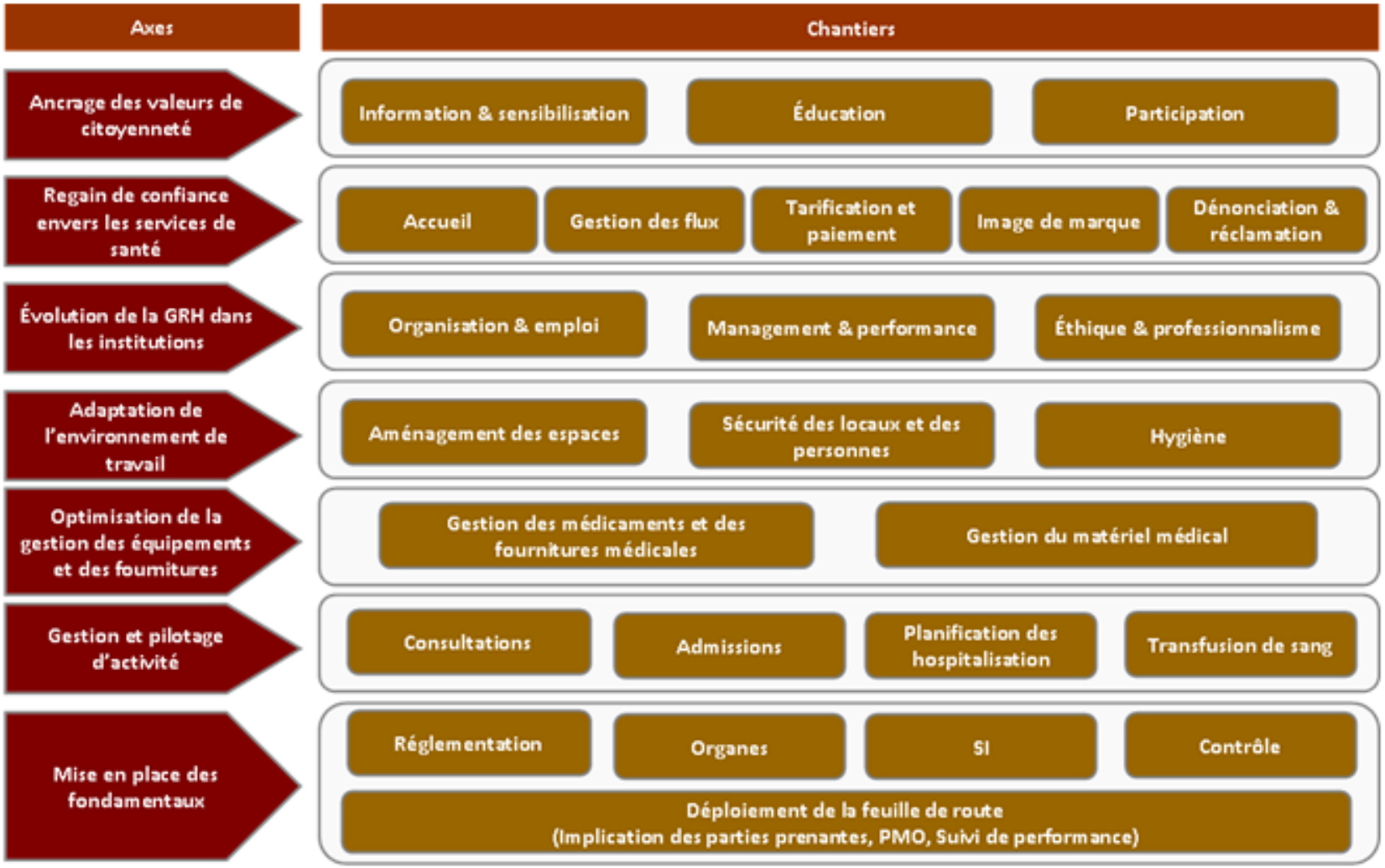


Risk map : Health Sector

Figure 17 : Les mesures de maîtrise de risques en fonction de leur nature



Strategy map : Health Sector



Thank you

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