

First Annual Summer School: Methodologies for monitoring anticorruption policies, state capture and public procurement integrity

Session 1: Public Procurement Integrity

07 October 2021, [Zoom](#)

Agenda

- 10:30 CET** ***Introduction and conceptual background of procurement integrity***
Bence Tóth, Senior analyst, Government Transparency Institute, Hungary
- 10:50 CET** ***Procurement data and indicators***
Péter Horn, Analyst, Government Transparency Institute, Hungary
- 11:30 CET** *Coffee Break*
- 11:45 CET** ***Using [opentender.eu](#) for holding governments to account***
Bence Tóth, Senior analyst, Government Transparency Institute, Hungary

Moderator: Daniela Mineva, Senior Analyst, Economic Program, Center for Study of Democracy
- 12:30 CET** ***Closing Remarks***

Implemented by:



The R2G4P project, coordinated by the Center for the Study of Democracy, Bulgaria benefits from a € 1.5 million grant from Iceland, Liechtenstein and Norway through the EEA and Norway Grants Fund for Regional Cooperation. The aim of the project is to implement shared anti-corruption and good governance solutions in Southeast Europe through innovative practices and public-private partnerships.

Session 2: State Capture Assessment Diagnostics on Economic Sector Level

07 October 2021, [Zoom](#)

Agenda

14:00 CET ***Theoretical approach towards measuring state capture***
Dr. Todor Galev, Director of Research, Center for the Study of Democracy

Q&A session

Discussion questions:

- What types of state capture assessment methodologies are missing or not efficiently used? Where should our analysis focus:
 - lack of integrity, impartiality and private interest bias at the public bodies – the judiciary and media outlets, ministries, state agencies, and regulators;
 - political and institutional capture by private interests;
 - business capture and monopolisation pressure (from national and foreign companies, lobbyist laws, use of legal gaps, political pressure by big investors);
 - media capture, administrative and judicial corruption;
 - direct subsidies and anti-monopoly laws; privileged access to procurement (“strategic investor”).
- What are the best sources of information and redflags for measuring state capture risks in these areas?

What type of CSO-lead tools and monitoring will be useful to the public authorities?

14:45 CET *Coffee Break*

15:00 CET ***Computation of indicators and analysis of the results***
Dr. Alexander Gerganov, Senior Analyst at the Center for Study of Democracy and Assistant Professor at the Institute Philosophy and Sociology, Bulgarian Academy of Sciences

Q&A session

Moderator: Daniela Mineva, Senior Analyst, Economic Program, Center for Study of Democracy

15:45 CET ***Closing Remarks***

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Session 3: Monitoring anticorruption policy implementation

08 October 2021, [Zoom](#)

Agenda

10:30 CET ***Theoretical background of monitoring anticorruption policy implementation (MACPI)***
Exercises and Q&A

Dr. Todor Galev, Director of Research, Center for the Study of Democracy

Discussion questions:

- What types of anticorruption policy assessment methodologies are missing or not efficiently used?
- What are the best sources of information and redflags for measuring anticorruption policies? Could you share good practices from other countries?
- What type of CSO-lead tools and monitoring will be useful to the public authorities?

11:15 CET *Coffee Break*

11:30 CET ***Survey Implementation and Computation of Indicators. Analysis of the Results***

Dr. Alexander Gerganov, Senior Analyst at the Center for Study of Democracy and Assistant Professor at the Institute Philosophy and Sociology Bulgarian Academy of Sciences

Q&A session

Moderator: Daniela Mineva, Senior Analyst, Economic Program, Center for Study of Democracy

12:15 CET ***Closing Remarks***

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