



Institute for Economic and Social Reforms

Transparent, financially healthy and competitive municipalities in Moldova

Peter Golias INEKO Director November 26th, 2015 Project kick-off seminar in Chisinau, Moldova

About the project

- Title: Transparent, financially healthy and competitive municipalities in Moldova
- Period: October 15th 2015 March 15th 2017
- Funded by: Slovak Aid
- Implemented by: INEKO and IDIS "Viitorul"
- Goal: To support regional development in Moldova through know-how transfer of three successful projects implemented in Slovakia

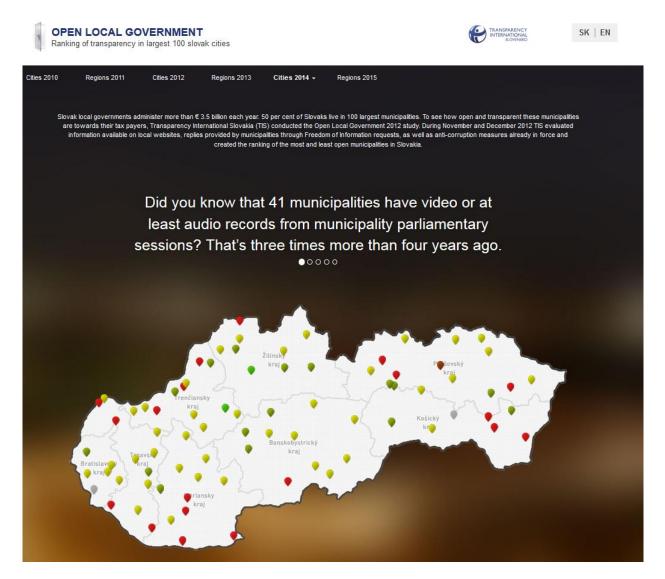
Projects to be transferred

- Open local government Transparency International Slovakia, <u>http://mesta2014.transparency.sk/en</u>
- Portal on financial health of Slovak municipalities – INEKO, <u>http://municipalities.ineko.sk/</u>
- Competitive regions 21 Business Alliance of Slovakia, <u>http://www.regiony21.sk/</u>

Transparent municipalities

- Objective: Developing anti-corruption measures pack for self-governments in Moldova and monitoring of its implementation
 - Survey and definition of anti-corruption priorities in Moldovan self-governments (November 2015)
 - Description of the best Slovak practices, e.g. publishing public contracts on internet, public presence at meetings of selfgovernment bodies, public recording of these meetings (January 2016)
 - Developing proposals of anti-corruption measures for Moldovan self-governments (March 2016)
 - Monitoring of anti-corruption pack implementation rate in 50 biggest Moldovan towns (May 2016)
 - Publishing the measures and transparency rankings of the biggest municipalities (June 2016)

Twin-project in Slovakia (1/3)



Twin-project in Slovakia (2/3)

OPEN LOCAL GOVERNMENT

Ranking of transparency in largest 100 slovak cities



SK EN

Cities	2010 Regions 2011	Cities 2012	Regions	2013	Cities 2	014 -	Regions	2015						
	sort by rank 🗸	•	н	ш	IV	v	VI	VII	VIII	IX	х	ХІ	Total	Grade
1.	Martin	100 %	55 %	92 %	21 %	100 %	50 %	26 %	68 %	71 %	100 %	56 %	72 %	A-
2.	Prievidza	88 %	59 %	96 %	32 %	56 %	79 %	63 %	94 %	70 %	100 %	50 %	71 %	A-
3.	Rožňava	83 %	81 %	79 %	47 %	81 %	36 %	47 %	89 %	49 %	67 %	50 %	70 %	B+
4.	Bratislava	74 %	83 %	50 %	37 %	85 %	79 %	66 %	44 %	77 %	100 %	75 %	69 %	B+
5.	Banská Bystrica	100 %	90 %	63 %	68 %	48 %	79 %	43 %	0 %	46 %	100 %	31 %	69 %	B+
6.	Bratislava - Petržalka	85 %	79 %	69 %	37 %	56 %	89 %	35 %	37 %	92 %	67 %	50 %	67 %	B+
7.	Vranov nad Topľou	94 %	62 %	52 %	47 %	56 %	64 %	68 %	72 %	64 %	67 %	50 %	66 %	B+
8.	Šaľa	83 %	86 %	96 %	21 %	56 %	29 %	43 %	44 %	63 %	67 %	88 %	66 %	B+
9.	Smižany	87 %	86 %	30 %	0 %	85 %	39 %	41 %	44 %	70 %	67 %	50 %	62 %	в
10.	Michalovce	90 %	45 %	75 %	16 %	71 %	64 %	38 %	100 %	29 %	67 %	38 %	61 %	в

Twin-project in Slovakia (3/3)

	OPEN LOCAL GOVI Ranking of transparency in la				INTERNATIONAL INTERNATIONAL ILOWINERO	SK EN
Citie	s 2010 Regions 2011	Cities 2012 Regions	2013 Cities 2014 -	Regions 2015		
Martin	1		2014		Compare City vs. Slovakia	
	egion: Žilinský kraj ddress: Mestský úrad Martin, nám. S.		1 72 % A- 2011 (Slovak only)? a UzemnePlany.sk	Population: 58166 E-mail: mesto@martin.sk,info@mar		
CI	ayor: Andrej Hrnčiar (NEKA) hief of staff's e-mail address: katar hief auditor's email address: dusar ry of questions		nosta@martin.sk Answer	Chief of staff: JUDr. Katarína Katin Chief auditor: Dušan Laššák Web: http://www.martin.sk/	orvá	Rating
00	1. Access to Information Policy Answers of the city in individual categories will be dia	solaved by clicking [+].				100 %
00	2. Public Participation Policy Answers of the city in individual categories will be dia					55 %
00	3. Public Procurement Policy Answers of the city in individual categories will be dia	splayed by clicking [+].				92 %
00	4. Public Property Sales and Leas Answers of the city in Individual categories will be dis					21 %
00	5. Budgeting Answers of the city in individual categories will be dis	splayed by clicking [+].				100 %
00	6. Grants Policy Answers of the city in individual categories will be dis	splayed by clicking [+].				50 %
00	7. Housing and Social Services Answers of the oily in Individual categories will be die	splayed by clicking [+].				22 %
00	8. Human Resources Answers of the city in individual categories will be dia	splayed by clicking [+].				68 %
00	9. Professional Ethics and Conflic Answers of the city in Individual categories will be dis					63 %
00	10. Land Use Planning and Const Answers of the city in IndMdual categories will be dis					83 %
00	11. Municipal Businesses and Inv Answers of the city in individual categories will be dia					56 %

Financially healthy municipalities

- Co-funded by National Endowment for Democracy (NED)
- Objective: Developing online portal on financial management of Moldovan municipalities
 - Publishing the analysis of local budgets of Moldovan municipalities (November 2015)
 - Creating and launching the portal (January 2016)
 - Data: Total revenues, tax revenues, total expenditure, expenditure by functional classification, deficit, number of citizens
 - Updating and upgrading the portal (November 2016)

Twin-project in Slovakia (1/3)

HOME RANKINGS PROFILES MAP COMPARISON

Search

HELP ABOUT

Financial health of cities and municipalities

More than 890 000 data for more than 2 900 cities and municipalities

Search for a city or municipality

The data is taken from the Ministry of Finance of the Slovak Republic. They are not always data required by the law, and they can differ from the data in the towns' accounting records. We try to detect and correct any potential differences. The data is not an assessment of the effectivity of the town's economy, but of its sustainability.

Twin-project in Slovakia (2/3)

HOME RANKINGS PROFILES MAP	COMPARIS	SON 0 Searc	h
2006 2007 2008 2009 2010	2011	2012 2013	
Columns		Name 🔻	Overall financial health $igvee$
× Overall financial health	1	Kysucké Nové Mesto	5,6
ADD NEW	2	Strážske	5,5
Area	3	Nová Baňa	5,5
× Slovakia	4	Leopoldov	5,4
ADD NEW	5	Svätý Jur	5,4
	6	Topoľčany	5,4
Status	7	Hlohovec	5,4
× City	8	Modra	5,4
ADD NEW	9	Poprad	5,4
	10	Sereď	5,4

Twin-project in Slovakia (3/3)

HOME	RANKINGS PROFILES MAP COMPARISON 0							
AREA SLOVAKIA ŽILINA REGION KYSUCKÉ NOVÉ MESTO STATUS SLOVAKIA CITIES								
Kysucké Nové Mesto								
2006	2007 2008 2009 2010 2011 2012 2013							
0	Overall financial health	5,6						
0	Basic balance	4,0						
0	Debt service	5,8						
0	Total debt	6,0						
0	Obligations at least 60 days overdue	6,0						
0	Immediate liquidity	6,0						

Competitive municipalities

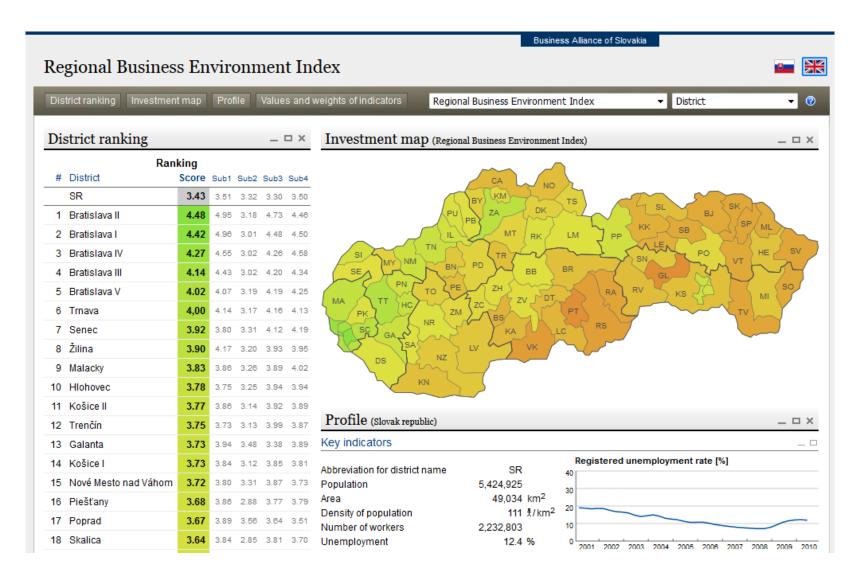
- Objective: Introducing interactive model of Moldovan regional competitive advantages
 - Data identification and availability statistical indicators concerning the economic activity, infrastructure, human resources and public administration in Moldovan regions (November 2015)
 - Developing assessment procedure of region competitiveness (November 2015)
 - Survey among businessmen in regions to obtain soft data (February 2016)
 - Data collection and their processing by mathematic model of region competitiveness (July 2016)
 - Writing a list of competitive advantages and disadvantages of MD regions (December 2016)
 - Publishing the results (February 2017)

Twin-project in Slovakia (1/2)



Publikácia Konkurencieschopné regióny 21

Twin-project in Slovakia (2/2)



Thank you for your attention!