



Internship Program Enap/SPEA – Indiana University

The actions of the Ministry of Transparency and Comptroller General

June, 2017

Core Functions

The **CGU** is the Federal Governmental body whose functions comprise the:

- ✓ **Internal Control**
- ✓ **Internal Affairs**
- ✓ **Coordination of the System of Ombudsmen's Offices, and**
- ✓ **Prevention and Fight against Corruption**

CGU's scope of work

The CGU develops actions concerning:

1) Internal Control

- ✓ Guidance / Capacity-building
- ✓ Audit / Oversight
- ✓ ...

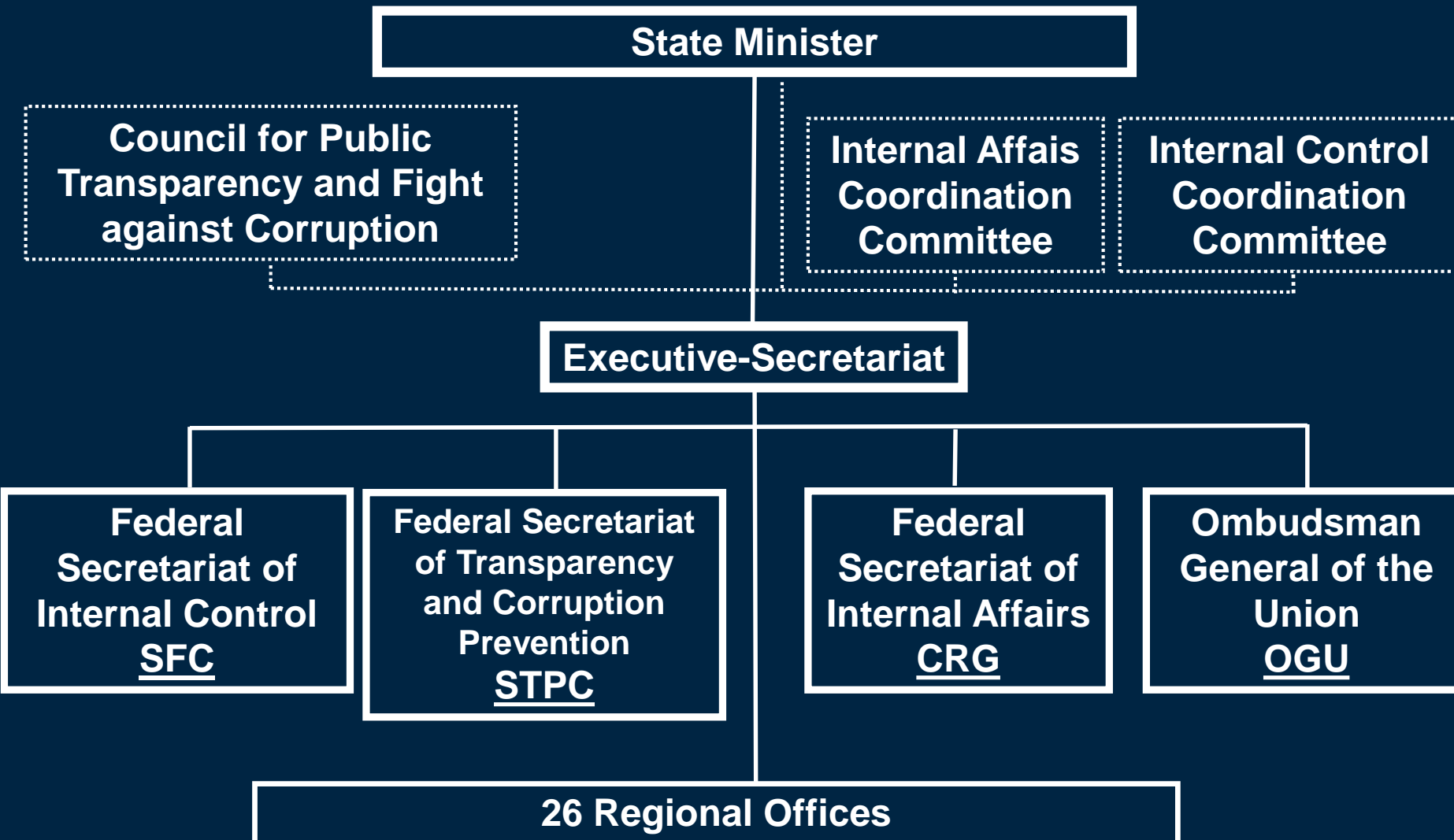
2) Internal Affairs

3) Transparency and Prevention of Corruption

4) Ombudsman's activities



Organization Chart – CGU (Simplified Version)





Council for Public Transparency and Fight against Corruption - CTPCC

- Advisory body linked to the CGU
- Legal Basis: Law n. 10.683/2003 – Article 17, §1 and § 2, Decree n. 4923/2003
- Purpose: suggest and debate measures for perfecting methods and systems of control and enhancement of transparency on public administration management, as well as strategies for tackling corruption and impunity
- Constitution: Government, other public entities and sectors representing organized civil society

Council for Public Transparency and Fight against Corruption - CTPCC

COMPOSIÇÃO			
CGU	Chief of Staff's Office	Brazilian Bar Association - OAB	Brazilian Press Association
Ministry of Finance	Ministry of Justice and Citizenship	Transparency Brasil	Brazilian Association of NGOs - ABONG
Attorney General	Ministry of Planning, Development and Management	Gospel Churches	National Bishop's Conference of Brazil CNBB
Ministry of Foreign Affairs	Public Ethics Commission	Workers (CONTAG)	Employers (CNT)
Public Prosecution Service	Court of Accounts	Brazilian Citizen of notable action	Ethos Institute

Inter Institutional Coordination

One of the CGU's guiding policies, which was adopted in 2003, refers to favoring cooperation and partnership with governamental bodies in charge of State Defense and enhancement of public management, with full respect of each one's duties



Main Partnerships

Federal Prosecution Service	Federal Police
Court of Accounts	Attorney General's Office
Ministry of Planning, Development and Management	Ministry of Justice and Public Security
Central Bank	Brazilian Federal Revenue
National Council of Justice	Public Ethics Commission
State Control Bodies	State Prosecution Services
Financial Activities Control Council – COAF	

The Control set forth by the Federal Constitution

Accounting, financial, budget, operational and asset A
fiscalização contábil, financeira, orçamentária, oversight:

- **Internal Control System** within each Power. The Legislative, Executive and Judiciary Branches shall keep an internal control system, in an integrated manner.
- External Control – Conducted by the National Congress with the assistance of the Court of Accounts.



Purposes of the Internal Control System (by the Constitution)

- ✓ assess the achievement of goals established in the scope of the plurianual plan, the execution of government programs and the Union's budgets;
- ✓ ascertain the legality of and assess the results of budget, financial and asset management in federal administration bodies and entities, as far as efficiency and efficacy are concerned, as well as the application of public resources by private law legal entities;
- ✓ exercise control over credit operations, endorsements and guarantees, as well as control over the Union's rights and assets;
- ✓ support the external control in its institutional mission.

Federal Secretariat of Internal Control (SFC)

Axes of Control

- ✓ The actions carried out by the SFC can be categorized under three main axes of control: **prevention, detection and correction.**
- ✓ In spite of being categorized under a specific axe, control actions can comprise activities that relate with the other axes.

Internal Control Actions

Audit/Oversight and Guidance/Capacity-building

- ✓ **Assessment of the Execution of Government Programs (Detection)**
- ✓ **Oversight over Federative Entities (Detection)**
- ✓ **Assessment of Public Administrators' Management (Detection)**
- ✓ **Investigative Audits(Detection)**
- ✓ **Special Rendering of Accounts (Correction)**
- ✓ **Audits on Integrity of State-owned companies (Prevention)**
- ✓ **Guidance / Capacity-building for Public Administrators (Prevention)**



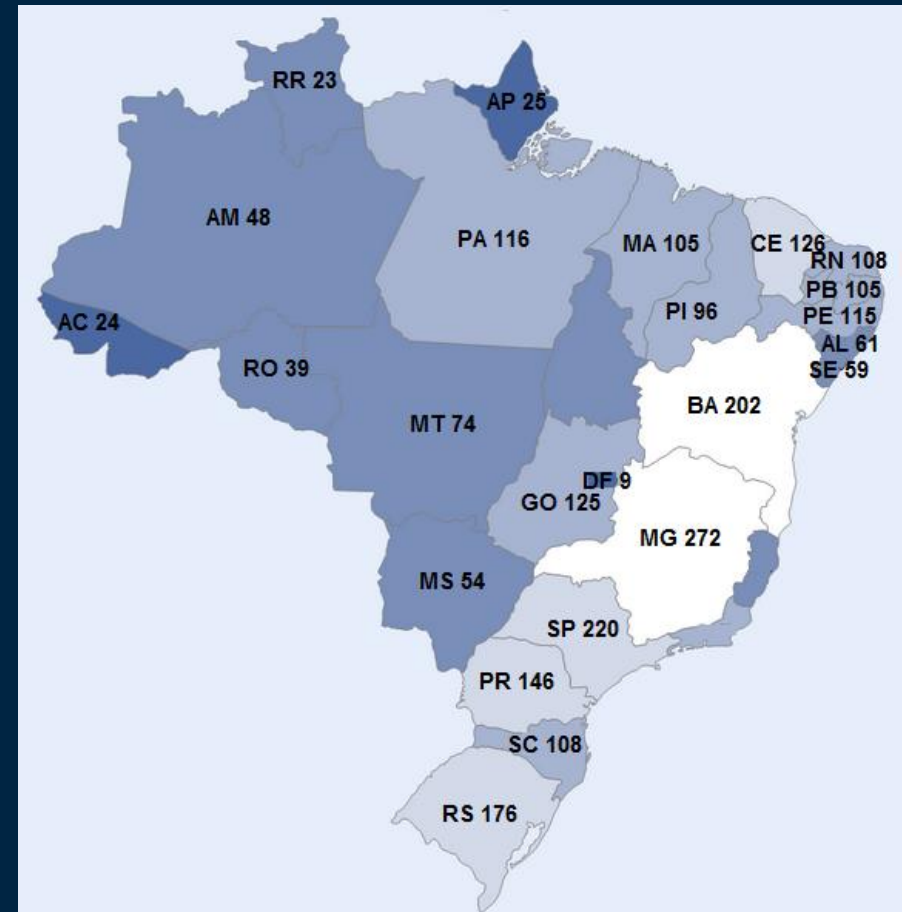
Assessment of the Execution of Government Programs

- ✓ Policy mapping, hierarchization and prioritization of strategies for monitoring Drawing
- ✓ 2012 to 2017 – Actions in several government programs have been assessed, resulting in **64 reports issued.**



Program of Federative Entities Oversight

- This initiative aims at curbing corruption of administrators of any sphere of public administration. Since 2003, **2.625** municipalities have been overseen.
- Selection based on drawing of lots, census and matrix of vulnerability – defines areas to be overseen considering the use of federal public resources.
- During oversights, citizens are heard, directly or by means of community councils. They are encouraged to participate of the control of resources arising from taxes paid.
- Inspections of public works and services are carried out and public accounts and documents are scrutinized.



Municipalities overseen by Federative Entity

Assessment of Administrators' Management

- ascertainment of the legality and the results of budget, financial and asset management
- In this block, are included: Annual audits of accounts, follow-up audits, staff audits, foreign resources audits, Fiscal Management Report and the President's Rendering of Accounts.



Tomadas de
contas especiais

PRESTAÇÃO DE CONTAS
DO PRESIDENTE



Auditorias Anuais
de Contas

Investigative Audits

- ✓ Special audits on federal bodies and entities where SFC identifies grave problems
- ✓ Oversight resulting from complaints filed by Prosecution Service, Federal Police, MPs and other authorities;
- ✓ Investigation of citizen complaints and Special Operations with the Federal Police.



DEMANDAS
EXTERNAS &
DENÚNCIAS



AUDITORIAS
ESPECIAIS



OPERAÇÕES
ESPECIAIS

Investigative Audit External Demands

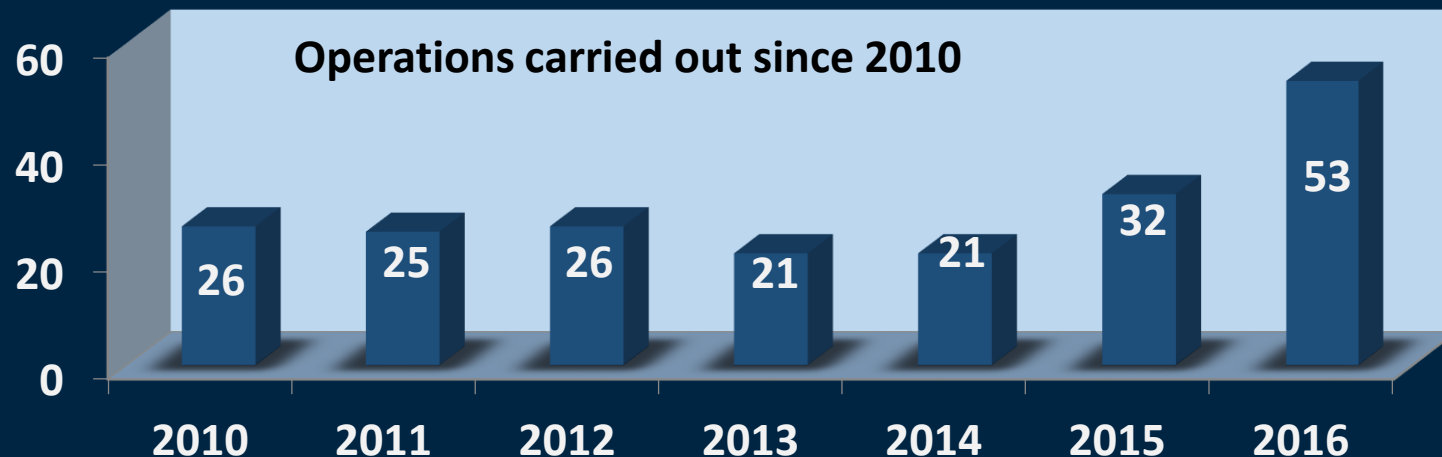
- ✓ External demands refer to Complaints submitted by the Judiciary Power, Prosecution Service, Court of Accounts, Federal Police, Attorney General, Ministries and other institutions, besides those coming from Citizens.
- ✓ These demands consist of handling complaints, requests for actions of control and for information related with the use of federal public resources.

Quantitativo de Demandas Externas recebidas na SFC por Origem e por Ano

Origem da Demanda	2012	2013	2014	2015	2016	Total
Demanda Externa - Cidadãos	603	446	305	94	169	1.617
Demanda Externa - Representação	2.966	2.468	1.803	1.302	2.677	11.216

Auditoria Investigativa

- ✓ Since 2003, 253 Special Operations have been carried out in cases where corruption acts have been detected.



- ✓ In the period between 2010 and 2016, 46 special audits were carried out. Their results are disclosed on the CGU's website, from which it is worth highlighting the ones concerning DNIT, VALEC, Federal Hospitals of Rio de Janeiro and the Ministry of Tourism – with great repercussion on the media.

Audits on Integrity of State-Owned Companies

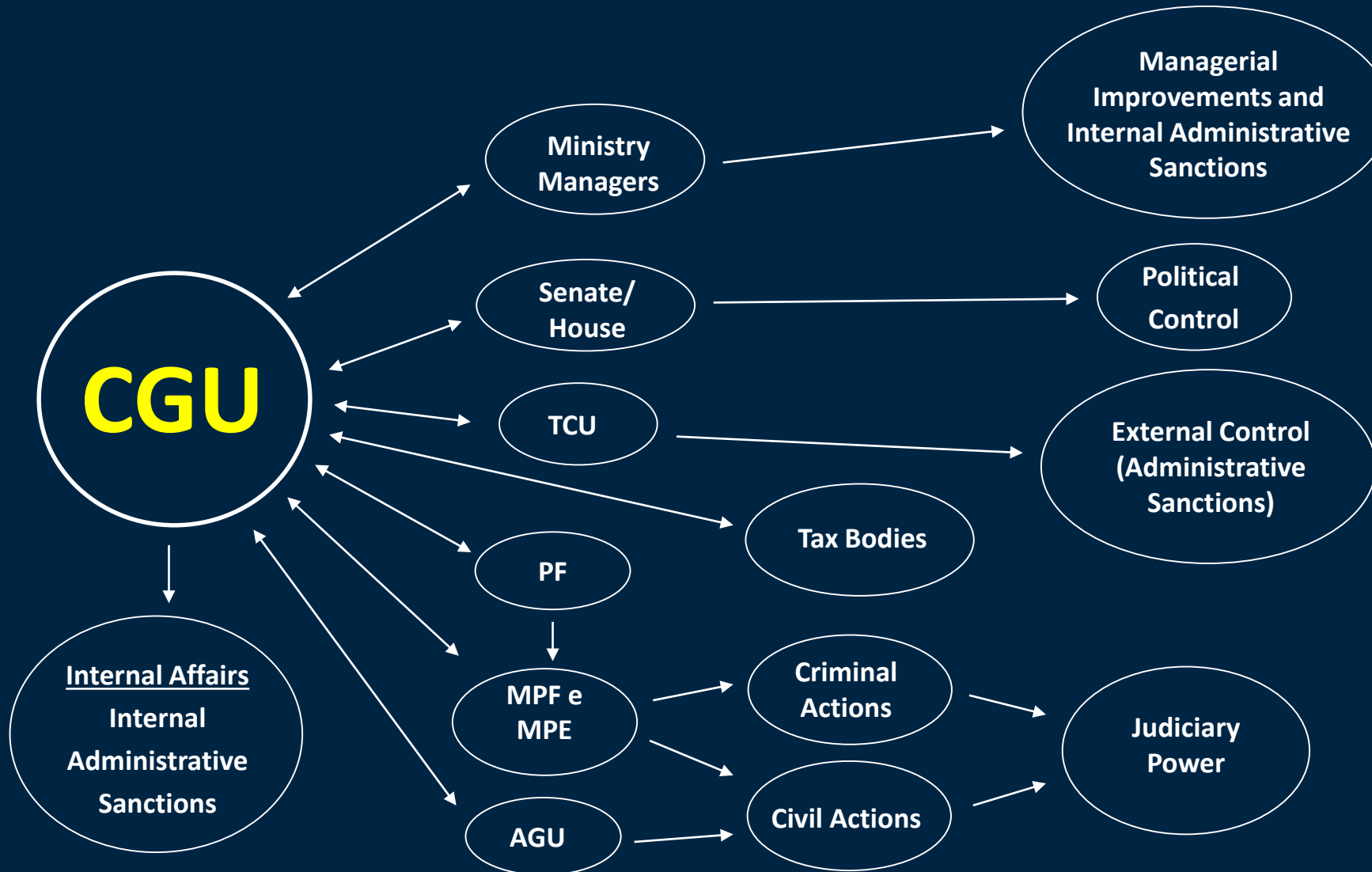
- ✓ Aimed at identifying and assessing policies and mechanisms for preventing, detecting and remedying acts of corruption and fraude in federal state-owned companies.
- ✓ The company receives a study on its measures of integrity and a set of proposals of good practice and suggestions on improvements designed to meet its needs and specific reality.
- ✓ In 2016, the action started in 26 federal state-owned companies, which included companies from the electricity, supply, technology, finance sectors, among others.

Guidance and Capacity-building

- ✓ Strengthen preventive control, through trainings in the Audit and Oversight area
- ✓ Foster the improvement of public resources management through orientations published in manuals and booklets



Forwarding of Results from Actions of Control



Coordination with the Federal Prosecution Service

- ✓ **Cooperation on Investigations**
- ✓ **Conduction of actions of control in response to requests**
- ✓ **Delivery of information in the form of Working Papers or Oversight and Audit Reports**
- ✓ **About 10 thousand Administrative Proceedings initiated by the Prosecution Service as a result of oversights led by the CGU**

Coordination with the Attorney General's Office

- ✓ **Actions for Refunding the Treasury**
- ✓ **Civil Actions for Administrative Misconduct.**
- ✓ **Actions resulting from Draw-of-lots Oversights**
- ✓ **Provisional Remedies**

Coordination with the Federal Police

- ✓ **Strengthening of Federal Police's actions**
- ✓ **Focus on combating corruption**
- ✓ **Reliability on SFC's Reports on Actions of Control**
- ✓ **Actions in partnership on Special Operations**
- ✓ **Technical Collaboration on Inquiries and Investigations**
- ✓ **Sharing of information with the intent of having civil servants and companies hired by Public Power held accountable.**

Support to the External Control (TCU)

- ✓ **Subsidize Federal Public Management's Accountability and Rendering of Accounts**
- ✓ **Focus on Management Assessment**
- ✓ **Reliability on Reports of Annual Audit of Accounts (AAC), leading to an Evolution of the Scope of Works**

QUANTIDADE DE AAC REALIZADAS POR ANO													
TOTAL	Ano												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
	1.228	1.232	1.316	1.322	1.180	519	518	642	573	532	432	345	289

Partnerships for Betterment

- ✓ Organization for Economic Co-operation and Development (OECD)
- ✓ National Council of Internal Control (CONACI)
- ✓ WORLD BANK
- ✓ INTER-AMERICAN DEVELOPMENT BANK (IDB)
- ✓ Specialized Meeting of Internal Control Government Organisms (REOGCI)
- ✓ International Anti-Corruption Academy (IACA)
- ✓ National Strategy Against Corruption and Money Laundering (ENCCLA)

Benefits coming from Actions of Internal Control

- ✓ Benefit is understood as a positive impact seen on public management, resulting from public administrators' implementation of recommendations arising from internal control activities
- ✓ Joint work of internal control and management.
- ✓ For accounting purposes, benefits are categorized as financial and non financial.

Benefício financeiros decorrentes da atuação da SFC em 2016	
Classe do benefício financeiro	Valor (R\$)
Recuperação do custo de operações de crédito subsidiado	1.640.000.000,00
Suspensão de pagamento continuado indevido	915.043.570,43
Recuperação de valores pagos indevidamente	204.609.474,07
Redução nos valores licitados/contratados	102.346.698,76
Arrecadação de multa	1.515.882,04
Suspensão de pagamento não continuado indevido	6.788.944,20
Total de benefícios financeiros	2.870.304.569,50

Benefits coming from Actions of Internal Control

- ✓ Another way of observing the benefits coming from actions of internal control is through recommendations and its monitoring.
- ✓ Arising from audit and oversight procedures, recommendations consist of a request for measures to be taken by the manager to solve flaws which have been identified.

Quantidade de Recomendações emitidas de 2011 a 2016				
Ano Emissão Recomendação	Recomendações Atendidas	Recomendações em acompanhamento	Total de Recomendações Emitidas (*)	ALERTAS
2011	9067	1958	11025	351
2012	6943	2839	9782	517
2013	7580	4470	12050	602
2014	4315	5509	9824	487
2015	2036	6519	8555	323
2016	499	7248	7747	51
Total	30440	28543	58983	2331



Internal Affairs Actions

- **Management of the Federal Executive Branch's Internal Affairs System**
 - **Normatization**
 - **Capacity-building**
 - **Coordination of investigations**
 - **Data integration**
- **Supervision over the Disciplinary Activity**
 - **Monitoring of the efficiency, efficacy and effectiveness of Internal Affairs actions (disciplinary and liability of private entities) within SISCOR**
 - **Analysis of the coverage, depth and regularity of investigations carried out in the scope of the Federal Executive Branch (FEB)**
- **Direct Investigation on Wrongdoings of Major Relevance within the FEB**
 - **Carrying out of Initial Investigations and Disciplinary Administrative Actions**
 - **Carrying out of Actions of Private Entities' Administrative Liability (40 penalties concerning disreputability and suspension)**
 - **Monitoring of wealth evolution**



Expelling Penalties Applied to Servants

Penalties	2003	2004	2005	2006	2007	2008	2009	2010
DISMISSAL	241	276	254	310	387	307	366	426
CANCELLATION OF RETIREMENT	10	16	19	28	29	24	23	36
OUSTING	17	27	14	35	22	41	44	50
TOTAL	268	319	287	373	438	372	433	512

Penalites	2011	2012	2013	2014	2015	2016	TOTAL
DISMISSAL	442	421	431	420	446	445	5172
CANCELLATION OF RETIREMENT	35	45	51	58	54	65	493
OUSTING	56	39	49	69	41	40	544
TOTAL	533	505	531	547	541	550	6209

Registries of Penalties

CEIS – gathers list of enterprises and natural people punished by the three powers in the three government spheres, which have restrictions to be hired or to enter a bidding process with Public Administration.

CNEP – gathers list of enterprises punished by the three powers in the three government spheres, based on Law n. 12.846/2013.

CEAF – gathers information on expelling penalties (since 2003) applied by the Federal Executive Branch and the House of Representatives, which still hold judicial effects.

National Registry of Disreputable and Suspended Companies - CEIS


PORTAL DA TRANSPARÊNCIA
do Governo Federal

[Fale conosco](#) | [Glossário](#) | [Perguntas Frequentes](#) | [Links](#) | [Manual de Navegação](#)

Acesso rápido

Você está em:
Início » CEIS » Empresas sancionadas

EMPRESAS SANCIONADAS - TODAS

[baixar mais dados](#)  [imprimir](#) 

Caso queira outra classificação, clique no título da coluna correspondente.

Dados da empresa sancionada		Dados da sanção		Orgão sancionador	Origem da informação		
CNPJ/CPF	Nome/Razão Social/Nome Fantasia	Tipo	Data Inicial	Data Final	Nome do Órgão/Entidade UF	Fonte	Data
11.118.497/0001-63	1001 Coisas Comércio De Variedades Ltda	Suspensa	02/06/11	01/12/11	Receita Federal do Brasil	SP DOU Seção 1 pág 057	02/06/2011
08.604.359/0001-80	11 Anka Construções E Projetos Ltda	Suspensa	19/07/10	18/07/12	Instituto de Pesquisas Jardim Botânico do Rio de Janeiro	RJ DOU Seção 3 pág 122	19/07/2010
05.961.339/0001-78	2 Irmãos Comércio E Representações Ltda	Suspensa	30/03/10	29/03/15	Embrapa	RO DOU Seção 3 pág 006	31/03/2010
05.961.339/0001-78	2 Irmãos Comércio E Representações Ltda	Suspensa	13/06/11	12/06/13	Funasa	AC DOU Seção 3 pág 091	13/06/2011
10.330.112/0001-64	2C Informática Ltda	Suspensa	15/06/10	14/06/12	Quinto Comando Aéreo Regional	** DOU Seção 3 pág 021	01/07/2010
10.330.112/0001-64	2C Informática Ltda	Suspensa	23/06/10	22/06/12	Instituto Federal de Educação, Ciência E Tecnologia do Sul de Minas Gerais - Campus Inconfidentes	** DOU Seção 3 pág 062	23/06/2010
08.052.436/0001-36	2Solutions Technology Ltda	Suspensa	01/10/09	30/09/11	Universidade Federal de São Carlos	SP DOU Seção 3 pág 040	01/10/2009
07.797.339/0001-00	A & C Business Distribuidora E Comércio Ltda - Me	Suspensa	18/03/10	17/03/12	Justiça Federal	CE DOU Seção 3 pág 125	18/03/2010
07.797.339/0001-00	A & C Business Distribuidora E Comércio Ltda - Me	Suspensa	18/02/10	17/02/12	Justiça Federal	TO DOU Seção 3 pág 106	19/02/2010
07.797.339/0001-00	A & C Business Distribuidora E Comércio Ltda - Me	Suspensa	14/10/09	13/10/11	Superior Tribunal Militar	** DOU Seção 3 pág 164	14/10/2009

** Informação não disponível, favor verificar junto ao Órgão sancionador

Pesquisar:

CEAF – Registry of Federal Government's Dismissed Staff

**PORTAL DA TRANSPARÊNCIA**
do Governo Federal

Fale conosco | Glossário | Perguntas Frequentes | Links | Manual

Acesso rápido

Você está em:
Início» Servidores» **Expulsões**

CADASTRO DE EXPULSÕES DA ADMINISTRAÇÃO FEDERAL

baixar mais dados 

Selecione o(a) "Nome do servidor" para obter o detalhamento

Caso queira outra classificação, clique no título da coluna correspondente

CPF	Nome do Servidor	Órgão de Lotação	Punição Aplicada
***.384.374-**	JÚLIO CÉZAR COSTA DE MEDEIROS	MINISTÉRIO DA FAZENDA	DEMISSÃO
***.061.575-**	ANDERSON GUILHERME DE FREITAS	INSTITUTO FEDERAL DE EDUCAÇÃO, CIÊNCIA E TECNOLOGIA DE SERGIPE	DEMISSÃO
***.187.927-**	ANNA KARINA DE MATOS DESLANDES	MINISTÉRIO DA SAÚDE	DEMISSÃO
***.354.987-**	ANTONIO CARLOS DA ROCHA ALVES	MINISTÉRIO DA SAÚDE	DEMISSÃO
***.802.977-**	CARLOS ALFREDO DOS SANTOS RODRIGUES	MINISTÉRIO DA SAÚDE	DEMISSÃO
***.201.367-**	TELMA DIAS MENDES	MINISTÉRIO DA SAÚDE	DEMISSÃO
***.530.707-**	ALOÍSIO DE ALMEIDA FELICIO	INSTITUTO NACIONAL DE SEGURO SOCIAL	DEMISSÃO
***.769.066-**	DNILSON CARLOS DIAS	UNIVERSIDADE FEDERAL DE GOIÁS	DEMISSÃO
***.396.157-**	ELIOMAR PEREIRA DA SILVA	INSTITUTO NACIONAL DE SEGURO SOCIAL	DEMISSÃO

Pesquisar:

Saiba Mais

- Mais informações
- Entre em contato: [Corregedoria-Geral da União \(CRG\)](#)

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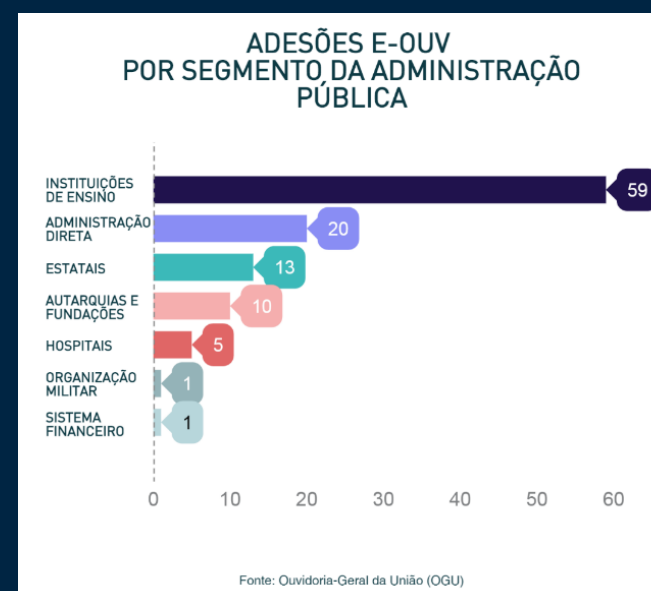
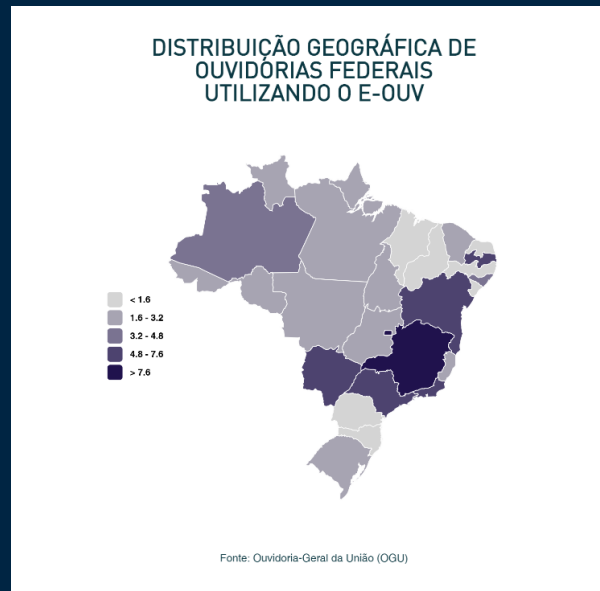
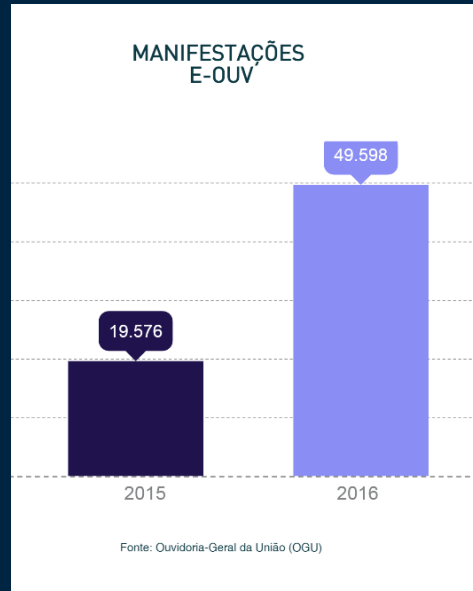


Actions of the Ombudsman General's Office

- 1. Advice to citizens on the access to services, public policies and rights;**
- 2. Support to subnational entities and other powers for the implementation of ombudsman's units and standardization of service delivery;**
- 3. Problems identification and proposal of improvements for Federal Public Administration's effectiveness;**
- 4. Individual and collective requests and conflict mediation;**
- 5. Encouragement of participation and public oversight;**
- 6. Public agents' training and capacity-building;**
- 7. This body secures passive transparency within the Federal Executive Branch.**

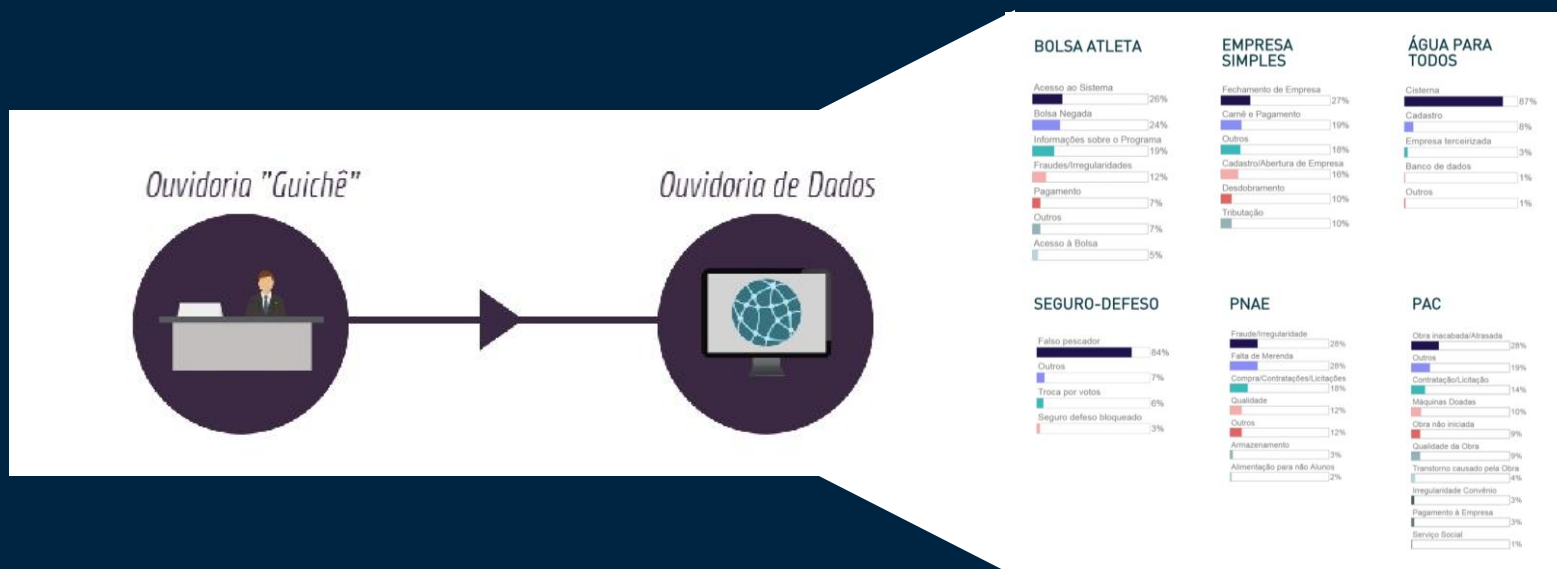
The Ombudsman General's Office main outcomes

- **312 federal ombudsmen's offices** in all federative states under the technical coordination of the OGU;
- **119 federal ombudsmen's offices** using the **e-OUV** system, developed and kept by the CGU;
- **More than 80.000 requests** received by the e-OUV system since 2015;



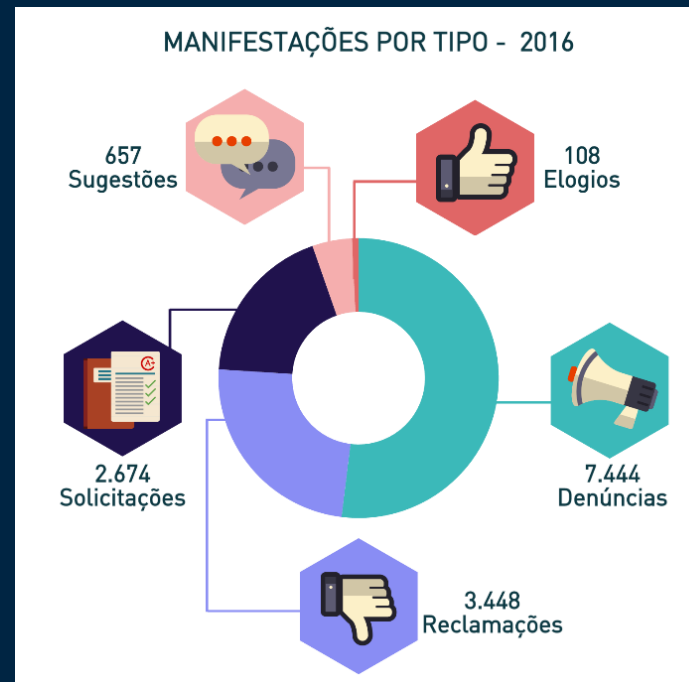
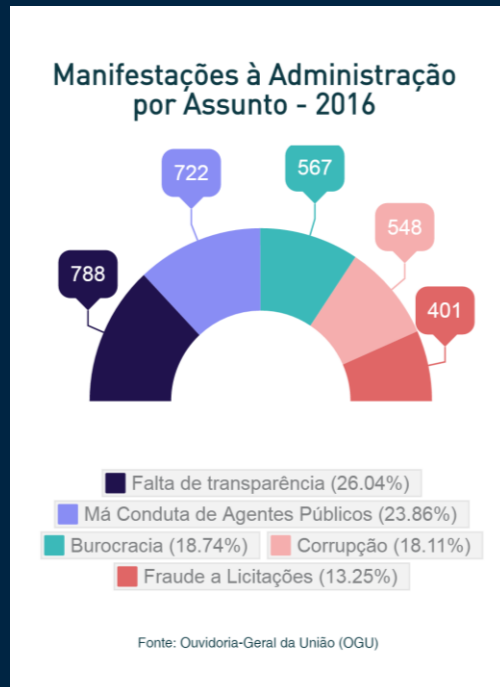
The Ombudsman General's Office main outcomes

- Through the **Program for Citizen Assessment of Public Services and Policies - PROCID**, the OGU assessed, in 2016, 14 programs e 2 services.



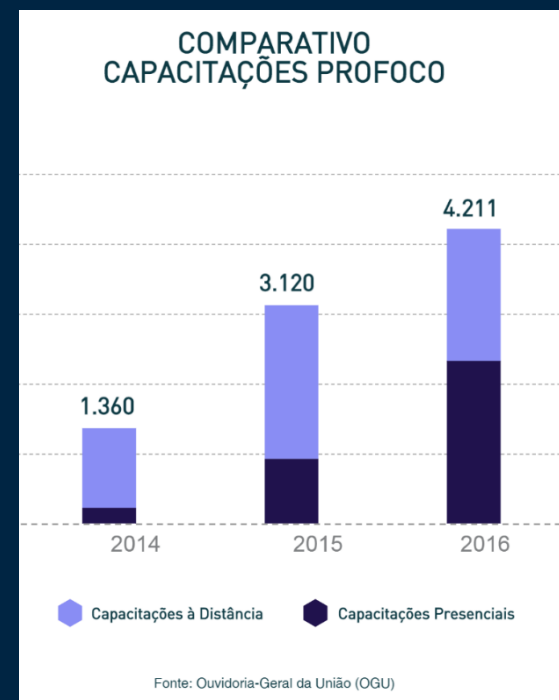
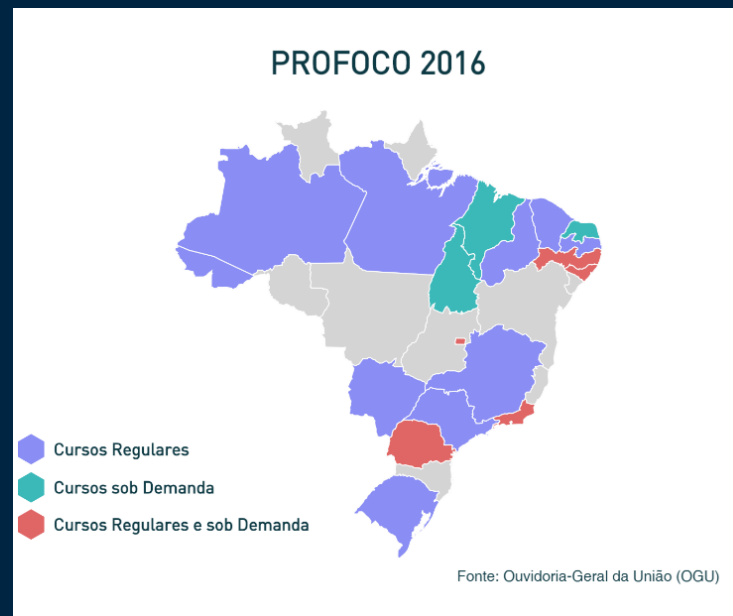
The Ombudsman General's Office main outcomes

- The OGU directly treated **14.331 requests in 2016**, providing citizens with guidelines on how they can secure their rights before Public Administration, as well as handling complaints on public agents' misconduct.



The Ombudsman General's Office main outcomes

- 8.691 public agents trained between 2014 and 2016 through the **Policy of Continuous Training on Ombudsman's Actions - PROFOCO**;



The Ombudsman General's Office main outcomes

The **Program for Strengthening Ombudsmen's Offices – PROFORT**, counts on 66 bodies in 24 Federative States, offering support capacity-building, guiding booklets and the source code of the e-OUV to subnational entities and the other powers.



The Ombudsman General's Office main outcomes

- Easy-to-find Ombudsmen's Offices: all offices at a single place: Portal Ouvidorias.gov.br



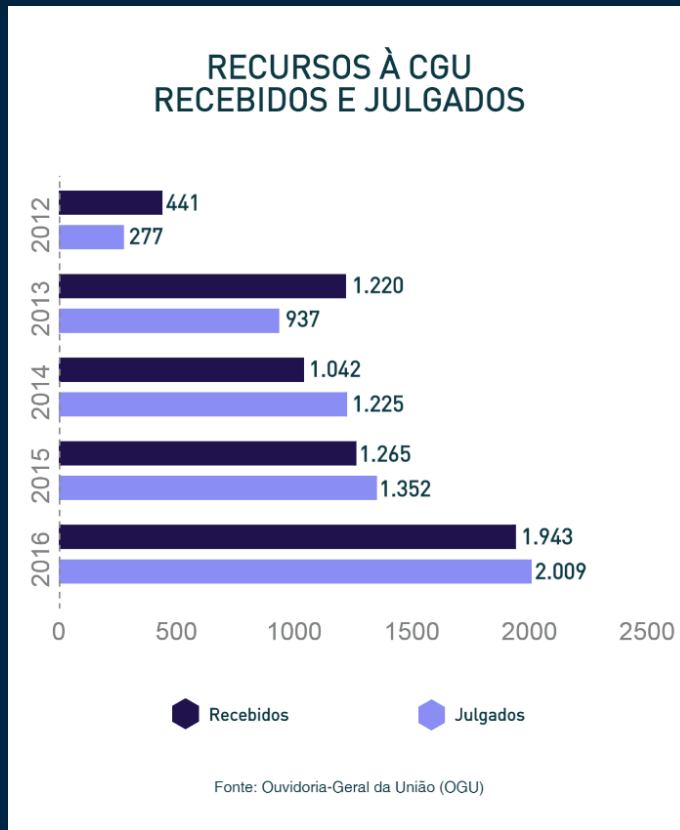
The Ombudsman General's Office main outcomes

- Transparent Ombudsmen's Offices: the Room for the Ombudsmen's Offices



The Ombudsman General's Office main outcomes

- **5.800 appeals on requests for access to information** tried in 2016, with all decisions available for consultation on the **Active Transparency** section;



- Initiatives for mediation in matters of access to information ensure reverse of 60% of cases brought before the OGU

FEDERAL SECRETARIAT OF TRANSPARENCY AND CORRUPTION PREVENTION

The CGU's International Articulation - Main Projects

- Coordination of the CGU's international actions in international fora for preventing and combating corruption
- Promotion of international technical cooperation
- Leading role in international legal cooperation

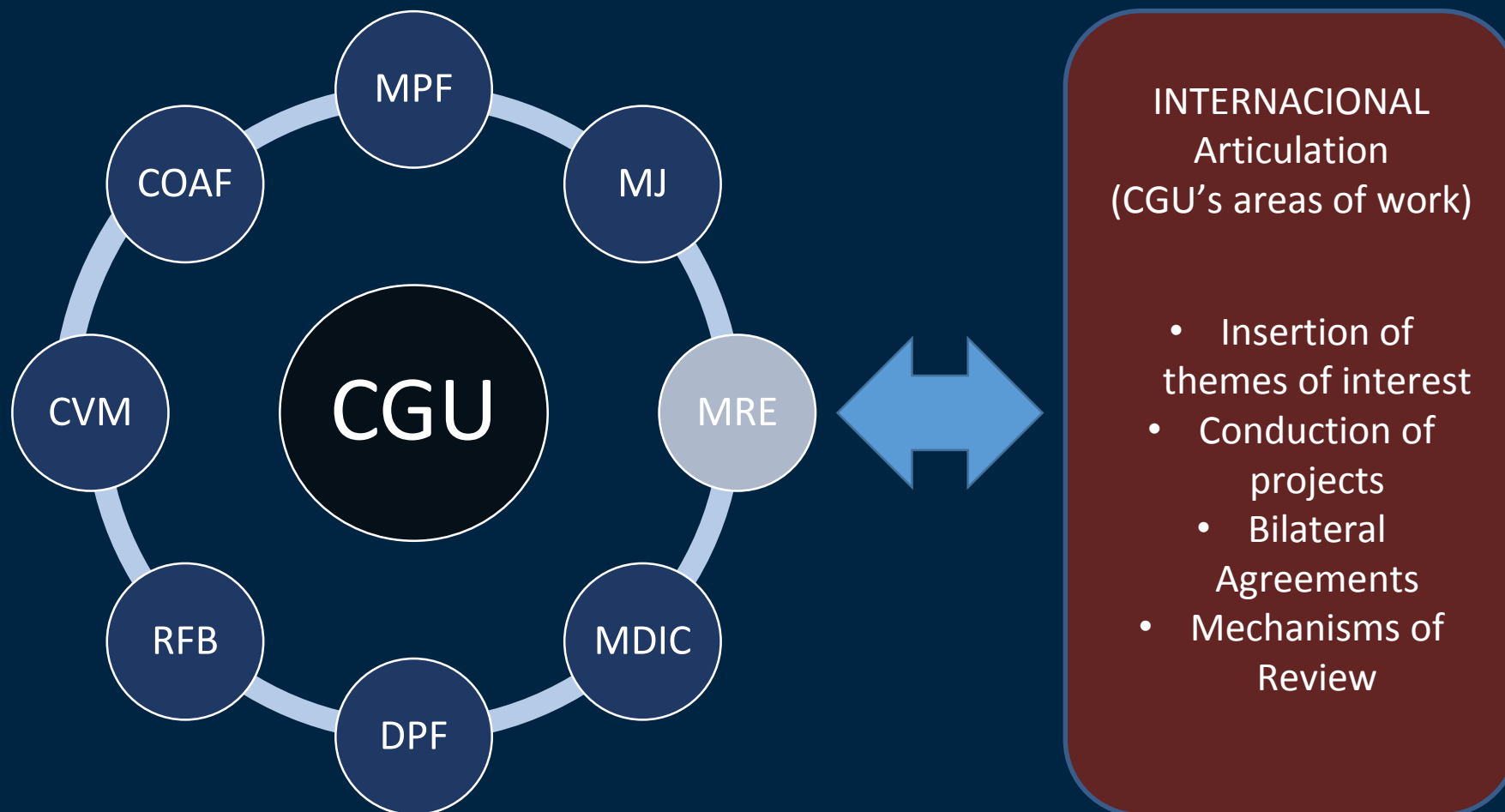
Coordination of international actions

- United Nations Convention Against Corruption (UNCAC)
- Inter-American Convention Against Corruption (OAS)
- OECD Convention on Combating Bribery of Foreign Public Official in International Business Transactions (OECD)
- G20's Anti-Corruption Working Group
- Open Government Partnership (OGP)

Main Events in 2017:

- **Meeting of G20's Anti-Corruption Working Group to be held in Brasilia, with the co-presidency of Brazil and Germany (April, 2017)**
- **7th Conference of State Parties to the UNCAC (November, 2017)**
- **On-site visit to Brazil (Fifth Round of Review - MESICIC/OAS)**

Coordination of international actions



International Technical Cooperation

Contribute for the improvement of standards in the fight against corruption at regional and global levels

Place Brazil as a leading actor in the fight against corruption

Internalize expertise

Improve internal processes

International Legal Cooperation

- **Goal: allow for liability actions when facts under investigation involve other jurisdictions (Anti-Corruption Law, Bidding Law, Law n. 8112/1990, etc.)**
- The administrative proceedings are efficient tools of persuasion and punishment against corruption. They regularly need acts or evidence coming from the abroad.
- The channels for international legal cooperation, however, are still very narrow to criminal prosecution and investigation procedures.

Integrity – Main Actions and Projects

- Promotion of business integrity – Pró-Ética
- Promotion of integrity in micro and small enterprises – Clean Company Program (partnership CGU-SEBRAE)
- Assessment of integrity programs –Anti-Corruption Law
- Promotion of integrity in direct public administration – PROFIP
- Policy for the prevention of conflict of interest in Federal Executive Branch

Promotion of business integrity – Pró-Ética

Main goal:

Promote voluntary adoption of integrity measures by companies, through public acknowledgement on an online anual list of those companies committed with preventing and fighting corruption and other types of fraud



INTEGRIDADE
É UM ÓTIMO NEGÓCIO
PARA SUA EMPRESA

Inscrições de 1º de fevereiro a 28 de abril

Clean Company Program – Partnership with Sebrae

Main goal:

Raise awareness of micro and small enterprises on the importance and benefits of investing and adopting an ethical business conduct, through the support for the adoption of integrity measures shaped for small businesses' reality.





Portal:

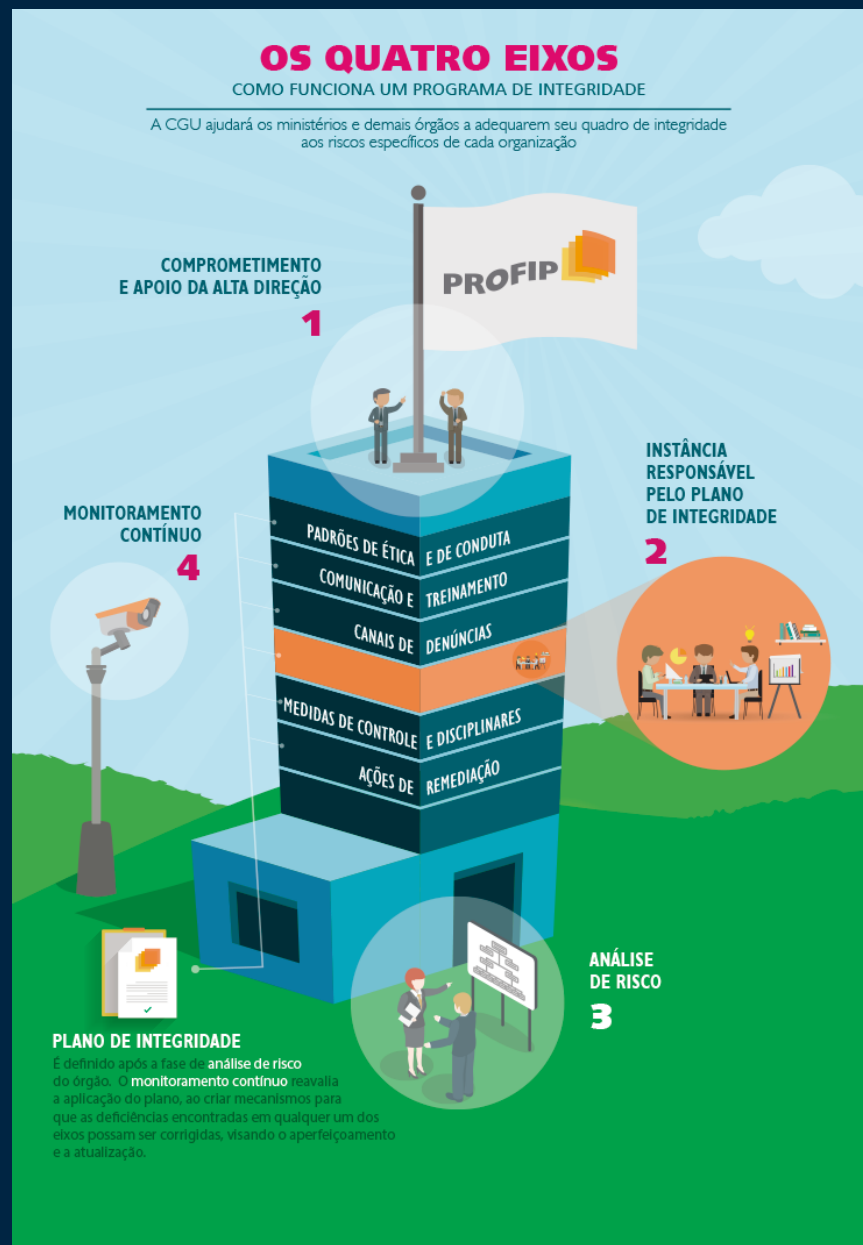
www.sebrae.com.br/empresa-integra

- Supporting material for small businesses, using simple language adapted to the target public:

Videos;
Articles;
Infographics;
Guides and orientations.

Program for the Promotion of Public Integrity - PROFIP

Created by [Ministerial Ordinance n. 784, of April 28, 2016](#), it is a CGU's initiative to encourage and empower Federal Executive Branch's bodies and entities to develop and implement integrity programs.



Policy for the prevention of conflict of interest in Federal Executive Branch

Main goal:

Implement Law n. 12.813/2013, Conflict of Interests Act, which sets forth cases that constitute this type of conflict while and after the holding of a position or employment in the Federal Executive Branch.



SeCI

SISTEMA ELETRÔNICO DE PREVENÇÃO DE CONFLITO DE INTERESSES
GOVERNO FEDERAL

ACESSIBILIDADE ALTO CONTRASTE

JÁ SOU CADASTRADO

SOLICITANTE

ADMINISTRADOR

CPF*

SENHA*

[recuperar senha](#)

Entrar

Limpar

AINDA NÃO SOU CADASTRADO

Cadastrar

CONFLITO de interesses

Em vigor desde 1º de julho de 2013, a Lei nº 12.813/2013 (Lei de Conflito de Interesses) criou mecanismos para que o servidor ou empregado público federal previna possíveis conflitos de interesses e resguarde informações privilegiadas.

Para agilizar a comunicação entre o agente público e o Governo Federal no âmbito da nova lei, o Ministério da Transparência, Fiscalização e Controladoria-Geral da União (CGU) desenvolveu o SeCI - Sistema Eletrônico de Prevenção de Conflitos de Interesses.

O SeCI permite ao servidor ou empregado público federal fazer consultas e pedir autorização para exercer atividade privada, bem como acompanhar as solicitações em andamento e interpor recursos contra as decisões emitidas, tudo de forma simples e rápida.

MAIS INFORMAÇÕES

Consulte a seção dedicada à Prevenção de Conflito de Interesses no sítio eletrônico da CGU, com mais informações sobre o tema.

PERGUNTAS E RESPOSTAS

Acesse as perguntas e respostas mais frequentes sobre Conflito de Interesses e a Lei nº 12.813, de 16 de maio de 2013, atualizadas regularmente.



Manual do
Solicitante



Manual do
Administrador

Promotion of Transparency and Citizen Engagement

- Promotion of transparency in public administration
- Implementation and monitoring of the Access to Information Act
- Citizen information System (e-SIC)
- Active transparency in Federal Government
- Support for transparency in states and municipalities
- Engagement of society and public oversight

Promotion of Transparency in public administration

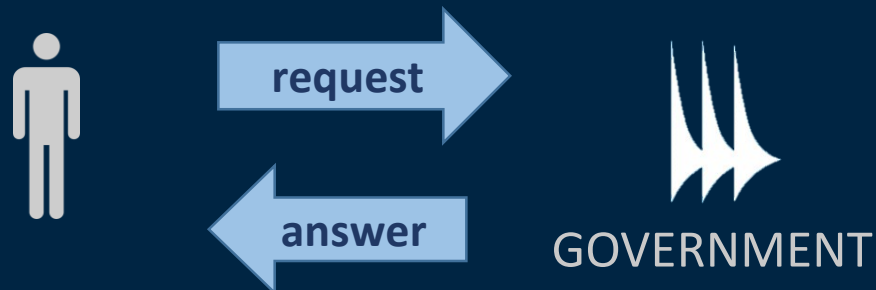
ACTIVE TRANSPARENCY

Government proactively discloses information to society



PASSIVE TRANSPARENCY

Government responds to requests for information from citizens, enterprises and organizations



Implementation and monitoring of Access to Information Act

FOLLOW-UP OF CITIZEN INFORMATION SERVICE UNITS (SICs)

Monitoring procedures: omissions, qualitative assessment, data opening, active transparency, data protection

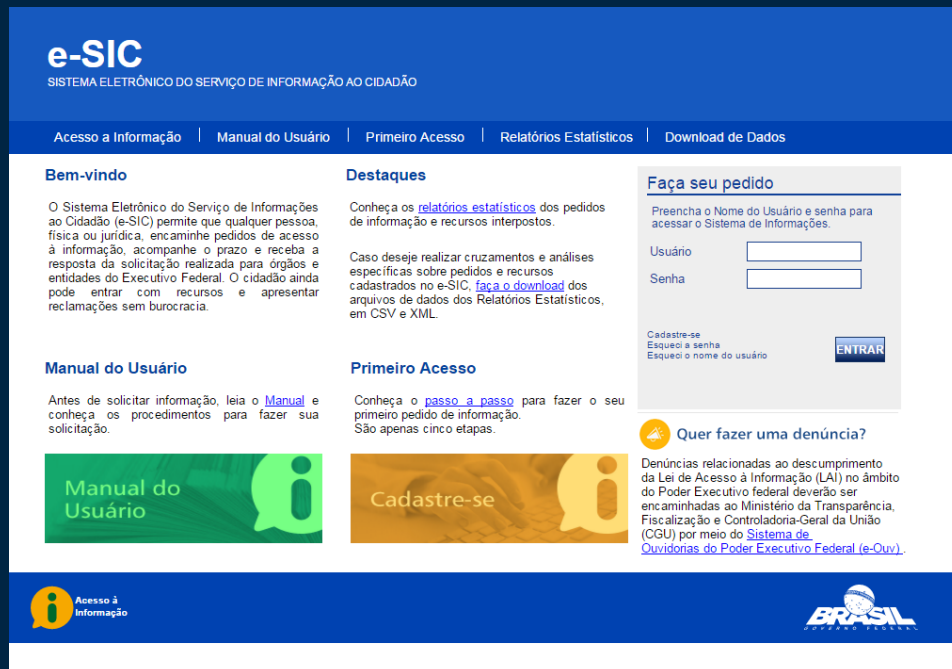
Support: + than 300 Federal Government bodies/entities/companies have a SIC unit

Public access to reports, requests and answers

Training: support, guides, booklets and in-person and online trainings to government bodies

Citizen Information System (e-SIC)

Straightforward request, answer within short time and online reports



The screenshot shows the e-SIC website interface. At the top, there's a blue header with the e-SIC logo and the text 'SISTEMA ELETRÔNICO DO SERVIÇO DE INFORMAÇÃO AO CIDADÃO'. Below the header is a navigation bar with links: 'Acesso a Informação', 'Manual do Usuário', 'Primeiro Acesso', 'Relatórios Estatísticos', and 'Download de Dados'. The main content area is divided into three columns. The left column has a 'Bem-vindo' section with a welcome message and a 'Manual do Usuário' section with a link to the manual. The middle column has a 'Destaques' section with links to 'relatórios estatísticos' and 'download' of data. The right column has a 'Faça seu pedido' section with a login form (Usuário, Senha, ENTRAR) and a 'Quer fazer uma denúncia?' section with a link to the 'Sistema de Ouvidorias do Poder Executivo Federal (e-Ouv)'. At the bottom, there's a blue footer with the 'Acesso à Informação' logo and the 'BRASIL' logo.

sic.gov.br

Since 2012:

+ 500 thousand requests registered

99,7% already answered

Online reports on bodies performances

Straightforward appeals

Active Transparency in Federal Government

- *Portal of Transparency*
- *Pages of Transparency*
- *Mandatory information on bodies's websites*
- *Data opening in open format*



Portal of Transparency

Daily release of relevant information on public resources

Ministério da Transparência, Fiscalização e Controladoria-Geral da União
Portal da Transparência
GOVERNO FEDERAL

Perguntas frequentes | Contato | Glossário | Links | Manual de navegação

CONSULTAS

- Despesas
- Receitas
- Convênios
- Empresas Sancionadas
- Empresas Punidas
- Entidades Impedidas
- Servidores
- Imóveis Funcionais
- Beneficiados L10.559/02

GRÁFICOS E DOWNLOADS

- Download de Dados
- Portal em Gráficos

INFORMAÇÕES

- Sobre o Portal
- Dados do Portal
- Aprenda Mais
- Notícias
- Controle Social
- Licitações e Contratos

DESPESAS RECEITAS CONVÊNIOS SANÇÕES SERVIDORES + CONSULTAS

Despesas - Empenho, liquidação e pagamento
Atualização diária (a partir de maio de 2010)
Use a pesquisa para encontrar dados detalhados sobre a execução orçamentária e financeira do governo federal, com possibilidade de pesquisar informações por dia e pela fase de despesa (empenho, liquidação ou pagamento). A atualização dos dados é diária. [consultar](#)

Despesas - Pagamento
Atualização mensal
Use a pesquisa para acompanhar os recursos públicos transferidos pela União ao exterior, a estados e municípios brasileiros, ao Distrito Federal, e instituições privadas e aos cidadãos, bem como para conferir os gastos diretos do Poder Executivo Federal. A atualização dos dados é mensal.

Transferências de Recursos [?](#)
Exercício: [\(Selecione\)](#)
☐ por Estado/Município
☐ por Programa
☐ por Ação
☐ por Favorecido
[\(Selecione\)](#) [consultar](#)

Gastos Diretos do Governo [?](#)
Exercício: [\(Selecione\)](#)
☐ por Tipo de Despesa
☐ por Órgão Executor
☐ por Programa
☐ por Ação
☐ por Favorecido
[\(Selecione\)](#) [consultar](#)

Consultas Temáticas
Transferências de recursos ou gastos diretos do governo por temas:
☐ Bolsa Família
☐ Diárias Pagas
☐ Cartão de Pagamento do Governo Federal - CGDF
[\(Selecione\)](#)
☐ Transparência nos Estados e Municípios
Exercício: [\(Selecione\)](#)
[Outras consultas temáticas](#) [consultar](#)

Consultas por Função Orçamentária [?](#)
Área de ação e finalidade da execução de despesa do Governo Federal, por meio da soma dos gastos diretos e transferências de recursos:
☐ por Função (Área)
☐ por Subfunção (Finalidade)
Exercício: [\(Selecione\)](#) [consultar](#)

[Receba Informações de Liberação de Convênios](#)

[Banco de Preços](#)

[Jogos Rio 2016](#)

[Copa 2014](#)

[Rede de Transparência](#)

[Portal de Acesso à Informação](#)

[Páginas de Transparência Pública](#)

[Olho Vivo no Dinheiro Público](#)

[Brasil Transparente](#)

[Denúncias](#)

Revenues

Expenditures

Transfers and Agreements

Social programs

Government Credit Cards

Administrative Sanctions

Civil servants

Portal of Transparency

Figures of the Portal

21,6 million visits in 2016

Average of 949 thousand monthly visitors in 2016

230 million pages visited in 2016

Portal of Transparency

Impact of the Portal

*Reduction of costs after repercussion of the Portal information
on Federal Government Payment Cards*

Spending on CPGF in 2007

R\$ 76,254,492

Average Spending 2008-2015

R\$ 62,645,305

Spending in 2016: 52,016,497.71



Pages of Transparency

Individual pages of Federal Government bodies and entities

Ministério da Transparência, Fiscalização e Controladoria-Geral da União

Páginas de Transparência Pública

GOVERNO FEDERAL

Glossário

Links Relacionados

Denúncias

Perguntas Frequentes

Fale Conosco

Páginas de Transparência do Órgão: Ministério da Fazenda

Execução Orçamentária | Licitações

Contratos

Convênios

Diárias e Passagens

CEIS

Por Modalidade | Por Ano | Por Situação | Por Contratado | Por Unidade Gestora | Busca Avançada

Página de Transparência Pública

Imprimir Enviar por e-mail

Modalidade:

Todas

 Pesquisar Refinar Busca

Dados atualizados até: 31/01/2017

Número	Modalidade	Situação	Contratado	Unidade Gestora	Objeto
0000000005/2017	Preção	ATIVO	09.285.159/0001-74 - ITS TECNOLOGIA E SERVIÇOS EM SEGURANÇA LTDA.	DELEGACIA DA RFB EM UBERLÂNDIA - MG - 170097	Ajustes diversos para atender às normas de acessibilidade, tais como: inversão de portas, troca de fechaduras, instalação de portas blindas automáticas, etc na Delegacia da Receita da Receita Federal do Brasil em Uberlândia-MG.
0000000005/2017	Preção	ATIVO	08.219.617/0001-04 - CITY CLEAN SERVIÇOS ESPECIAIS LTDA-ME	SUPERINTENDENCIA REGIONAL DA RFB NA 7A RF - 170116	Contratação dos serviços de apoio administrativo e operacional para a Alfândega da RFB no Porto de Itaquai.
0000000004/2017	Inexistência de licitação	ATIVO	34.029.316/0031-29 - EMPRESA BRASILEIRA DE CORREIOS E TELEGRAFOS	SUPERINTENDENCIA DE ADMINISTRAÇÃO DO MP/SP - 170131	Contrato múltiplo de prestação de serviços e venda de produtos, que entre si fazem a SAMF/SP e a Empresa Brasileira de Correios e Telégrafos.
0000000004/2017	Preção	ATIVO	24.405.818/0001-52 - ANDRE LUIS MILANEZ ENGENHEIRO - EIRELI - ME	DELEGACIA DA RFB EM UBERLÂNDIA - MG - 170097	Substituição de forno (PVC, Execução de Infra-estrutura elétrica, Implantação de iluminação de LED com circuitos independentes e interruptores para ligação em paralelo) para Delegacia da Receita Federal do Brasil em Uberlândia.
0000000004/2017	Preção	CONCLUIDO	08.219.617/0001-04 - CITY CLEAN SERVIÇOS ESPECIAIS LTDA-ME	SUPERINTENDENCIA REGIONAL DA RFB NA 7A RF - 170116	Contratação dos serviços de apoio administrativo e operacional para a Delegacia da Receita Federal do Brasil em Niterói
0000000003/2017	Preção	ATIVO	07.386.731/0001-66 - WEGA LIMPEZA E SERVIÇOS LTDA.	DELEGACIA FEDERAL DA ANAPOLIS/GO - 170516	Contratação de serviços de limpeza e conservação, encarregado, com dedicação exclusiva de mão-de-obra e fornecimento de material (inclusive papel toalha, papel higiênico e sabonete líquido), para a Delegacia da Receita Federal do Brasil em Anápolis - DF/ANA - e unidades administrativas subordinadas, localizadas nas cidades de Ceres, Formosa, Lucilândia e União.

Monthly updating on:

Budget

Bidding

Contracts

Trips

Per diem

Mandatory Active Transparency

What has to be disclosed by each government organization



Institutional
Information



Actions and
Programs



Audits



Bidding and
Contracts



Expenditures
and Revenues



Servants and
Outsourced
Employees



Institution and
Authorities



FAQ

Mandatory Active Transparency

Open Data

Brazilian law promotes data opening

Monitoring of Open Data Plan release

Follow-up of plan execution

Promotion of open data culture

Awareness-raising for the opening of specific relevant bases

Partnership with Ministry of Planning for training and promotion



Support for Transparency in States and Municipalities

- *Transparent Brazil Program*
- *Brazil Transparency Range*

Support for Transparency in States and Municipalities

Transparent Brazil Program

Program to support local governments to implement transparency measures

Guides and booklets to support legislation and implementation of transparency norms

In-person and online trainings

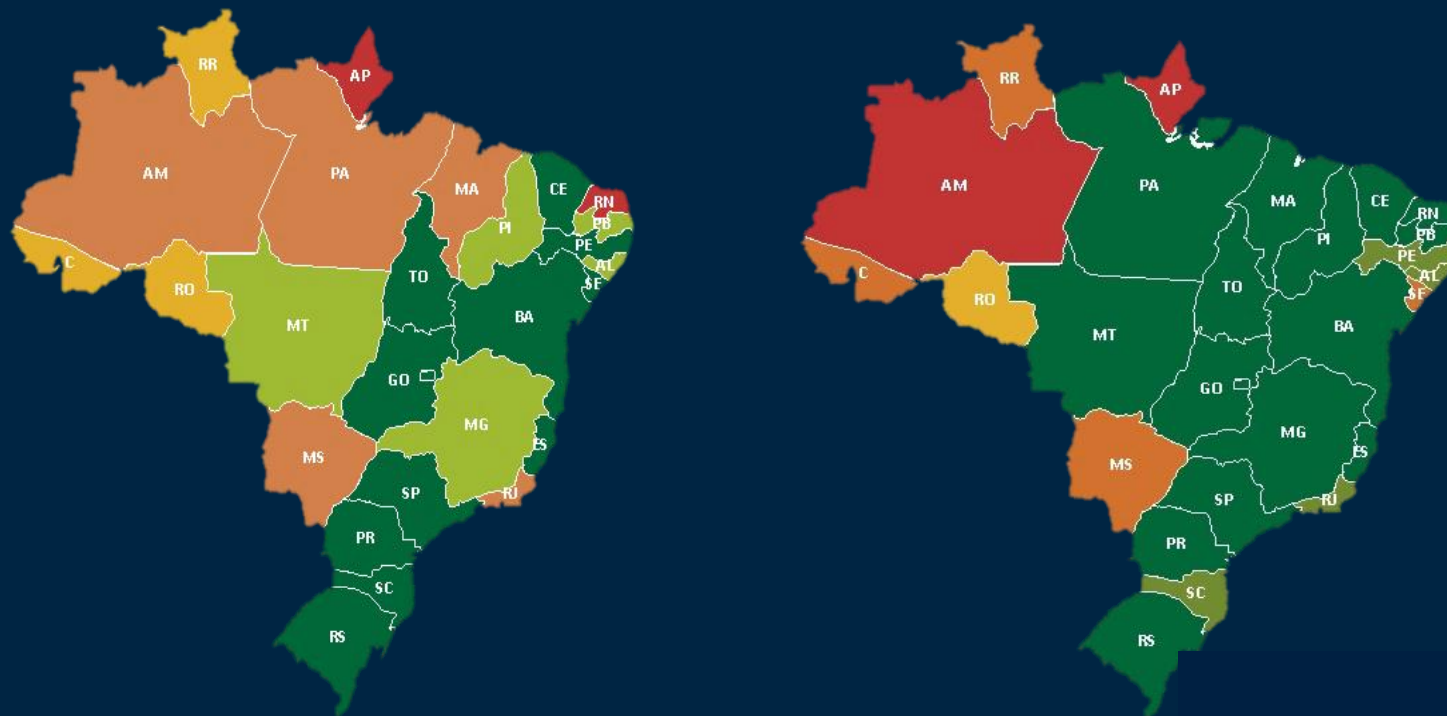
Transfer of e-SIC system code

Data opening in open format

Support for Transparency in States and Municipalities

Transparent Brazil Program

Impacts of the support to states and municipalities



Support for Transparency in States and Municipalities

Brazil Transparency Range

Sample assessment that indicates areas for improving passive transparency



Rules of application



Acess channels



blockages, restrictions, rules for secrecy



Processes, times, procedures

Engagement of Society and Public Oversight

- *Sharp Eye on Public Money (“Olho Vivo no Dinheiro Público”)*
- *Citizen Education: One for All and All for One (“Um por todos e Todos por Um”)*
- *Drawing and Composition contests*
- *Open Government*

Engagement of Society and Public Oversight

Sharp Eye on Public Money

Training for citizens and organizations to oversee public resources

In-person and online training

Seminars and workshops for sharing experience

Support guides and booklets

Presentation of audit reports

*Creation of control networks with civil society organizations
and government bodies from diferente powers and levels*

Engagement of Society and Public Oversight

Sharp Eye on Public Money

More than 400 events held

2688 participating municipalities

More than 50 thousand participants in trainings

More than 150 thousand people participating in the Conference on Public Oversight

More than 18 Thousand counselors trained

Engagement of Society and Public Oversight

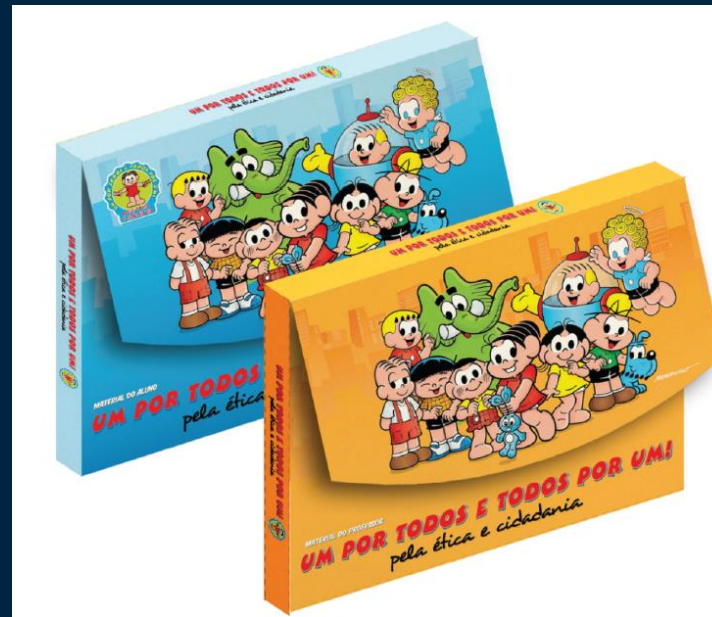
Citizen Education: One for All and All for One

Monica's Gang takes ethics and citizenship to basic education students

1 semester of activities related to citizenship and ethics

Each student receives a set composed by a book, comics, games and much much

Teachers receive an orientation set and online courses



Engagement of Society and Public Oversight

Citizen Education: One for All and All for One

Monica's Gang takes ethics and citizenship to basic education students



2009 to 2016

650 thousand students

24 thousand teachers

4100 schools

Engagement of Society and Public Oversight

Drawing and Composition Contest

Taking relevant issues to children and adolescents of all ages

The contest promotes school activities to awaken the interest on students in issues related to public oversight, ethics and citizenship, through analysis and discussion

Engagement of Society and Public Oversight

Drawing and Composition Contest

Taking relevant issues to children and adolescents of all ages

Participation: 2007 to 2016

1,7 million students

60 thousand teachers

11 thousand schools

4,7 thousand municipalities



Engagement of Society and Public Oversight

Open Government

Improving government through dialogues with society

*The Ministry of Transparency coordinates the Executive Group of the Open Government Interministerial Committee, which jointly with civil society develops **action plans** for the promotion of **transparency, social participation, accountability, through new technologies and innovations***

Get to know everything on open government in Brazil at governoaberto.cgu.gov.br

Engagement of Society and Public Oversight

3rd National Action Plan on Open Government

Improving government through dialogues with society

16 commitments

14 themes

3 powers

+50 civil society organizations





THANK YOU!

MINISTRY OF
TRANSPARENCY AND
COMPTROLLER GENERAL

