MINISTRY OF TRANSPARENCY AND COMPTROLLER GENERAL (CGU)

VISIT OF COLUMBIA

Planning and Institutional Development Directorate
(DIPLAD)

June 2018
AGENDA

- Core Functions
- Timeline
- National and International Context
- Internal Structure
- Strategic Map
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
CORE FUNCTIONS

The Control set forth by the Brazilian Federal Constitution

Accounting, financial, budget, operational and asset oversight:

Internal Control System within each Power. The Legislative, Executive (CGU) 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 (TCU)
TIMELINE

• **Prior to Law 10.683**, the internal control and ombudsman activities were already performed by the Federal Internal Control Secretariat (SFC) and the Ombudsman's Office (OGU), respectively.

• **These two units, previously linked to the Ministry of Finance (SFC) and the Ministry of Justice (OGU),** were then linked to the then General Office of the Union on **March 28, 2002**, with the publication of Decree no. 4.177.
TIMELINE

- **May 2003** – Creation of the **Office of the Comptroller General** - CGU (Law Nº 10,683)

- **Jan 2006** – Creation of the fourth branch, **Secretariat for the Prevention of Corruption** and Strategic Information - SPCI, anch (Dec nº 5.683)

- **Set 2016** – Conversion into **Ministry of Transparency and Comptroller General** – CGU (Law nº 13.341)
TIMELINE

Despite all changes, the agency maintained (and significantly expanded) its attributions

For Instance:
- **Access to Information Law (LAI)** (nº 12.527/2011),
- **Conflict of Interest Law (LCI)** (nº 12.813/2013) and
- **Anti-corruption Law (LAC)** (nº 12.846/2013)
  - Transnational Bribery (exclusive)
  - Leniency Agreement
INTERNAL STRUCTURE

State Minister

Executive-Secretariat

Federal Secretariat of Internal Control
SFC

Federal Secretariat of Transparency and Corruption Prevention
STPC

Federal Secretariat of Internal Affairs
CRG

Ombudsman General of the Union
OGU

Research and Strategic Information Board
DIE

26 Regional Offices
3 Keywords

Detection
SFC

Sanction
CRG

Prevent/Feedback
STPC/OGU
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.
NATIONAL AND INTERNATIONAL CONTEXT
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**
April 2016 - Institution of the Committee for Monitoring and Evaluation of Federal Public Policies – CMAP. **CMAP currently plays the role of Center of Government** (MP, MF, **CGU** e Civil House)

**Purposes:**
- **improve public policies, programs,** and actions of the Federal Executive Branch to achieve better results; and
- **improve the allocation of resources** and improve the quality of public spending

- Establish guidelines, Prioritize areas and programs, Approve Work Plans, Organizes and shares information, Results and communication management, Integration of the decision-making process
MISSION

Promote the improvement and transparency of public management, prevention and fight against corruption, with social participation, through the evaluation and control of public policies and the quality of spending.
STRATEGIC MAP

VISION

To be recognized by the citizen as inductor of a 100% complete, participatory, transparent, efficient and effective Public Administration
RESULT DIMENSION

- Contribute to the delivery of **effective and quality public policies to citizens**
- **Expand social participation** in public policy control
- Addressing corruption and contributing to **raising levels of public and private integrity**
- **Foster innovation and reduce bureaucracy** in public management
**EFFORT DIMENSION**

- **Strengthen the partnership** with the actors that promote the defense of the public patrimony, the improvement of the management and the confrontation of the corruption
- **Develop innovative mechanisms** to improve public management, quality of spending and addressing corruption
- Ensure that the work processes and their **products are timely and quality-intensive, technology-intensive**
- **Promote internal collaborative integration**, adapted to the context of each unit, geared to management for results
For more information:
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