



**OFFICE OF THE PRESIDENT OF THE PHILIPPINES  
PRESIDENTIAL ANTI-GRAFT COMMISSION**

**PAGC CY 2006  
ACCOMPLISHMENT REPORT**

# THE PRESIDENTIAL ANTI-GRAFT COMMISSION CY 2006 ACCOMPLISHMENT REPORT

## INTRODUCTION

The year 2006 for PAGC was very fruitful as it has gradually but successfully reaped the benefits of the painful reorganization, painful as it required letting go of people from the support group, and the strengthening it has undergone in the latter part of 2004 and the year 2005.

Apart from positive movements and reorganization within the Commission, there were also external developments that concretized the Arroyo administration's support and resolve to eradicate graft and corruption through PAGC.

One of the major manifestations of support from Her Excellency President Gloria Macapagal-Arroyo to PAGC was the signing on 31 May 2006 of **Executive Order No. 531, series of 2006, "Strengthening the Presidential Anti-Graft Commission by Amending Executive Order No. 12 Series of 2001, xxx."**<sup>1</sup> Given this new Executive Order, in addition to E.O. 12, PAGC's authority are as follows:

A. Investigate, receive, gather and evaluate evidence, intelligence reports and information on and hear administrative cases, for acts and omissions constituting violations of a specified set of laws, rules and regulations, against:

1. All Presidential appointees in the Executive Branch of government and any of its agencies or instrumentalities occupying the position of Assistant Regional Director or an equivalent rank, and higher, otherwise classified as Salary Grade "26" and higher, under the Compensation and Position Classification Act of 1989 (Republic Act No. 6758);
2. Members of the governing board of any instrumentality, regulatory agency, chartered institution, and directors or officers appointed or nominated by the President to government owned or controlled corporations, or corporations where the government has minority interest, or who otherwise represent the interests of the government; and
3. Public officers and employees, and private persons, in conspiracy with covered Presidential appointees.

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<sup>1</sup> Annex A

The laws, rules and regulations over which PAGC has jurisdiction include:

1. Republic Act No. 3019, as amended, otherwise known as the “Anti-Graft and Corrupt Practices Act”;
  2. Republic Act No. 1379 on the unlawful acquisitions of property by a public officer or employee;
  3. Republic Act No. 6713, otherwise known as the “Code of Conduct and Ethical Standards for Public Officials and Employees”;
  4. Any provision under Title Seven, Book Two of the Revised Penal Code;
  5. Executive Order No. 292, series of 1987, otherwise known as the “Administrative Code of 1987”, whenever it defines and imposes administrative sanctions on acts and omissions constituting violations of the foregoing laws and issuances;
  6. Rules and regulations duly promulgated by competent authority to implement any of the foregoing laws and issuances; and
  7. Other violations as may be referred to the Commission by the President of the Philippines.
- B. Administratively adjudicate all cases falling within its jurisdiction and shall make decisions in the form of resolutions and recommendations to the President or the Executive Secretary which shall state, among others, the factual findings, legal conclusions and appropriate penalties applicable.
- C. Recommend to the President or the Executive Secretary the issuance of an order of preventive suspension against covered Presidential appointees, when the circumstances of the investigation warrant the same.
- D. File appropriate criminal complaints with the Office of the Ombudsman or the Department of Justice, or otherwise refer cases for the appropriate action of any such offices or other appropriate Constitutional Commissions or government units, including government owned or controlled corporations, and assist the prosecuting agency or officer towards the successful prosecution of such cases, and monitor the same.
- E. Formulate national anti-corruption plans and strategies pursuant to the Medium-Term Philippine Development Plan of the Arroyo administration, and cause the efficient and effective implementation of such plans and strategies.
- F. Oversee the implementation of and compliance of all agencies, instrumentalities and offices in the Executive Branch with all anti-graft and corruption laws and issuances and shall secure their compliance with integrity development or enhancement plans.

G. Develop and conduct public awareness and information campaigns, and engage in partnerships or cooperative undertakings with local government units, civil society, people's organizations, the academe and/or the business sector, to encourage public participation in the government's anti-corruption efforts.

H. Recommend the issuance and adoption of appropriate policies that would strengthen anti-corruption efforts and hasten the arrest and prosecution of corrupt government officers and employees, including private persons conspiring with them.

Another milestone happened on 23 August 2006, when **Executive Order No. 531-A<sup>2</sup>** was signed to further strengthen the Commission. This EO has given PAGC the authority to move for reconsideration in accordance with established rules regarding quasi-judicial bodies. Thereafter, **Executive Order No. 531-B<sup>3</sup>** was signed on 23 December 2006 authorizing PAGC to investigate presidential appointees who are members of the Armed Forces of the Philippines (AFP) and the Philippine National Police (PNP) if ordered by the President.

## STRATEGIC SHIFTS

The bulk of the PAGC's work in the past merely contributed to the disciplining of corruption offenders. Although catching and prosecuting offenders are necessary, it is not sufficient in eradicating corruption. Simultaneous interventions, in adjusting the system to minimize if not at all prevent opportunities for corruption, are equally important. At the same time, an environment supportive of anti-corruption efforts can only be sustained by educating the public on corruption, which includes the various measures being implemented and initiated by the government, as well as by forming people's values leading to a real change in attitude and behavior.

The amendment of Executive Order No. 12 by E.O. 531 serves as a catalyst towards attainment of PAGC's vision of a graft and corruption-free Philippines as it covers not only investigation but prevention and education strategies as well, with strategic partnership cutting across each of the three strategies. This major shift in the anti-corruption strategy is not only documented on paper, but is even backed-up by additional funding as President Arroyo on 19 June 2006 announced the allotment of a PhP1 billion fund to cover the various anti-corruption projects of the Executive Department with PAGC at the helm to ensure efficient coordination of efforts. These positive moves are indication of the seriousness of the Macapagal-Arroyo Administration's to its anti-corruption thrusts as reflected in the Medium Term Philippine Development Plan (MTPDP) of 2004-2010 as specified in **Chapter 21 which is on Anti-Corruption**, to wit, "*the anti-corruption fight will focus on three areas of reform: (1) Punitive measures that include effective enforcement of anti-corruption laws...; (2) Preventive measures that include the strengthening of anti-corruption laws, improvement of integrity systems, conduct of integrity development review...; (3) promotion of zero-tolerance for corruption...*" and in **Chapter 22 on Bureaucratic Reforms**, to wit, "*To improve the quality and efficiency of public service, the government shall adopt institutional improvements in the bureaucracy*".

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<sup>2</sup> Annex B

<sup>3</sup> Annex C

## ACCOMPLISHMENTS

### A. INVESTIGATION

#### Resolved Cases

In December 2005, PAGC committed to resolve and forward **50 regular** and **15 lifestyle** check cases to the Office of the President for final resolution, 10 of which to carry punitive recommendations.

In 2006, PAGC did not only meet the given targets but actually surpassed them, having been able to resolve a total of **64 regular cases**, **12 lifestyle check** and **16 regular with lifestyle check** cases totaling to **92 resolved cases**. 31 of these cases carried punitive recommendations.

*Table 1. Cases resolved and forwarded to the Office of the President in 2006*

CASE TYPE	PUNITIVE	NON-PUNITIVE	TOTAL
REGULAR	21	43	64
LIFESTYLE CHECK	4	8	12
REGULAR WITH LIFESTYLE CHECK	6	10	16
GRAND TOTAL	31	61	92

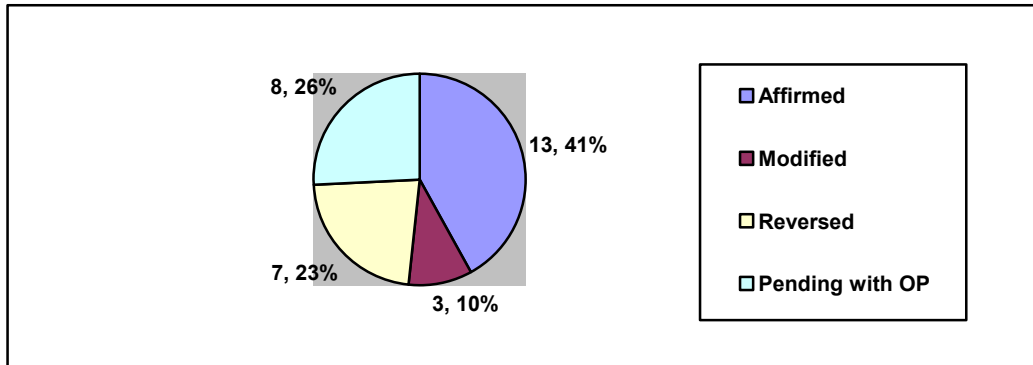
From the 92 cases resolved and forwarded to the Office of the President in 2006, **19** were **investigated motu proprio**. 14 of these motu proprio cases carried punitive recommendations.

*Table 2. Motu Proprio cases resolved and forwarded to the Office of the President in 2006*

CASE TYPE	PUNITIVE	NON-PUNITIVE	TOTAL
REGULAR	09	4	15
LIFESTYLE CHECK	03	0	03
REGULAR WITH LIFESTYLE CHECK	02	1	01
GRAND TOTAL	14	5	19

From the 31 cases with punitive recommendations forwarded to the Office of the President in 2006, 13 or 41% were affirmed; 3 or 10% were modified (ie. PAGC recommendation is for the dismissal of the subject, OP Decision is for suspension or other penalties); 7 or 23% were reversed but PAGC still has pending manifestations for the OP to reconsider its position; and 8 or 26% are still pending with the OP for final resolution/decision.

**Chart 1. Cases with punitive recommendations resolved and forwarded to the Office of the President in 2006**



All in all PAGC in 2006 was able to penalize **16 high ranking officials** -- **eleven (11) dismissals** from government service with cancellation of eligibility, forfeiture of leave credits and retirement benefits, and disqualification for reemployment in the government service (*1 Chairman, 1 President and CEO, 1 Commissioner, 1 Undersecretary, 1 Assistant Secretary, 4 Regional Directors, and 2 Assistant Regional Directors*); **four (4) suspension** (*1 Administrator, 1 Schools Division Superintendent, 1 Undersecretary, and 1 Labor Arbiter*); and **one (1) reprimand** (*1 Regional Executive Director*).

**Table 3. Government Officials Penalized by PAGC in 2006**

NAME, POSITION, AGENCY	PENALTY			REMARKS
	DISMISSAL	SUSPENSION	REPRIMAND	
JAIME DILAG, Chairman, Philippine Racing Commission	1			Motu Propio/ Regular Case
ORLANDO MINA, Regional Director, Bureau of Local Government Finance-Region II	1			Regular Case

NAME, POSITION, AGENCY	PENALTY			REMARKS
	DISMISSAL	SUSPENSION	REPRIMAND	
ANTONIO PURUGANAN, Regional Director, Department of Public Works and Highways - CAR	1			Regular Case
EDILBERTO CARABBACAN, Assistant Regional Director, Department of Public Works and Highways – CAR	1			Regular Case
PERFECTO C. YAP, Assistant Regional Director, Department of Trade and Industry-Region VI	1			Regular with Lifestyle Check case
KUNESA S. SEKAK, Regional Director, Department of Social Welfare and Development Field Office XII	1			Regular with Lifestyle check case
SALVADOR PLEYTO, Undersecretary, Department of Public Works and Highways	1			Motu Propio/ Lifestyle Check case
RICARDO SAN ANDRES, Assistant Secretary, Department of National Defense	1			Regular case

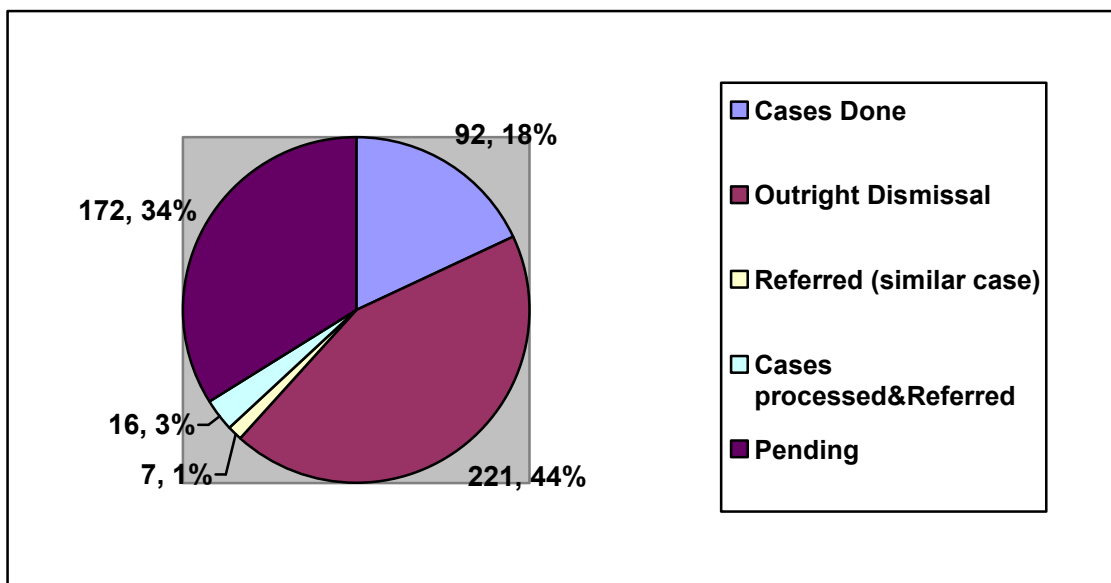
NAME, POSITION, AGENCY	PENALTY			REMARKS
	DISMISSAL	SUSPENSION	REPRIMAND	
MOHAMMAD ISA PERFECTO C. VERGEL DE DIOS, Commissioner, Presidential Commission on Urban Poor.	1			Motu Propio/ Regular Case
EDWARD FEREIRA, President and General Manager, Land Bank Realty Development Corp.	1			Regular Case
CARLOS SAUNAR, Regional Director, National Bureau of Investigation	1			Motu Propio/ Regular Case
SALVACION BULATAO, Administrator, National Dairy Authority		1		Motu Proprio/ Regular Case
JOSE CABANTAN, Schools Div Supt, Department of Education, Cebu		1		Regular Case
NILO JATICO, Assistant Secretary, Air Transportation Office		1		Motu Propio/ Regular Case
HENRY D. ISORENA, Labor Arbiter, National Labor Relations		1		Lifestyle Check case

NAME, POSITION, AGENCY	PENALTY			REMARKS
	DISMISSAL	SUSPENSION	REPRIMAND	
ENGR. MARIANO ALQUIZA , Regional Executive Director, Department of Pubmic Works and Highways-CAR			1	Regular Case
	11	4	1	

### Complaints Processed

From January to December 2006, the Commission has processed **508 complaints**. **92 or 18%** of which have already been resolved and forwarded to the Office of the President for final resolution; **221 or 44 %** were complaints dismissed outright because the subject or the subject matter of the complaint does not fall under the jurisdiction of the Commission, hence, from the date of receipt the group that conducts initial screening of all incoming documents immediately endorsed these complaints to the Office of the Ombudsman or other concerned agencies; **7 or 1%** of the complaints were endorsed to the Office of the Ombudsman as there are similar cases being handled by the same; **16 or 3%** of the complaints already prospered as cases but later determination proved that these were not within the jurisdiction (ie. The respondent already retired from Office) or some of which were resolved and the criminal aspect of the case were forwarded to the Office of the Ombudsman for its appropriate action; and **172 or 34 %** of the complaints are still being investigated by PAGC.

**Chart 2. Summary of complaints processed in 2006**



## B. PREVENTION

### Implementation of the Integrity Development Action Plan (IDAP)

*Background:* The IDAP is one of President Gloria Macapagal-Arroyo’s key programs to counter corruption through integrity development and good governance consisting of 22 “doable” anti-corruption initiatives clustered into corruption **prevention** (reforms to ensure corruption-resistant systems); **investigation/enforcement or deterrence** (making corruption a “high-risk, low reward activity”); **education** (values formation and advocacy to promote zero-tolerance); and **strategic partnership** strategies (engaging the support and involvement of the entire citizenry in the fight against corruption).

From the original 39 government agencies/bureaus/offices which committed to adopt the IDAP in December 2004, there are already, by the end of 2006, **119 agencies/bureaus/regional offices/attached agencies**<sup>4</sup> implementing the various measures of the IDAP.

**Table 4. Comparative Accomplishments of Agencies per IDAP measure (2005-2006)**

*Note: Included in the list are those agencies that rated 3 and above based on the level of achievements in the IDAP indicators*

IDAP MEASURE	DECEMBER 2005	DECEMBER 2006
<b>PREVENTION</b>		
1. Strengthen Internal control through institutionalization of Internal Audit Unit	DOH, DSWD, OP, DND, DOST, DOE = 6	DOH, DSWD, DOST, OP, DAR, DOE, DND, SSS, LBP = 9
2. Conduct of Integrity Development Review		PNP, DPWH, BOC, BIR, LTO, AFP, BuCor, BFP, DENR, DOH, NIA, LRA = 12
3. Fast-track eNGAS and e-bidding for the procurement of goods, services and infrastructure projects	DOH, BIR, DSWD, DOST, OP, DepEd, DENR, DPWH, DAR, MMDA, DOE, DND, DBM, DOF = 14	DOH, DSWD, DOST, DTI, BIR, DPWH, OP, DepEd, MMDA, HUDCC, DAR, DENR, DOF, DOE, DOJ, DND, PCHRD, DBM, PCARRD, DILG, AFP, MIRDC = 22
4. Incorporate integrity check in recruitment and promotion of government personnel	DAR, DFA, DOH, BIR, DSWD, OP, DepEd, DENR, LRA, NEDA, MMDA, DOE, BJMP, DOT = 14	DOH, DSWD, DOST, DTI, BIR, PNP, OP, DepEd, MMDA, LRA, DFA, HUDCC, DAR, NRCP, NEDA, DENR, BOC, DOE, PTRI, NICA, LTO, DOJ, DND, HDMF, PNRI, DOT, NLRC, PDEA, BJMP, DILG, PCAMRD = 31

<sup>4</sup> Annex D

<b>IDAP MEASURE</b>	<b>DECEMBER 2005</b>	<b>DECEMBER 2006</b>
5. Institutionalize multi-stakeholder performance evaluation system	OP, MMDA, DOH, BIR, DPWH, NEDA, DAR, DFA, DOE, DBM, LTO, BJMP = 12	DOH, DSWD, DOST, DTI, DPWH, BIR, OP, MMDA, DFA, DAR, NRCP, NEDA, BOC, DOF, DOE, PTRI, NICA, LTO, DOJ, DND, DBM, HDMF, PNRI, PDEA, BJMP, DILG, LTFRB, SEI, MIRDC, NAST = 30
6. Protect meager income of government employees	DepEd, DOH, DOST, OP, DPWH, LRA, PNP, DOTC = 8	DOH, DOST, DTI, DPWH, PNP, OP, DepEd, LRA, NRCP, PTRI, NICA, PCARRD, PDEA, BJMP, DOTC = 15
7. Adopt a single ID system for government officials and employees	Not applicable	Not applicable
<b>EDUCATION</b>		
1. Disseminate compendium of anti-corruption laws, rules and regulations	DOH, LRA, NEDA = 3	DOH, DTI, DPWH, DepEd, BI, LRA, NEDA, NICA, DND, ASTI, SSS = 11
2. Prepare agency-specific code of ethical standards/guidelines for adoption	DOH, DSWD, LRA, BOC = 4	DOH, DSWD, DOST, LRA, BOC, NICA, AFP, BIR, BJMP, LTFRB, PNP, DPWH, LTO= 13
3. Provide ethics training, spiritual formation, moral recovery program	BIR, OP, DepEd, DOH, DENR, NEDA, PNP, MMDA, DOT = 9	DOH, DSWD, DOST, DTI, BIR, DPWH, PNP, OP, DepEd, MMDA, BI, DFA, DAR, NRCP, NEDA, DENR, BOC, DOE, PTRI, DA, DOLE, NIA, LTO, HDMF, TAPI, DOT, HGC, NLRC, NHMFC, OPAPP, NHA, BFP = 32
4. Mandate integration of anti-corruption in elementary/secondary education modules	DepEd = 1	DepEd = 1
<b>DETERRENCE</b>		
1. Develop agency internal complaint unit (including protection of internal whistleblowers)	DOH, BIR, DSWD, OP, DENR, DPWH, PNP, DFA, DOF, DOLE, DOTC = 11	DOH, DSWD, DTI, BIR, DPWH, PNP, OP, MMDA, BI, DFA, HUDCC, NRCP, NEDA, DENR, DOF, DA, NICA, DOLE, PCHRD, HDMF, NHMFC, DOTC, OVP = 23

<b>IDAP MEASURE</b>	<b>DECEMBER 2005</b>	<b>DECEMBER 2006</b>
2. Set-up/strengthen agency internal affairs unit	DOH, OP, DPWH, BIR, DSWD, PNP, DOF, DOLE = 8	DOH, DSWD, DOST, BIR, DPWH, PNP, OP, MMDA, LRA, NRCP, DOF, NICA, DOLE, NIA, BuCor = 15
3. Publish blacklisted offenders and maintain on-line central database	DOH, DOF = 2	DOH, DTI, DPWH, DepEd, HUDCC, DOF, HDMF, HGC, NHMFC = 9
4. Hold superiors accountable for corrupt activities of subordinates	PNP, BIR, OP, DENR, BJMP = 5	BIR, PNP, OP, DENR, BJMP = 5
5. Use effectively agency administrative disciplinary machinery and publish results	DOH, BIR, DSWD, DPWH = 4	DOH, DSWD, DOST, DTI, BIR, DPWH, PNP, MMDA, HUDCC, PCARRD, DOTC = 11
6. Advocate for the submission of ITR as attachment to the SALN	DOH, PNP, DFA = 3	DOH, DSWD, DTI, PNP, DFA, HUDCC, NRCP, TAPI, PNRI, NHMFC, ASTI = 11
7. PAGC to carry out independent survey to check anti-graft and corruption program and effectiveness	Not Applicable	Not Applicable
<b>STRATEGIC PARTNERSHIP</b>		
1. Linking of existing databases of complementary agencies and sharing of information	DOH, BIR, DOST, DepEd, DENR, LRA, NEDA, PNP, DFA, DBM = 10	DOH, DOST, DTI, BIR, PNP, DepEd, BI, LRA, DFA, HUDCC, NRCP, NEDA, DENR, DA, PCHRD, DBM, TAPI, PNRI, HGC, HLURB = 20
2. Enlist or enhance participation of private sector and civil society in various areas of governance	DOH, BIR, DSWD, DepEd, DAR = 5	DOH, DSWD, DOST, DTI, BIR, DPWH, DepEd, MMDA, BI, LRA, DFA, DAR, BOC, DOF, DOE, DA, DOLE, NIA, HDMF, DOT, PCARRD, FPRDI, NLRC, PCAMRD = 24
3. Tap international agencies and private sector for support	DOH, OPAPP, DSWD, DOST, NEDA, DAR, DFA, DOE = 8	DOH, DSWD, DOST, DTI, BIR, DepEd, BI, DFA, DAR, NEDA, BOC, DOF, DOE, DA, NIA, PCHRD, DOT, OPAPP = 18

IDAP MEASURE	DECEMBER 2005	DECEMBER 2006
4. Institutionalize stakeholder participation	DSWD, DOH, BIR, DepEd, DENR, LRA, NEDA, LTO, DPWH, DAR, MMDA, DOE, DND, DBM, DOLE = 15	DOH, DSWD, DOST, DTI, BIR, DPWH, PNP, OP, DepEd, MMDA, BI, LRA, DFA, HUDCC, DAR, NRCP, NEDA, DENR, DOE, DA, DOLE, NIA, LTO, DOJ, DND, DBM, FPRDI, HGC, NHMFC, DILG = 30

**Monitoring the Implementation of the IDAP**

***IDAP Follow-Up Meetings***

Follow-up meetings are organized and conducted by PAGC subsequent to the Presidential Anti-Corruption Workshop in December 2004 to monitor and better facilitate agencies' progress on IDAP implementation.

IDAP-covered agencies are gathered to report on their respective IDAP accomplishments and share best practices on their anti-corruption initiatives. It also serves as a venue for them to raise concerns and difficulties encountered in implementing the Plan.

For PAGC, the meeting is a venue to report on the IDAP milestones; address issues raised, and provide effective resource person/s for certain measures that require further description, clarification, and guidance.

- 6<sup>th</sup> IDAP Follow-Up Meeting
  - 15 May 2006
- 7<sup>th</sup> IDAP Follow-Up Meeting
  - 25 September 2006

***IDAP Briefings***

The conduct of IDAP briefings in different agencies, to be phased-in or IDAP-implementing, enables the Commission to present the anti-corruption national framework of the government in a more in-depth manner. Thus, giving agencies a clearer understanding on the why's and how's of implementing the plan. Moreover, it provides agencies with the idea on how to relate each IDAP measure in addressing the agency's corruption vulnerabilities and in improving the agency's operations.

The Prevention/Education Office ensures that the agencies are given a clear grasp on the IDAP's 22 measures, the IDAP Indicators, and how the agencies are ranked and rated. The Office also ensures that the agencies are properly guided in reporting their IDAP progress and/or accomplishments to the Commission and that they realize the significance of the Integrity Development Action Plan in their fight against corruption.

Briefings are attended by top officials and employees who have the capacity, capability, and responsibility to effect and monitor IDAP implementation in their agency thereby allowing them to point out possible hindering factors that they may encounter.

**Table 5. List of IDAP Briefings conducted in 2006**

<b>IDAP BRIEFINGS CONDUCTED IN 2006</b>	
<b>DATE</b>	<b>AGENCY/ GROUP</b>
9 January 2006	Department of Health
9 January 2006	Bureau of Corrections (BuCor)
2 February 2006	World Bank
1 March 2006	Fellowship of Christians in Government (FOCIG)
27 March 2006	PAGC Employees during the General Assembly
4 April 2006	Philippine Government Employees Association (PGEA) – Cebu
27 April 2006	Bureau of Fire Protection
28 April 2006	Bureau of Immigration
29 June 2006	DSWD - NCR at the National Training Center and Laboratory for Women's Welfare & Development
30 June 2006	Association of Government Internal Auditors
04 July 2006	Bureau of Immigration (BI)
07 July 2006	Bureau of Fire Protection (BFP)
18 July 2006	DTI Regional Operations Group (DTI)
26 July 2006	Housing Sector (HUDCC: HDMF, HGC, HLURB, NHMFC, NHA)
10 August 2006	Armed Forces of the Philippines – Office of the Internal Auditor
18 August 2006	Bureau of Fire Protection-Districts 3 & 4 (BFP)
22 August 2006	Philippine Drug Enforcement Agency
25 August 2006	Bureau of Fire Protection-Central Office (BFP)
26 August 2006	Students of the Ateneo Graduate School of Public Management, Iloilo City

<b>IDAP BRIEFINGS CONDUCTED IN 2006</b>	
<b>DATE</b>	<b>AGENCY/ GROUP</b>
31 August 2006	Technology Application & Promotion Institute (DOST-TAPI)
07 September 2006	Students of the UP National College of Public Administration and Governance
07 September 2006	Association of Government Internal Auditors (AGIA)
27 September 2006	PGEA-DOH (CHD-NCR)
20 October 2006	National Economic Development Authority (NEDA, Pasig)
08 November 2006	LandBank of the Philippines (LBP Plaza Bldg., Malate Manila)
11 December 2006	Land Transportation Office (Central Office., East Ave.)

### ***IDAP Consultation Meetings***

IDAP consultation meetings are one-on-one comprehensive discussions on the different concerns of IDAP implementers in which, agency peculiarities are indicated and problematic areas are identified. Further, IDAP point persons are guided and advised as to how they would progress on their IDAP implementation and improve their anti-corruption efforts.

The Prevention/Education Office of the Commission ensures that the agencies are given proper attention, guidance, and as much assistance as they need in terms of operationalizing their IDAP measures and generating/improving their agency-specific anti-corruption efforts.

***Table 6. IDAP Consultation Meetings in 2006***

<b>IDAP CONSULTATION MEETINGS IN 2006</b>	
<b>DATE</b>	<b>AGENCY</b>
13 January 2006	Department of Public Works and Highways
30 January 2006	Department of National Defense and Armed Forces of the Philippines
01 February 2006	Fellowship of Christians in Government
07 June 2006	Metropolitan Manila Development Authority
08 June 2006	Bureau of Immigration
09 June 2006	Department of Social Welfare and Development-Central Office

IDAP CONSULTATION MEETINGS IN 2006	
DATE	AGENCY
18 August 2006	AES Alberto Bernardo on Status of Strengthening IAUs
19 October 2006	Department of Energy

### *IDAP Survey Results Highlights*

The IDAP survey questionnaire aims to gather inputs from IDAP focal persons in various IDAP-covered agencies to further improve PAGC's effectiveness in carrying out its oversight functions.

The survey was administered to 47 IDAP-covered agencies and 13 Department of Science and Technology (DOST) attached-agencies. A total of 51 respondents completed the survey form.

The survey has 3 major parts to assess the effectivity of PAGC in implementing IDAP and the efficiency of IDAP in countering graft and corruption, this include:

- **Monitoring** which assesses the capability of PAGC in implementing IDAP;
  - ✓ Out of the total 51 respondents, **96% (49)** believes that **PAGC has been consistent in monitoring** the progress of the implementation of each agency's IDAP.
  - ✓ **80% (41)** of the total respondents believe that **PAGC has been effective in monitoring** the progress of the implementation of each agency's IDAP.
- **Linkage / Assistance** evaluates the role of PAGC in effectively linking the IDAP-covered agencies with various complementary agencies and whether PAGC was able to provide enough assistance; and
  - ✓ **68% (35)** believe that **PAGC has been able to link each agency to the proper source/resource person** (during the follow-up meetings) for them to better understand each IDAP measure.
  - ✓ **88% (45)** believes that the **conduct of follow-up meetings with the entire IDAP-participating agencies is effective** in terms of guiding the agencies in implementing the IDAP.
- **Value Added**, concerns the effectiveness of IDAP in defying graft and corruption.
  - ✓ **88% (45)** believe that **IDAP is an effective strategy in countering graft and corruption** in their respective agency
  - ✓ **82% (42)** believe that the implementation of **IDAP improved the level of governance** in their agency

- ✓ **4% (48)** believes that the **IDAP should be continuously implemented in their agency** because the objectives of the plan are commendable and will greatly help the administration in countering graft and corruption
- ✓ In terms of other areas not yet covered by the IDAP that could greatly help in the fight against graft and corruption, almost **58% (29)** think that there are **no other areas not yet covered by the IDAP**

### ***IDAP Circular***

Pursuant to PAGC's earnest desire to ensure the effective implementation and sustainability of the Integrity Development Action Plan (IDAP) and in response to the queries received relative to the operationalization of IDAP measure no. 4 under Deterrence/ Investigation and Enforcement strategy that is "*Holding Superiors Accountable for Corrupt Activities of Subordinate*", PAGC released IDAP Circular No. 02-2006, re: Legal Bases of the IDAP Measure on Command Responsibility.

### **Rewarding Top IDAP Implementers**

During the joint Cabinet-NAPC Meeting on 26 September 2006, Her Excellency President Gloria Macapagal-Arroyo announced and presented the following Top 10 most compliant agencies in acknowledgement of the efforts they exerted in supporting the fight against graft and corruption through adherence with the IDAP for the 1<sup>st</sup> semester of 2006:

- 1) Department of Health (DOH)
- 2) Department of Social Welfare and Development (DSWD)
- 3) Department of Science and Technology (DOST)
- 4) Bureau of Internal Revenue (BIR)
- 5) Department of Trade and Industry (DTI)
- 6) Office of the President (OP)
- 7) Department of Education (DepEd)
- 8) Department of Public Works and Highways (DPWH)
- 9) Philippine National Police (PNP)
- 0) Metropolitan Manila Development Authority (MMDA)

PAGC has also conferred Certificates of Recognition to the Top 10 Most Compliant Agencies for the year 2006 during the 1<sup>st</sup> IDAP Follow-up Meeting for 2007 held on 24 January 2007, at the Social Hall in Malacanang.

The front runners which include the Department of Health (DOH), Department of Social Welfare and Development (DSWD) and Department Science and Technology (DOST) were the same agencies that occupied the first, second and third places, respectively in the 2006 first semester evaluation. Meanwhile, the Department of Trade and Industry (DTI) advanced from fifth to fourth place, and edged the Bureau of Internal Revenue which slid down to rank five.

Noteworthy are the Department of Public Works and Highways (DPWH) and the Philippine National Police who both jumped up two notches to occupy the sixth and seventh spots respectively. Rounding off the top ten are the Office of the President, the Department of Education (DepEd) and the Metropolitan Manila Development Authority (MMDA).

### **C. EDUCATION/ ADVOCACY**

#### **Graduate Certificate Course in Corruption Prevention**

The Certificate Course in Corruption Prevention for Executives is a project of PAGC in partnership with USAID-ROLE. It aims to provide professionals the necessary skills and knowledge, and prompt attitudinal change to implement corruption prevention reforms within their organizations/agencies. The course is a learner-centered approach, wherein students will be tasked to find solutions for actual problems presented to them. Several workshops and small group discussions are integrated throughout the duration of the program. Knowledge of the theory is applied in the practical exercises and in the culminating project – **Corruption Prevention Action Project (CPAP)** which are project plans for implementation in a participant's agency. These plans are linked to the Integrity Development Action Plans committed by the agencies in December 2004 and monitored by the Commission. The pilot class started in October 2006 until January 2007.

Apart from PAGC, the students came from the following pilot agencies:

- 1) Department of Education
- 2) Department of Environment and Natural Resources
- 3) Department of the Interior and Local Government
- 4) Department of Health
- 5) Department of Public Works and Highways
- 6) Department of Social Welfare and Development
- 7) Bureau of Customs
- 8) Philippine National Police
- 9) Land Registration Authority
- 10) National Anti-Poverty Commission

#### **Events wherein PAGC advocated its plans, programs and accomplishment**

Apart from the anti-corruption activities and initiatives of the Commission, the Chairman, together with the Commissioners and the Prevention/Education Office, actively participates in meetings, seminars, fora organized by different organizations. The Chairman also engages in radio and tv program interviews to advocate on PAGC's campaign against graft and corruption in the bureaucracy.

*Table 7. List of events attended by PAGC in 2006 to advocate its programs and accomplishments*

<b>DATE</b>	<b>EVENT</b>
07 January 2006	NBN 4 Live Interview for "Tinig ng Bayan" re: Anti-Corruption Efforts by Rene Tichangco
09 January 2006	Inspirational Talk on Anti-Corruption Efforts and Updates for DOH participants to Ehem Aha Cultural Sensitivity Training - W/S Center for Health Development Metro Manila (Conference Rm., Welfareville, Bgy Addition Hills, Mandaluyong)
11 January 2006	Phone-patched Interview on Fight against Corruption by AFP Radio DWDD
14 January 2006	Phone-patched interview over Sabado sa Bayan (DZRB) w/ Ka Lanny, Tita Susie, Tita Beng, Ka Sonny at Ka Nonoy re: Measures on Anti-Corruption
17 January 2006	Presentation of PAGC Anti-Corruption Initiatives during the NSC Cabinet Meeting (Aguinaldo State Dining Room, Malacañang)
23 January 2006	RPN 9 Taped Interview for "Cerge for Truth" re: Anti-Corruption Campaign of the Government
31 January 2006	Taped Interview on Anti-Corruption Campaign by Chared Ballo of channel 4
1 February 2006	Speaker: COCOPEA Region XI Conference (Matina Campus, University of Mindanao, Davao city)
2 February 2006	RPN 9 Live Interview for "Network forum with Ms. Agnes" on Anti-Corruption Efforts
3 February 2006	Resource Speaker: Training/Workshop on the Dulugan ng Bayan Manual of Operations (Montevista Resort, Pansol, Laguna)
11 February 2006	NBN 4 Interview for Tinig ng Bayan by Rene Tichangco with Dante Jimenez
1 April 2006	Dinner with the Bishops in honor of His Eminence Cardinal Rosales (Ceremonial Hall, Malacañan)
1 April 2006	Phone-patched Interview by Reggie Espino for DZRH "Sugpuin ang Korupsyon)
17 April 2006	Phone-patched Interview for DZME
18 April 2006	Phone-patched Interview for DZRJ

<b>DATE</b>	<b>EVENT</b>
21 April 2006	Resource Speaker: IDAP & Basic Values and the Dulugan ng Bayan, Training/Workshop on the Dulugan ng Bayan Manual of Operations (DPWH Employees' Headquarters)
4 May 2006	Press Conference on Dilag, Bulatao, and Cabantan
5 May 2006	Interview by Jo Taruc for DZXL
5 May 2006	Interview by Arnold Clavio and Ali Sotto for DWBB
10 May 2006	Guest Speaker: COA NGS Cluster I Planning Conference (Monte Vista, Calamba Laguna)
31 May 2006	On Cam Interview by Therese Gallenero of RPN 9 on updates for fertilizer fund probe
5 June 2006	Phone-patched Interview with Mr. Jun Del Rosario (PAGC Ofc., Diliman Quezon City)
17 June 2006	NBN 4 Interview (Visayas Ave., Quezon City)
19 June 2006	Press Conference on the PhPIB additional funds for Anti-Corruption Campaign (Blue Room, Malacañan)
19 June 2006	Phone-patched Interview over DZXL on the PhPIB Additional Funds (PAGC Ofc., Diliman Quezon City)
20 June 2006	Phone-patched Interview on the ff stations: DZXL, DZME, DZRH, DZMM, CH 4, DZBB, ABS-CBN, and Sunshine TV
21 June 2006	Taped Interview by Eden of Net25 on PhPIB additional fund
21 June 2006	Live Interview by Pinky Webb of ANC on PhPIB additional fund (ABS-CBN Compound, Quezon City)
23 June 2006	Kapihan sa News Desk (News Desk Café, Quezon City)
26 June 2006	Interview of Channel 9 "Inside Insight" (Balara, UP Diliman Quezon City)
27 June 2006	Resource Speaker: Ways on Fighting Corruption - BFP Spiritual and Moral Enhancement Program (Oblates Missionary Center, Capitol Hills Quezon City)
28 June 2006	Speaker: Bureau of Immigration's Values Workshop (Montevista, Laguna)
29 June 2006	NBN 4 Interview (Visayas Avenue, Diliman Quezon City)

<b>DATE</b>	<b>EVENT</b>
30 June 2006	Speaker: AGIA Mid-Year Convention cum Seminar with the theme "Strengthening Internal Audit Service through Strategic Partnership" (LBP Auditorium, LPB Plaza Manila)
04 July 2006	Meeting with USAID's Steve Cutler on anti-corruption (PAGC Office., Diliman Quezon City)
10 July 2006	Live Interview on "Viewpoint" with Dong Puno re: 1B Anti-Corruption Fund
11 July 2006	Phone-patched Interview on DZMM re: 1B Anti-Corruption Fund
21 July 2006	Courtesy Call of New Zealand Ambassador David Pine on Anti-Corruption Cooperation (PAGC Office., Diliman Quezon City)
03 August 2006	NBN 4 Interview on anti-corruption (Visayas Ave., Quezon City)
04 August 2006	Resource Speaker: "Ways of Preventing Corruption" Bureau of Fire Protection-Workshop (Laguna)
05 August 2006	Interview on DZBB Super Radyo re: Issues related to PAGC
10 August 2006	Resource Speaker: Legal & Investigation Enhancement Seminar of AFP (GHQ Bldg., Camp Aguinaldo, Quezon City)
11 August 2006	Meeting with Asia Foundation (PAGC Office, Diliman Quezon City)
22 August 2006	Meeting with New Zealand's Anti-Corruption Expert & Atty. Joel Syquia (PAGC Office, Diliman Quezon City)
04 September 2006	Provided information on PAGC's anti-corruption programs/strategies for the students of UP-NCPAG as part of their course requirements in PA 191 as requested by Ms. Lilibeth J. Juan (Lecturer PA 191)
07 September 2006	Speaker: Public Information Office Seminar (Social Hall, Mabini Hall Malacañan)
10 September 2006	Live Interview with Rene Tichangco (NBN 4, Visayas Ave. Quezon City)
18 September 2006	PressCon Malacañang
20 September 2006	Phone-patched Interview by FOCIG-DZRS

<b>DATE</b>	<b>EVENT</b>
22 September 2006	Phone-patched Interview by DWRB
23 September 2006	Speaker: On Good Citizenship with the Federation of Catholic Schools Alumni/ae Association of the Philippines (FECASAA) St. Paul College Quezon City
26 September 2006	Press Conference with Tony Kwok
26 September 2006	On-Cam Interview with Bandila, ABS CBN Compound
27 September 2006	Phone-patched Interview for DWIZ, DWXL. DZRH, DWE Live Interview for RPN 9 and ANC 21
28 September 2006	Interview on NBN - Tinig ng Bayan re: Good Citizenship
02 October 2006	Inspirational Talk at the Flag-Raising Ceremony of the Department of Science and Technology
03 October 2006	Live Interview for UNTV 37 by Lakay for Kaka Daniel Razon and Atty. Claire Castro (New Manila, Q.C.)
11 October 2006	Speaker: AGIA Annual Convention, Chateau Royale Sports and Country Club (Nasugbu, Batangas)
12 October 2006	Speaker: AGIA Annual Convention, Chateau Royale Sports and Country Club (Nasugbu, Batangas)
13 October 2006	Speaker: AGIA Annual Convention, Chateau Royale Sports and Country Club (Nasugbu, Batangas)
19 October 2006	DZRH Interview on Good Citizenship Congress
29 October 2006	Phone-patched Interview by Rene Tichangco of NBN 4
30 October 2006	Program Launching and Orientation of the Graduate Certificate Course in Corruption Prevention (DAP, Ortigas)
31 October 2006	Live Interview by Pinky Webb for ANC's Dateline, ABS-CBN
07 November 2006	On-Cam Interview for ABC 5 on Transparency International
	Phone-patched Interview by Pia Arcanghel for GMA 7's Beinte Kwarto Oras
	Phone-patched Interview by Toinx Cerna

<b>DATE</b>	<b>EVENT</b>
08 November 2006	Good Citizenship for National Transformation: Orientation Seminar & Training of Trainors on Good Citizenship Values (Roxas City)
	Phone-patched Interview for DZRJ c/o Nildo Pable
09 November 2006	Press Conference on the TI Survey Result with Commissioner James Jacob, Amb Donald Dee (PCCI), Dr. Francis Chua (FFCCCI), Dr. Sergio Ortiz Luis (PhilExport), Dr. Tony Kalaw (DAP)
	Good Citizenship for National Transformation: Orientation Seminar & Training of Trainors on Good Citizenship Values (Roxas City)
10 November 2006	Phone-patched Interview for Leyte Radio by Jun on Transparency International with Sen. Ralph Recto
	Taped Interview for GMA 7 by Mike Enriquez
	Good Citizenship for National Transformation: Orientation Seminar & Training of Trainors on Good Citizenship Values (Roxas City)
12 November 2006	Phone-patched Interview for DZXL RMN News Manila
	"Filipino Youth Values and its Impact on the Country's Governance" - 2006 SK National Congress (Cebu City)
12 November 2006	Taping for Cerge for Truth on Anti-Graft and Corrupt Practices Act anchored by Beverly and Dodi Lacuna with Com Buenaflor
18 November 2006	"Good Citizenship and Good Governance for National Transformation" - Orientation Seminar & Training of Trainors on Good Citizenship Values (San Fernando, La Union)
21 November 2006	Interview with Radio Mindanao on Transparency International Rating of the Philippines
27 November 2006	Live Interview for ANC by Twink Macaraeg
30 November 2006	Talk with Fr. Melo of Barug Filipinoon Anti-Corruption (Cebu City)
04 December 2006	"Good Citizenship and Good Governance for National Transformation" - Orientation Seminar & Training of Trainors on Good Citizenship Values (Malolos, Bulacan)

<b>DATE</b>	<b>EVENT</b>
06 December 2006	Keynote Speaker for the 5th National Convention of Career Executive Service Officers and Eligibles--On Integrity Development and Governance (Family Country Homes and Century Club, General Santos City, South Cotabato)
08 December 2006	Good Citizenship Values - 47th Local Administration and Development Program (LADP) of the Center for Local & Regional Governance (CLRG) of the UP-NCPAG (Baguio City)
18 December 2006	General Assembly of the Transparency and Accountability Network (TAN)
19 December 2006	Phone-patched Interview by Nildo Pable on DZRJ
20 December 2006	Presentation of Anti-Graft Programs before the Joint NSC-NAPC Cabinet Group Meeting (Music Room, Conference Area)
21 December 2006	Interview by DZMM
23 December 2006	Live Interview by Vice President Noli De Castro, DZMM
29 December 2006	Phone-patched Interview for Tinig ng Bayan by Rene Tichangco

### **Press Releases & PAGC News**

To counter the negative perception of the public and to instill hope and awareness that there are indeed significant progress in the fight against graft and corruption, PAGC regularly disseminates press releases:

***Table 8. List of Press Releases in 2006***

<b>DATE</b>	<b>TITLE</b>
02 March 2006	PAGC to Probe Fertilizer Fund Scam
03 March 2006	PAGC's Investigation on the Multi-Million Peso Fertilizer Scam
10 April 2006	PAGC's Search for Truth on the Multi-Million Peso Fertilizer Scam
21 April 2006	PAGC, SGV to Strengthen Audit Units of Gov't Agencies
04 May 2006	Dilag Ordered Dismissed from Office

<b>DATE</b>	<b>TITLE</b>
04 May 2006	Press Statement of PAGC Chair Constancia P. De Guzman, re: Dismissal of PHILRACOM Chairman Jaime A. Dilag and NDA Administrator Salvacion M. Bulatao
17 May 2006	Kick Off Meeting of PAGC's Major Anti-Corruption Project Conducted
26 May 2006	Regional Director of Bureau of Local Government Finance-Region II Ordered Dismissed from Office
28 July 2006	Press Statement of PAGC Chair Constancia P. De Guzman, re: Dismissal of DSWD Regional Director Kunesa S. Sekak and Assistant Regional Director of DTI Perfecto C. Yap
07 September 06	Dahil Lumabag sa Batas... Usec. Pleyto ng DPWH, Sinibak sa Pwesto!
26 September 06	PAGC Honors Top 10 Agencies Fighting Graft and Corruption (DTI climbs from bottom 5 to top 5 while BIR and DPWH continue to be among top 10 compliant agencies)
26 September 06	Palace Dismisses National Defense Assec. For Graft
12 October 2006	Anti-graft Commission Slaps Suspension to Cebu Division Superintendent
12 October 2006	Palace Fires DSWD Director for Graft
12 October 2006	Palace Orders Dismissal of DPWH-CAR Execs
20 October 2006	Palace Suspends ATO Chief for Failure to Liquidate Cash Advances
09 November 2006	Transparency International, Unfair sa Pinoy!
13 November 2006	PAGC, Hindi Takot sa mga Nananakot!
22 November 2006	Top 7 Government Agencies with Most Number of Graft Charges Now Under New PAGC Special Operations Team
15 November 2006	Business and Other Sectors Protest: Transparency International Unfair to Filipinos
15 November 2006	PAGC, Hindi Takot sa mga Nananakot!
12 December 2006	Transparency International (TI) Chair Acknowledges Anti-Corruption Interventions and Reforms of the Philippines

<b>DATE</b>	<b>TITLE</b>
14 December 2006	Suspend NLRC Commissioner-PAGC
23 December 2006	Palace Suspends NLRC Commissioner for Extortion
27 December 2006	PAGC Ends 2006 on High Note with Record Number of Dismissed/Suspended Officials
29 December 2006	PAGC Releases 2007 Plans, braces Up for More Intensified War on Corruption

**Table 9. List of PAGC-related News and Articles**

<b>DATE</b>	<b>NEWSPAPER/ WEBSITE</b>	<b>PAGE</b>	<b>TITLE</b>
10 February 06	The Manila Times <a href="http://www.manilatimes.net">www.manilatimes.net</a>		PAGC, crime watchdog team up to fight graft
02 March 06	Balita <a href="http://www.balita.ph">www.balita.ph</a>		PAGC to probe fertilizer scam
05 March 06	The Manila Times <a href="http://www.manilatimes.net">www.manilatimes.net</a>		Agriculture Department to probe fund anomaly
07 March 06	Manila Standard Today On-line		PAGC told to dig deep into DA mess
11 April 06	The Manila Times <a href="http://www.manilatimes.net">www.manilatimes.net</a>		PAGC starts fertilizer probe
25 April 06	The Philippine Star		Anti-Graft Commission taps SGV audit firm in corruption drive
29 April 06	Philippine Daily Inquirer		SGV, PAGC sign deal to boost anti-graft drive
04 May 06	Philippine Daily Inquirer <a href="http://www.inq7.net">www.inq7.net</a>		Horse racing czar gets ax over misuse of gov't funds
04 May 06	Philippine Daily Inquirer <a href="http://www.inq7.net">www.inq7.net</a>		Ombudsman probe sought vs. Philracom chief <sup>5</sup>
05 May 06	Philippine Daily Inquirer <a href="http://www.inq7.net">www.inq7.net</a>		More heads to roll – PAGC

<sup>5</sup> PAGC has asked the Office of the Ombudsman to investigate Jaime A. Dilag, Chairman of Philracom for possible criminal prosecution

<b>DATE</b>	<b>NEWSPAPER/ WEBSITE</b>	<b>PAGE</b>	<b>TITLE</b>
20 May 06	Philippine Daily Inquirer		Anti-Graft Project Launched
20 June 06	The Manila Times <a href="http://www.manilatimes.net">www.manilatimes.net</a>		P2B now available for war vs. corruption
27 June 06	Manila Standard Today on-line		Graft-busters seek dismissal of 11 officials
26 July 06	Manila Standard Today on-line		Anticorruption drive gets P1B grant
08 September 06	The Philippine Star	03	Two Cabinet members under PAGC probe
08 September 06	Philippine Daily Inquirer	16	Palace sacks public works usec for graft
08 September 06	The Daily Tribune	01	2 Cabinet secretaries face probe for graft
08 September 06	Manila Standard Today	03	Public Works Officials fired
08 September 06	Malaya	02	Palace orders dismissal of DPWH's Pleyto
08 September 06	Pilipino Star Ngayon	With headline on page 1 and main story on page 2	DPWH Usec sinibak!
08 September 06	Police Files Tonite	02	Usec. Pleyto ng DPWH sinibak ni PGMA
08 September 06	Balita	02	DPWH Usec, sinibak ni GMA
08 September 06	Tanod Diyaryo ng Bayan	02	Ex-DPWH usec sinibak
08 September 06	Bandera	02	Graft vs Mla. Treasurer; 2 cabinet men sasabit
08 September 06	People's Journal	02	BIG FISH 2 cabinet men in graft raps
10 September 06	The Daily Tribune		Tablets of Stone. "A Good Sign"

<b>DATE</b>	<b>NEWSPAPER/ WEBSITE</b>	<b>PAGE</b>	<b>TITLE</b>
27 September 06	Philippine Daily Inquirer		Defense asec dismissed over vacation pay
21 October 06	The Philippine Star	02	ATO Chief suspended for 3 months for excessive cash advances
15 November 06	Manila Standard Today On-line		'Graft survey distorted'
25 November 06	The Manila Times <a href="http://www.manilatimes.net">www.manilatimes.net</a>		Corrupt govt agencies closely watched
16 December 06	Philippine Daily Inquirer	04	Anti-Graft Body Sacks NLRC Official
16 December 06	The Philippine Star	18	NLRC Commissioner Faces Suspension
16 December 06	Malaya	02	Their Christmas won't be merry... PAGC Recommends Suspension of NLRC Commissioner
16 December 06	The Daily Tribune	03	Preventive suspension recommended on NLRC Commissioner
16 December 06	Manila Standard Today	Front Page	Top labor official in extort case suspended
16 December 06	Peoples Journal	06	Suspend Calaycay
16 December 06	Bulgar	02	NLRC COMMISSIONER TUTULUYAN SA PANGONGOTONG
16 December 06	Balita	03	NLRC commissioner na nang-extort, ipinasisibak
16 December 06	Sun Star Manila <a href="http://www.sunstar.com.ph">www.sunstar.com.ph</a>		Labor exec to face suspension for 'extortion'
19 December 06	Manila Bulletin	16	DPWH No. 8 in integrity dev't action plan

**Distribution of PAGC-related and other Anti-Corruption Materials**

Pursuant to its vision and goals to instill awareness and educate the public on the ills and effects of corruption and most importantly the various reform measures and anti-corruption efforts of the government, PAGC welcomes inquiries or requests for assistance pertaining on this matter to further shed light and provide information to eventually engage their cooperation and support toward this fight.

***Table 10. List of assistance provided by PAGC, re: information related to graft and corruption***

<b>DATE</b>	<b>REQUESTING PARTY</b>	<b>INFORMATION REQUESTED/ GIVEN</b>
07 February 2006	The Royal Bhutanese Embassy	Briefing materials on the Anti-corruption Commission of the Philippines
27 March 2006	Ms. Roma Atabug	Information on children's participation in preventive anti-corruption effort
12 May 2006	Ms. Camille Lim, Intern, Philippine Institute of Developmental Studies	Various government initiatives to curb corruption in the country
28 August 2006	Ms. Richelle Joyce E. Figueroa, Researcher-News Research Section, News and Public Affairs Department of GMA Network	list of PAGC's anti-corruption projects
01 September 2006	Development Academy of the Philippines c/o VP Magdalena L. Mendoza	Facts and figures on cases forwarded and upheld by the Office of the President since 2001 as well as accomplishments of the IDAP
01 September 2006	Ms. Lilibeth Juan, Lecturer, National College of Public Administration, UP-Diliman	Data on anti-corruption programs
06 September 2006	Ms. Rona Ann V. Claritos	PEO-related resource materials in developing a curriculum about graft and corruption

## D. STRATEGIC PARTNERSHIP

### Partnership with other government agencies

#### *1-“Big Fish” per Quarter*

The MOA entered into by PAGC with 10 select agencies (BOC, BIR, DepEd, DAR, DENR, DILG, DOH, DOJ, DPWH, and NLRC) , re: submission of at least 1 "big fish" per quarter to PAGC and to the Office of the Ombudsman resulted to these agencies filing of cases against officials/employees within their organization:

- 12 cases from DPWH
- 08 cases from BIR
- 05 cases from DOH

#### *1 Billion Anti-Corruption Fund from President Gloria Macapagal-Arroyo*

On 19 June 2006, – the birthday of our national hero, Dr Jose P. Rizal, President Gloria Macapagal-Arroyo declared an all out war against all forms of corruption. In support of this declaration the President announced the allotment of a Php1 billion-fund to be used for the anticorruption programs of the executive department – to roll out our Integrity Development Action Plan or IDAP in all agencies nationwide, focusing on projects and activities heavy on systems improvement, on values formation, moral recovery, capability building for investigators to ensure air tight cases, and shall likewise cover high impact anti illegal drugs campaign and other equally directly responsive projects for the next two years. Apart from PAGC other agency beneficiaries include:

***Table 11. List of agency beneficiaries for the Php1 Billion anti-corruption fund vis-à-vis proposed projects***

AGENCY	PROJECT	
	TITLE	COMPONENTS
1) Philippine Drug Enforcement Agency (PDEA)	Strengthening of PDEA and Integrity/Accountability Development Program	<ul style="list-style-type: none"> <li>▪ Capacity building of PDEA</li> <li>▪ Establishment of PDEA Evidence Storage and Destruction Facilities</li> <li>▪ Establishment of Information Systems Enhancement Program</li> <li>▪ Activation of the PDEA Operations “Private Eye” Reward Committee</li> <li>▪ Court Watch Project</li> </ul>



AGENCY	PROJECT	
	TITLE	COMPONENTS
5) Presidential Council on Values Formation (PCVF)	Fighting Corruption Through Values Formation	<ul style="list-style-type: none"> <li>▪ Program Management</li> <li>▪ Development of an assessment and accreditation system for values programs</li> <li>▪ Deployment of government values formation program</li> <li>▪ Conduct of tri-media public information and values education campaign</li> </ul>

PAGC has been tasked by the President to oversee this fund and among the activities done to ensure efficient and economical spending of the same include:

- ✓ Conduct of **Project Development Workshop** on 12-14 July 2006 which aims in part to assist agency beneficiaries in improving and developing their project proposals relative to the said PhP1 billion fund
- ✓ Development of a **project evaluation rating system** to screen initial project proposals
- ✓ Conduct of **write shops** on 30-31 October 2006 to directly assist agency-beneficiaries in finalizing their project proposals
- ✓ **Endorsement of the project proposals** to DBM on 15 November 2006 for approval/release of funds

### **Partnership with CSOs and NGOs**

PAGC forged partnerships with Civil Society Organizations, other agencies and stakeholders to better implement the IDAP and also to assist in its anti-corruption fight by setting up of a mechanism wherein the partners could serve as informants and information source in the conduct of investigation and monitoring of anti-corruption plans of agencies.

**Table 12. List of partnerships forged by PAGC in 2006**

PARTNERSHIPS FORGED IN 2006	
DATE	ORGANIZATION
09 February 2006	MOA Signing with the Volunteers Against Crime and Corruption
31 May 2006	MOA Signing with the Fellowship of Christians in Government
15 November 2006	MOU Signing, re: Bantay Lansangan (with national road stakeholders)

On the pipeline by year ending 2006 includes:

- **Memorandum of Agreement with the Anti-Money Laundering Council (AMLC)** to formalize areas of cooperation particularly in information exchange and capacity building to effectively address graft and corruption (special focus on lifestyle check) as well as money laundering concerns.
- Preparation for the creation of the **Procurement Transparency Board** involving representatives from both government and non-governmental organizations, to wit: National Economic Development Authority (NEDA); Department of Justice (DOJ); Presidential Management Staff (PMS); Department of the Interior and Local Government (DILG); Bishops-Businessmen's Conference for Human Development (BBC); Transparency and Accountability Network (TAN); and the Volunteers Against Crime and Corruption (VACC). The Board, which shall be chaired by PAGC, shall review procurement contracts involving Php100 million and above and other contracts with reported/alleged anomalies as well as establish a website wherein contracts being reviewed are posted for the scrutiny of the public.

#### **Partnership with Donor Agencies**

#### ***Implementation of the \$300,000 WB-IDF Grant on Strengthening of Internal Audit Units for Effective Procurement Monitoring and Enforcement***

*Background:* This project is the first of its kind in the entire history of internal auditing in the Philippines. When this project is implemented, this will translate to corruption eradication through the development of a quality assessment program on internal auditing functions, the preparation of a generic internal audit manual, a proposal on the operationalization of a national training program and certification for internal auditors, and a procurement records management and monitoring system.

The PAGC-WB project received an **Excellent Rating** as regards project implementation.

The following project-related activities also finished successfully:

- Conduct of contract negotiation with Sycip Gorres Velayo & Co. from 20-27 January 2006
- Contract signing and Inception Meeting with SGV on 21 April 2006
- Kick Off Meeting with the 15 Project Partners on 16 May 2006

By the end of 2006 the phase 1 of the project was finished, which is the Survey of Internal Audit Activities in Government Agencies. The survey aims to gather information on the current state of internal audit and related audit services in government agencies -- National Government Agencies (NGA), State Universities and Colleges (SUC), Government Owned and Controlled Corporation (GOCC), and Local Government Units (LGU).

***Piloting of the Graduate Certificate Course on Corruption Prevention in partnership with USAID-ROLE***

*(please see page 18)*

**E. ORGANIZATIONAL STRENGTHENING**

To sustain the strengthening of PAGC as an organization, PAGC personnel participated in the following activities (in-house and in collaboration with partners) in the year 2006:

***Investigation-related Trainings/Seminars/Workshops***

- ✓ **23-24 Mar 2006** - Training on the use and customization of the software project for detecting fraud and corruption in procurement contracts
- ✓ **26 April- 05 May 2006** - MSI-ROLE Training of Trainers Program (Dela Salle University Taft Avenue, Manila)
- ✓ **4-6 May and 6-8 Apr 2006** - Workshop on Investigative Process
- ✓ **26 June - 14 July 2006** - Basic Financial Investigative Training
- ✓ **11-15 Sept 2006** - Financial Investigative Techniques

***Prevention-related Trainings/Seminars/Workshops***

- ✓ **30 August 2006** - Lecture on "Anatomy of Corruption: Exercising People's Right to Information" (Ramon Magsaysay Center, Roxas Blvd.)
- ✓ **10-15 December 2006** – UNCAC International Conference, Jordan

***Education/Advocacy-related Trainings/Seminars/Workshops***

- ✓ **28 March 2006** – Workshop for Public Information Officers (Malacanang, Manila)
- ✓ **03 & 04 August 2006** – Seminar on "The Art of Being Interviewed" (Astoria, Ortigas)
- ✓ **09 August 2006** - Workshop on Communication Strategy (World Bank Ofc., Taipan Place, Ortigas)
- ✓ **23-25 October 2006** - Module 1: Personal Efficacy and Leadership 1 (PEL 1) of the Graduate Certificate Course in Corruption Prevention (Boso-Boso Highlands, Antipolo City)
- ✓ **06-09 November 2006** - Module 2 of the Graduate Certificate Course in Corruption Prevention: Corruption: Concepts, Causes, and Consequences (AIM, Makati)

- ✓ **13-15 November 2006** - Social Weather Stations: Data Collection Skills Training (Tagaytay Country Hotel)
- ✓ **20-23 November 2006** - Module 3 of the Graduate Certificate Course in Corruption Prevention: Corruption Prevention Theory and Practice (DAP, Ortigas)
- ✓ **04-07 December 2006** - Module 4 of the Graduate Certificate Course in Corruption Prevention: Corruption Control Tools and Techniques (DAP, Ortigas)
- ✓ **18-21 December 2006** - Module 5 of the Graduate Certificate Course in Corruption Prevention: Corruption Prevention Plans and Projects (DAP, Ortigas)

***General***

- ✓ **13 and 31 January and 06 February 2006** –PAGC Strategic Planning Workshop
- ✓ **21 February 2006** – Lecture on Procurement Law
- ✓ **08 March 2006** – Lecture on Sexual Harassment Law
- ✓ **27 March 2006** – PAGC General Assembly
- ✓ **30 March 2006** – Briefing on the Philippine Gender Responsive Plan for Women
- ✓ **05 May 2006** - Workshop on Procurement Manual Finalization (Mount Sea Grand Resort, Tanza Cavite)
- ✓ **12-14 July 2006** - Project Development Training/Workshop on 1B Anti-Corruption Fund (PAGC Conference Rm., Commonwealth Ave. Diliman Quezon City)
- ✓ **07 August 2006** – “Trade on Human Terms (Makatao Pa Ba?)” ( NCPAG, UP Diliman)
- ✓ **11 August 2006** - CESP Workshop Therapy for Managers (CCP)
- ✓ **24 August 2006** – PAGC General Assembly (PAGC Office, UP Diliman)
- ✓ **December 8, 2006** – Seminar on Values Formation ( PAGC Conference Room)