

## QUESTIONNAIRE

### Annex 1

#### THE NETHERLANDS AND THE NATIONAL INTEGRITY SYSTEM

- + policies in line with and/or contributing to the integrity system
- +/- policies undetermined in their effects on integrity
- policies lacking and/or contradicting the integrity system
- o unknown

Executive	Evaluation
can citizens sue government	+
financial disclosure high level officials	-
conflict of interest rules	+/-
rules on gifts and hospitality	+
registers on gifts and hospitality	-
powers, staff, ever invoked	-
give reasons for decisions	+
power: contract and licensing	+
administrative checks, balances	+

Legislature	Evaluation
approve the budget	+
exceptions to legislative approval	+
conflict of interest rules	-
rules gifts and hospitality	-
registers for gifts and hospitality	-
other registers jobs, travelling	+
registration institution: powers, staff, sanction, invoked	-
(independent) electoral commission	+

Political party funding	Evaluation
rules on political party funding	-
donations and sources made public	+/-
rules on party expenditures	-
party accounts published	+/-
accounts checked by independent institutions	-
investigations by independent institutions	-

## QUESTIONNAIRE

Supreme Audit Institution	Evaluation
independent national auditor	+
all expenditures audited annually	+/-
reporting up to date	+
reports debated by legislature	+
all expenditures in official budget	+

Judiciary	Evaluation
courts jurisdiction to review executive	+/-
independent judges, investigative magistrates	+
recruitment and promotion on merit	+
instances of successful prosecution senior officials	+
attention integrity in education system	+/-

Civil Service	Evaluation
laws with sanctions for bribery	+
rules political independence	+
recruitment, promotion on merit	+
rules to prevent nepotism, cronyism	+/-
gifts and hospitality: rules	+
gifts and hospitality: registers	-
registers up to date	-
powers to enforce, staff, sanctions, invoked	-
restrictions post public service	+/-
procedures and criteria decisions published	+
complaint mechanisms and whistleblower protection	+/-
means for complaints by the public	+

## QUESTIONNAIRE

Police and Prosecutors	Evaluation
independent commissioner of police, appointments, functioning based on merit	+ +
public prosecutors independent	+
special units for investigating and prosecuting corruption crimes	+/-
independent mechanism to handle complaints of police corruption a role for civil society	+ +
police officers suspected of corruption prosecuted	+
cases of corruption within the prosecuting agencies: police, prosecutors, judges	+
legislative instruments of the police and public prosecutors for corruption/bribery	+/-
private-to private corruption punishable by law law applied cases of prosecution, success	+ - -

## QUESTIONNAIRE

Public Procurement	Evaluation
rules requiring competitive bidding for all major procurements	+
rules laid down in public documents	+
limitations on sole sourcing procurements widely advertised	+/-
procurement decisions made public	+
procedure to review decisions	+
decision review in court	+
provisions for blacklisting of companies proved to have bribed	+/-
rules and procedures to prevent nepotism/conflict of interest	+/-
monitoring assets, incomes, life styles of public procurement officers	-

Ombudsman	Evaluation
an ombudsman to which citizens can make complaints about maladministration	+
ombudsman independent	+
appointments based on merit	+
appointee protected from removal without relevant justification	+
has an ombudsman been removed	+
can petitioners complain anonymously if they fear possible reprisals	-
reports of the ombudsman published	+
does the government act on recommendations	+

## QUESTIONNAIRE

Investigative/watchdog agencies (e.g. Anti-Corruption Bureau)	Evaluation
special investigative or watchdog agencies independent appointments be based on merit Are the appointees protected from removal reports published report publicly to the legislature can people complain to the agency	-
Media	Evaluation
law guaranteeing freedom of speech and press censorship of the media media ownership media coverage of government critics journalists investigating cases of corruption harmed articles on corruption procedures media licensing authorities sanctions used to restrict reporting of corruption	+ + +/- + + + + +

Civil Society	Evaluation
public access to information and documents from public authorities public authorities co-operate with civil society groups citizen's groups or business groups campaigning against corruption citizen's groups monitoring government's performance citizen's groups regularly make submissions to the legislature on proposed legislation?	+ + - +/- +

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Local Government	Evaluation
meetings of city/ town councils open to the press and public	+
clear criteria restricting the press and public	+

Progress with Government Strategy	Evaluation
government an anti-corruption strategy and a timetable for implementation	+/-
How much of the strategy has been implemented	+
Is the government meeting its own timetable	+/-