## Partnering for quality capacity development cooperation

Practice and theory of GIZ in building an ecosystem of partners

## Some facts about GIZ

## GIZ - Selected business statistics



## The areas we work in are extremely diverse



Security, reconstruction and peace


Environment and climate


Sustainable infrastructure


Global health and social development


Economic development and employment



# The cosmos in which we cooperate with SAls 

## German sectoral and global projects

- Sector Programme Good Financial Governance (SP GFG)
- Developed SAI ITMA in collaboration with OLACEFS and AFROSAI-E, exchanges with EUROSAI ITWG on the instrument, applied within IDI's pICTure initiative
- Participates in IDC and CBC meetings, including IAG SAI PMF
- Sector Programme 2030 Agenda for Sustainable Development, Poverty and Inequality
- Collaboration with IDI for work on strengthening independent external oversight on implementation of Sustainable Development Goals
- Global programme Alliance for Integrity (Afln)
- General vision: enhancing business integrity through multi-stakeholder collaboration
- Current work with OLACEFS on a dialogue process between SAls, civil society and other governmental and non-governmental actors for the planning of coordinated audits, analysis and implementation of results


## German bilateral and regional technical cooperation projects

 with SAls in 2022

## Advisory contents in bilateral and regional SAl-related projects I

## SAI Governance

- Organisational development
- Strategic planning
- Human resources: management, development, strategies
- Internal communication
- Quality management system

SAl's audit work

- Auditing program-based budgets and performance reports
- Performance audits
- Audit of revenue collection in the extractive sector
- Audit of local governments
- Special audits on gender, environment, infrastructure
- IT-based audits
- Implementation of UEMOA guidelines (francophone Africa)
- Coordinated audits (regional programmes)


## Advisory contents in bilateral and regional SAl-related projects II

SAl's eco-system

- Exchange with auditees, e.g. extractive sector
- Communication with civil society
- Cooperation/coordination between internal and external audit
- SAI-PAC relations
- Support for auditees in implementing SAl's recommendations
- Collaboration between SAI, ACA and procurement authority
- Active participation of SAIs in their national anti-corruption systems (regional level)
- Technical cooperation of Financial Control Authorities
- Discussions of the roles and mandates of relevant actors in public sector auditing
- Strengthening independence (legal framework)


## Why do we support a SAl's ecosystem?

## Systemic GFG approach in bilateral projects since 2014



Good Financial Governance in German Development Cooperation (giz.de)

## Achieving impact (making a difference to the lives of citizens)

Results model by Capacity WORKS


Focus is on SAI as part of the PFM-system, as main accountability actor, and on its impact on efficiency and effectiveness of public finances as well as on democracy and trust

## Conditions for strong cooperation systems and how they differ from networks

## Working within a cooperation system



Decisions on the

- Purpose of the cooperation
- E.g. enhanced impact (with Parliament, auditees, CSO)
- E.g. strengthening certain values in the society (with national and international CSOs or political actors, regional communities etc.)
- Contributions of each partner
- Common areas of activity
- Cooperation mechanisms
- Selection of partners based on analysis of (reputational) risk

The map of logics by Capacity WORKS

## Conditions for strong cooperation systems

- Benefits: The cooperating partners expect a benefit for themselves and assume that they can only achieve it by cooperating.
- Transaction costs: The costs of cooperation are recovered through the results achieved.
- The synergy rule: The cooperation partners base their joint actions on the complementarity of their respective individual strengths. This is why they usually only accept cooperation partners who are able to create new potential through their strengths.
- The fairness and balance rule: The actors involved compare their own transaction costs and their benefits with those of the other cooperation partners and react sensitively to any imbalances.


## Difference between a cooperation system and a network

| Cooperation system |  | Network |
| :--- | :--- | :--- |
| The target group is clearly defined <br> and comprises a few select <br> individuals and organisations. | Target group | A broad spectrum of (diverse) actors is to <br> be addressed. |
| The actors involved are to agree on a <br> binding goal and achieve it in a <br> transparent manner. | Commitment | First and foremost, the actors involved are <br> to be offered the opportunity for mutual <br> exchange and brainstorming of ideas for a <br> particular theme. |
| Key actors expect tangible outcomes <br> to be available as soon as possible. | Pressure to <br> succeed | The main priority here is to establish <br> contacts. Tangible outcomes in the form of <br> innovations and specific projects are only <br> anticipated in the medium to long term. |
| Contribution can be requested from <br> actors on a continuous basis to <br> ensure that the goal is achieved. | Contribution of <br> actors | Participation is to be possible with minimum <br> time and effort, preferably on a non-binding <br> basis. |

## Thank you for your attention!

## Contact

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