



**GIACC**

Global Infrastructure Anti-Corruption Centre

**PACS Standard 2**

**Transparency**

(Clause 6)

**TABLE 2: RECOMMENDED TRANSPARENCY ON MAJOR PROJECTS**

<b>TABLE 2: RECOMMENDED TRANSPARENCY ON MAJOR PROJECTS</b>	
<p><b><u>General project information</u></b></p> <p>(1) Name of project owner            (2) Structure and Principal Shareholders of project owner            (3) Description, purpose, location of project            (4) Project approvals            (5) Feasibility and cost-benefit studies            (6) Outline specification            (7) Original budget            (8) Original programme            (9) Actual project cost            (10) Actual programme            (11) Opposition to the project            (12) Evaluation reports (interim, final, lifetime)            (13) The information in C, D and E</p> <p><b><u>General funding information</u></b></p> <p>(1) Name and address of funder            (2) Funding agreement            (3) Changes to funding terms            (4) Fees paid by/to the funder            (5) Funder's cost-benefit/feasibility studies            (6) Funder's project evaluation reports            (7) For PFI projects, the financing/user agreement between the public sector user and project owner, changes to this agreement, and reasons for these changes.</p> <p><b><u>Government permit information</u></b></p> <p>For each permit/approval required in relation to the project:</p> <ul style="list-style-type: none"> <li>- name, type, purpose</li> <li>- government department responsible for issuing</li> <li>- official fee</li> <li>- official time-scale within which should be issued</li> <li>- name of official to whom reports can be made</li> </ul>	<p><b><u>Major contract information</u></b></p> <p>(1) Name of contract            (2) Type of procurement procedure            (3) Invitations to pre-qualify, tender etc.            (4) List of pre-qualification applicants/tenderers            (5) Procurement evaluation report            (6) Names of procurement evaluators (to be disclosed after publication of contract award)            (7) Name of winning contractor            (8) Contractor's principal shareholders            (9) Contractor's joint venture members *            (10) Contractor's agents *            (11) Contract documents            (12) Original contract price            (13) Original contract scope of work or services            (14) Original contract programme            (15) Major changes to price, programme and scope of work (i.e. assessed at 5% or more of the original cost or programme) and reasons for these changes            (16) Details of any re-award of contract            (17) Final contract price            (18) Total contract payment            (19) Actual programme and completion date            (20) Actual scope of work            (21) Country where contract payments made            (22) Currency of contract payments            (23) Contract evaluation reports</p> <p><b><u>Major Sub-contract information</u></b></p> <p>(As for Major Contracts.)</p> <p><b><u>Independent Assessor information</u></b></p> <p>(1) Name and qualifications of independent assessor            (2) Agreement appointing the Independent Assessor            (3) Who nominated the independent assessor            (4) His duty to investigate and report corruption            (5) The contact details of the independent assessor to be used for making reports to him.</p>
<p>* For each Joint Venture Member and Agent, the following should be disclosed: name, Principal Shareholders, scope of works or services, payment/benefit to be received, country where payment to be made, currency of payment.</p>	