

## Course on social protection and PFM



## Session 2- Tools for social protection reviews



This project is funded by  
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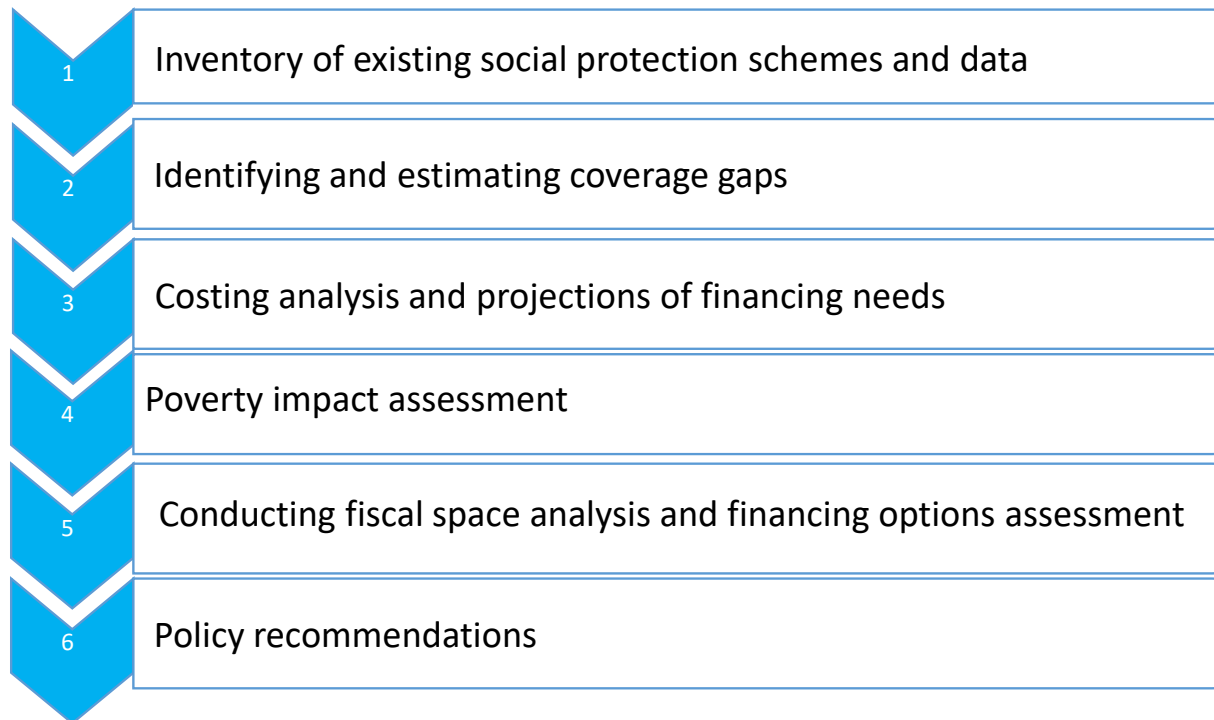


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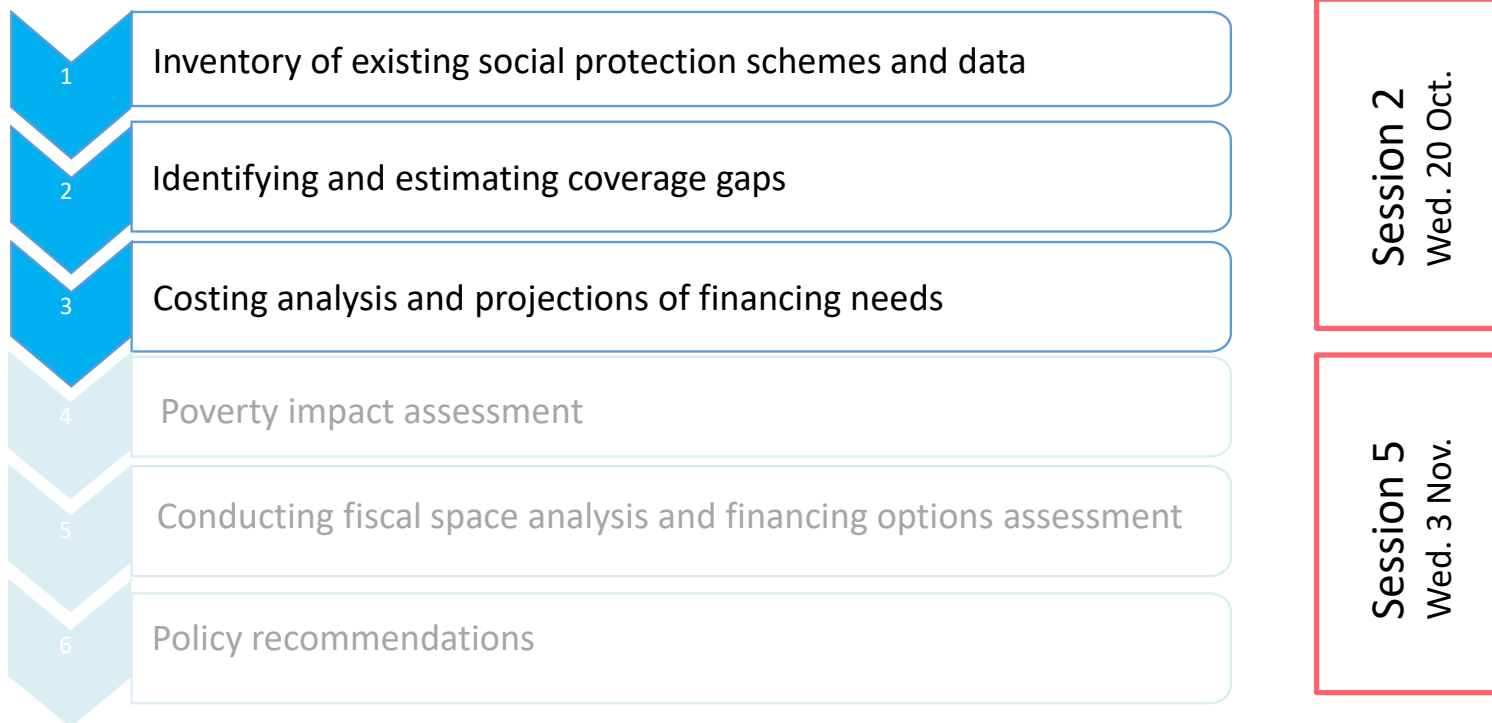


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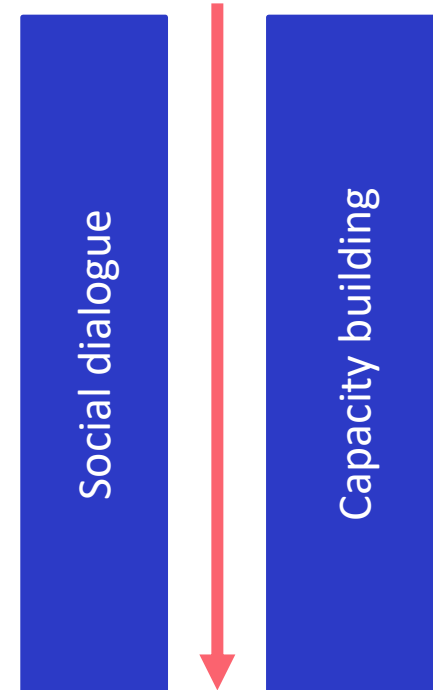
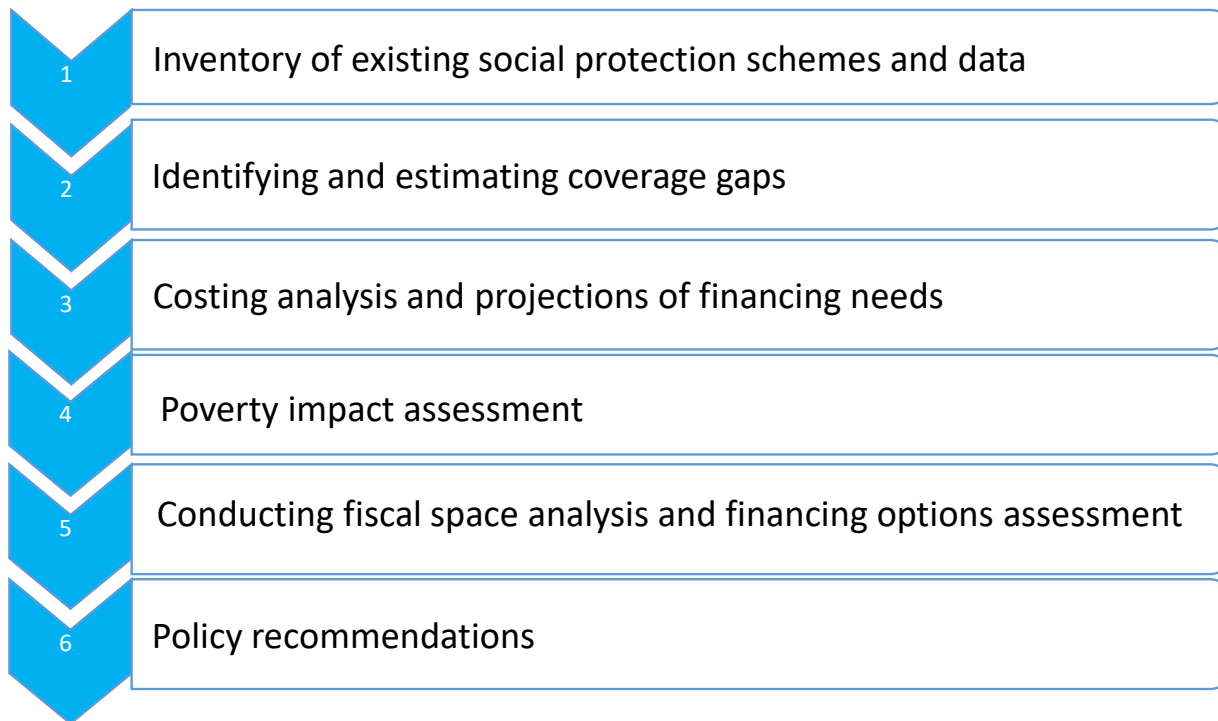
## The process of sustainable social protection policy development



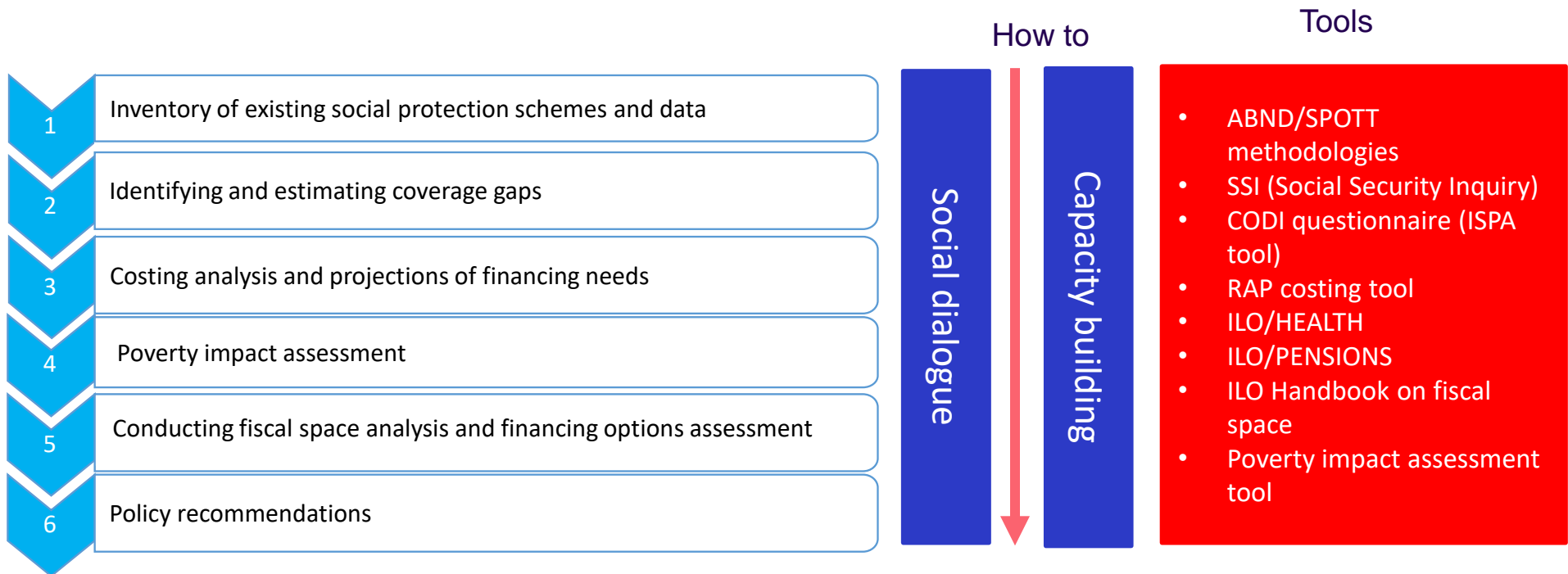
## The process of sustainable social protection policy development



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## Selected tools in details

- **Social Security Inquiry**- measuring SDG 1.3.1 indicator
- **SPPOT**- social protection system review
- **Rapid Assessment Protocol**- costing social protection policies



## Tools: SSI - Inventory of schemes

Inventory of social protection schemes										
Scheme number (please click on the scheme to provide more details on the specific scheme)	Name of the scheme in original language Name of the scheme in English, if applicable	Contributory or non-contributory? (select from dropdown list)	Number of people paying contributions into the scheme during the reporting period (if applicable)			Number of beneficiaries (persons who receive benefits) - for <b>healthcare</b> please provide the total number of protected persons, including family members; - for <b>short-term benefits</b> (sickness, maternity, unemployment, etc) please provide the number of beneficiaries at a given point in time or average over the year			Public/private administration? (select from dropdown list)	Legal enforcement (Please select option that best applies from list)
			Total	Male	Female	Total	Male	Female		
<a href="#">Scheme 1</a>	Statutory pension insurance	contributory	14021	8352	5669	2610	1251	1362	Public	Compulsory social insurance
<a href="#">Scheme 2</a>	Pensions for farmers	contributory	2398	1372	1026	291	151	136	Public	Compulsory social insurance
<a href="#">Scheme 3</a>	Statutory accident insurance scheme	contributory	6540	4052	2488	246	126	120	Public	Compulsory social insurance
<a href="#">Scheme 4</a>	Statutory accident insurance scheme for agricultural workers	contributory	1635	1013	622	61	31	30	Public	Compulsory social insurance
<a href="#">Scheme 5</a>	Maternity insurance	contributory	12065	5627	6438	438	0	438	Public	Compulsory social insurance
<a href="#">Scheme 6</a>	Unemployment Insurance scheme	contributory	406	201	201	548	273	272	Public	Compulsory social insurance
<a href="#">Scheme 7</a>	Child allowance (0-15)	non-contributory				6067	3097	2970	Public	Social assistance (statutory/enshrined in legislation)
<a href="#">Scheme 8</a>	Food assistance to children at school	non-contributory				994	507	487	Private	Social assistance (safety nets, NGOs, charity, others)
<a href="#">Scheme 9</a>	Public works programme	non-contributory				145	74	71	Public	Social assistance (statutory/enshrined in legislation)
<a href="#">Scheme 10</a>	Health insurance	contributory	6642	3230	3413	25546	12421	13125	Public	Compulsory social insurance
<a href="#">Scheme 11</a>	Social pension	non-contributory				744	361	384	Public	Social assistance (statutory/enshrined in legislation)
<a href="#">Scheme 12</a>	Housing allowance to old age poor persons	non-contributory				548	234	314	Public	Social assistance (statutory/enshrined in legislation)

## Tools: SSI - Information on benefits

- Legal framework
- Coverage (contributors, beneficiaries) = SDG 1.3
- Level of benefits
- Programmes' revenues and expenditures

Name of the Scheme 1: <b>Statutory pension insurance</b>														
In English, if applicable: -														
information is provided	2017	<a href="#">BACK to Inventory of Schemes</a>	Coverage						Payment of benefits					
Benefit under the scheme	Name of the benefit		Contributory/ non- contributory (select from dropdown list)	In case of contributory, number of active contributors (persons)			Number of beneficiaries (persons who receive benefits) - for <b>healthcare</b> please provide the total number of protected persons, including family members; - for <b>short-term benefits</b> (sickness, maternity, unemployment, etc) please provide the number of beneficiaries at a given point in time or average over the year			Benefit is paid in cash or in kind (select from dropdown list)	Periodic or lump-sum (select from dropdown list)	In case of cash benefits, what is the <b>minimum</b> monthly amount paid in local currency	In case of cash benefits, what is the <b>average</b> monthly amount paid in local currency	Maximum duration of benefit provision (for short-term benefits)
	In original language	In English, if available		total	male	female	total	male	female					
Benefit 1	regular old age pension		contributory	14021	8352	5669	1584	735	852	in cash	periodic	579	970	n/a
Benefit 2	old age pension for long-term insured persons		contributory	14021	8352	5669	373	164	209	in cash	periodic			n/a
Benefit 3	old age pension for miners		contributory	82	71	11	6	5	1	in cash	periodic			n/a
Benefit 4	pension for severely disabled persons		contributory	14021	8352	5669	647	347	300	in cash	periodic	588	998	n/a



## Tools: Social Protection Assessment-Based National Dialogue

- ❖ Assessment-based National Dialogue (ABND) / the Social Protection Policy Options Tools (SPPOT) by the ISPA group. **based on a stakeholders dialogue.**
- ❖ national working group on social protection, “leadership” by one government’s institution, engaging with Ministry of Finance
- ❖ Main steps of the process:
  - (i) a **quantitative assessment**: inventory of the existing social protection schemes and collection of data coverage and schemes’ expenditures
  - (ii) A **qualitative assessment**: review of the legal, policy, institutional and implementation frameworks and identification of policy/legal gaps and implementation issues;
  - (iii) Consensus on **priorities and scenarios**: from recommendations to close gaps, build different scenarios;
  - (iv) a **financial assessment**: costing of different social protection scenarios to close the gaps.
  - (v) Building the **case for social protection**: evidence, leadership, capacity building, engaging with Ministries of Finance and IFIs, formalization of the economy





SYSTEM



CODI  
(Core Diagnostic  
Instrument)



SPPOT  
(Social Protection  
Policy Options Tool)



Social Protection  
Financing

 THE ISPA TOOLS



PROGRAM



Cash  
Transfers



In-kind  
Transfers



Food Security  
& Nutrition



Youth  
Services



Social Protection  
Public Works  
Programs



Labor  
Markets



Aging



Disabilities



Skills



Social Protection  
Health



Disasters &  
Risk Management



Protective  
Services



DELIVERY



ID



Eligibility  
& Enrollment



Complaints  
& Appeals



Social Protection  
Payments



Collection



Social Assistance  
Information Systems



Monitoring,  
Oversight  
& Evaluation



Communication,  
Information  
& Awareness



Case  
Management

## Learn more about the ISPA tools

<https://ispatools.org/>

20 partners



## Expected results : building evidence for policy-making

- Confidence and support a national consensus through social dialogue.
- Shared understanding of the national SP system configuration at the country level
- Policy options and costs of extending social protection coverage
- Policy and financing gaps identification
- Impact assessment on poverty of different SP policies
- Quantification and feasibility analysis of different options to create fiscal space
- Strategies for extending social protection (informal sector, women, rural, specific populations) linking with macro-economic policies (employment, formalization)



**Thank you**  
Céline Peyron Bista  
Veronika Wodsak

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This project is funded by  
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