

Regional Course on Statistical Business Registers: Making a Business Case for an Operational Statistical Business Register

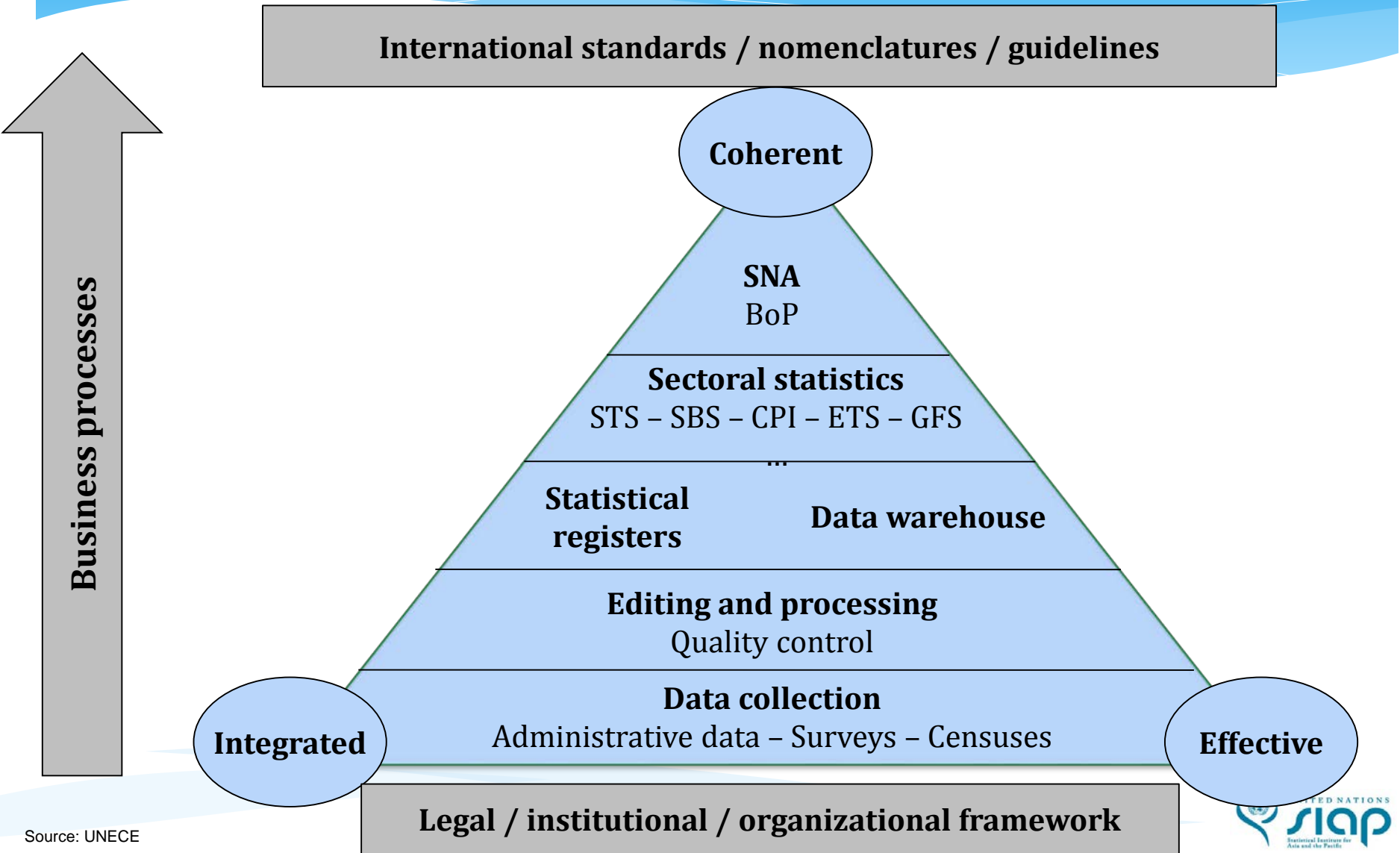
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1.4 – A Framework for SBR development

Structure

- * SBRs and integrated economic statistics
 - * Key concepts
 - * Normative work available to support the SBR development
- * Process of developing an SBR
 - * SBR project phases

Overview of Integrated Statistical Production Process for Economic Statistics-NSS



Key concepts

- * SNA is the integrating framework through defining:
 - * Economic production (SNA production boundary)
 - * Institutional units & sectors
 - * Enterprises & groups of enterprises
 - * Economic activity (use of ISIC)
 - * Partitioning of enterprises, i.e. by economic activity, geography
 - * Ownership and control
- * Non-observed economy: informal sector, household production for own final use, illegal & underground production

SBR normative work

- * International Guidelines on Statistical Business Registers – task force working under CES and supported by UNECE
- * Pacific Business Register Development Guide (SPC and ABS)
- * Business registers: Recommendations manual (Eurostat)
- * Compendium of Technical Recommendations and Best Practices for Preparing Directories of Enterprises and Establishments (Inter-American Development Bank)
- * Guidelines for Building Statistical Business Registers in Africa (African Development Bank)
- * Wiesbaden group – exchange of views and experiences on SBR (selection of papers available online)

Developing an SBR (1)

1. Situation review to identify:
 - * Business surveys and their needs
 - * Sources of survey frames
 - * Administrative sources of data
 - * NSO organizational structure
 - * HR capacity available
 - * IT capacity available
 - * Financial capacity available

Developing an SBR (2)

2. Stakeholder analysis:

- * *SBR users* (e.g. survey managers, business statisticians, etc.) – discuss impact of introduction new SBR
- * *Administrative data suppliers* – discuss requirements and data provision agreements
- * *(future) SBR staff* – discuss implications and impact of a new SBR
- * *Other NSO staff* (e.g. methodology and IT) – how will a new SBR impact their provision of services
- * *Development sponsors* (e.g. internal and external) – discuss costs, timeframe, and impact of a new SBR

Developing an SBR (3)

3. SBR business case

- * Base for securing approval and funding for the SBR project
- * Specify the SBR inputs, functions and outputs
- * SBR development needs to be specifically tailored to the national statistical and business environment
- * Outline any phased implementation of functions of the SBR, e.g. production of business statistics to be considered at a later stage

4. Developing an SBR project

SBR project

- * SBR project phases:

1. *Project management phase*
2. *Design phase* – elaborate functions and systems requirements, and agree with other stakeholders
3. *Build and test phase* – develop operating procedures, develop SBR system, and testing
4. *Initialize and operate phase* – load from administrative data, testing of procedures and systems, initiate transition from old procedures
5. *Economic survey programme review phase* – consider the impact on the overall economic statistics programme, and redesign of existing business surveys

SBR project (cont'd)

- * Nominate an SBR Project Team (led by a senior manager) and establish a Steering Committee (chaired by the head of the NSO)
- * A clear work plan should be developed
 - * Each phase/task should include preliminary estimates of cost, NSO person-days required, consultant person-days required, and time frame