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International Labour Organization (ILO)
Steering Group member - DCI



# Agenda

12:00–12:05	Welcome
12:05-12:20	Context Setting and Global Perspective
12:20–12:40	Interoperability of SP-MIS and Social Registry (Presentation and Demonstration)
12:40–13:25	Lightning talks from Countries and Solution Providers
13:25–13:50	Open Discussion
13:50–14:00	Closing Remarks



## Housekeeping Rules

Ask your questions in the Q&A box



Share any comments or resources in the chat



To: Everyone ✓



Your text can be seen by panelists and other attendees

• Simultaneous interpretation is available Select the language in the interpretation icon on control bar



Session will be recorded



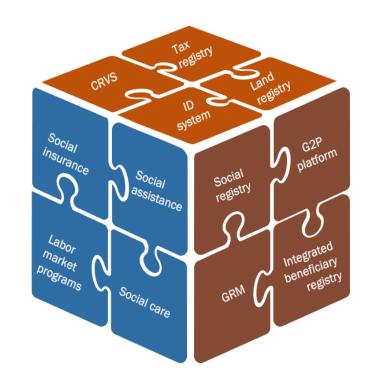


# The Digital Convergence Initiative (DCI)

A joint effort by USP2030 members and non-members, governments, development partners and private sector towards creating a harmonized and interoperable digital ecosystem for social protection

#### **Building consensus-based standards for interoperability to**

- foster an ecosystem for innovation by ICT solution providers to build products that are interoperable, easy to use, integrate, maintain and scale
- reduce time and costs of developing solutions at the country/program level
- enable programs and countries to mix and match different components from different suppliers
- ensure that systems are future-proof by design, regardless of current levels of policy and information systems maturity





### Interoperability in Action - Workshops

Workshops series by DCI to demonstrate live interoperability of SP-MIS with other systems for effective and efficient delivery of Social Protection (SP) programs.

Deep dive into one interface showcasing SP system interaction with other systems (like payment, CRVS, ID, Farmer Registry, Disability Registry, Social Registry)

- Share the understanding of process workflow, data elements, and technical APIs that are required for interoperability.
- Create awareness on the benefits of interoperability through use-cases
- Demonstrate live the interoperability using digital public goods for some use cases
- Hear from the stakeholders and subject matter experts on the topic



## Interoperability in Action – Past Workshops





# Steering Committee Digital Convergence Initiative

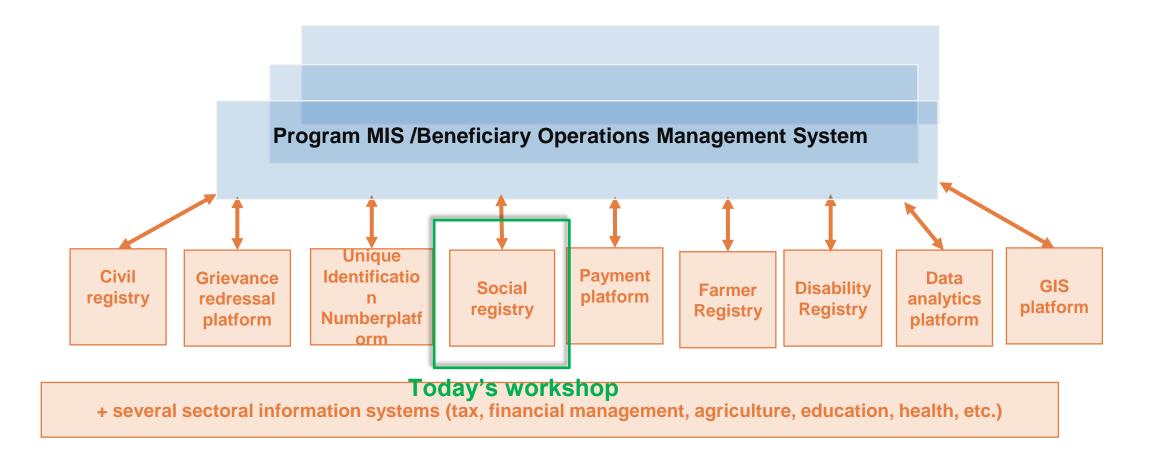








# Systems at Play for SP Program Delivery





### **Context Setting and Global Perspective**





Melis U. Guven
Global Lead for Social Protection Delivery Systems
Social Protection and Jobs Global Practice
World Bank Group
Steering Group member - DCI



# Systems approach to social protection at the center, aiming to strengthen coordination and integration at all levels

#### Need to think about Social Protection Systems at three levels

Policy Level: Coherent vision for the SP system

• Social protection programs need to work together as a system of complementary, integrated initiatives

**Program Level:** Reduce Fragmentation and improve coordination

• Improve the design of existing programs and harmonize objectives

**Delivery Level:** Support broader systems agenda

• Enable efficient and effective provision of social protection programs

Countries need to move from fragmented approaches to integrated SPJ systems

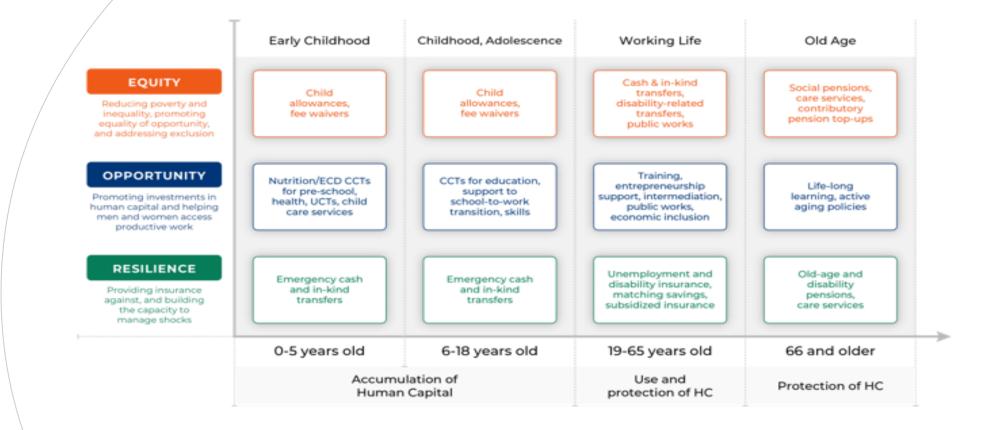


#### SP aims to achieve three goals





# People have many needs - countries offer a myriad of programs across the life cycle which may lead to fragmentation



Many programs, multiple institutions, and resources but not enough results to improve well-being of the poor and vulnerable

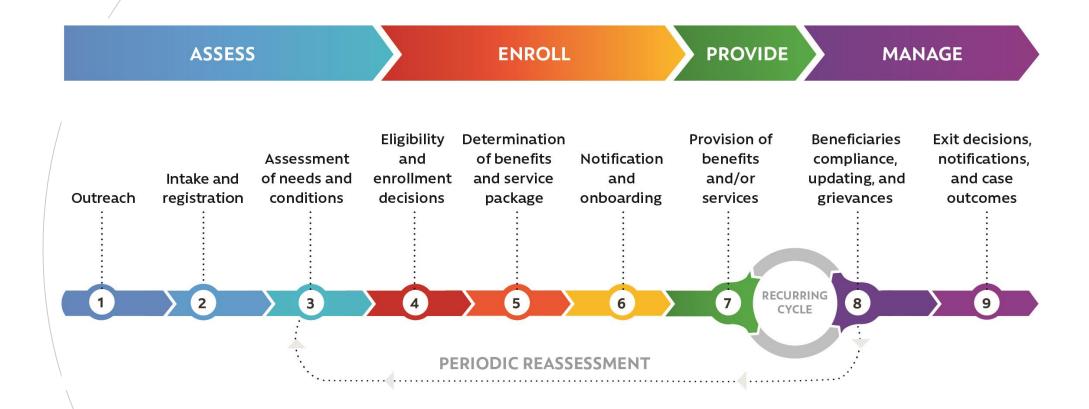


Intake & registration for programs can be costly... especially with **fragmentation** across multiple programs



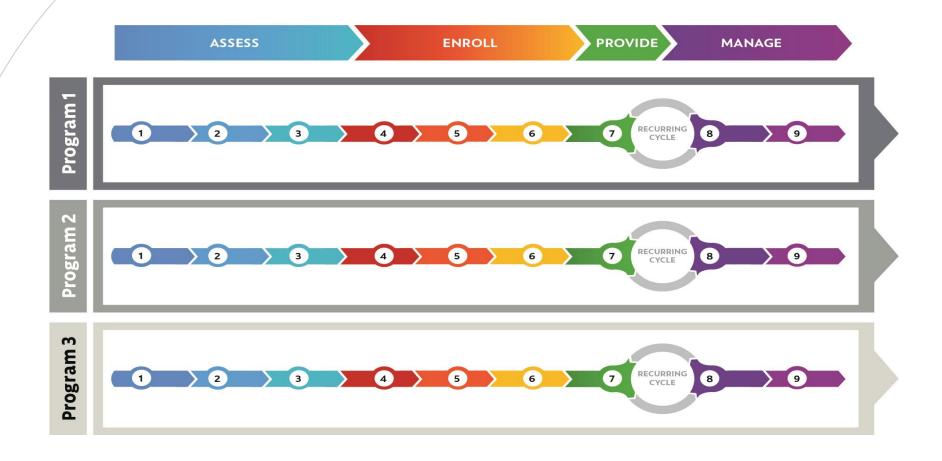


# Diverse benefits & services pass-through similar implementation phases along the **Delivery Chain**



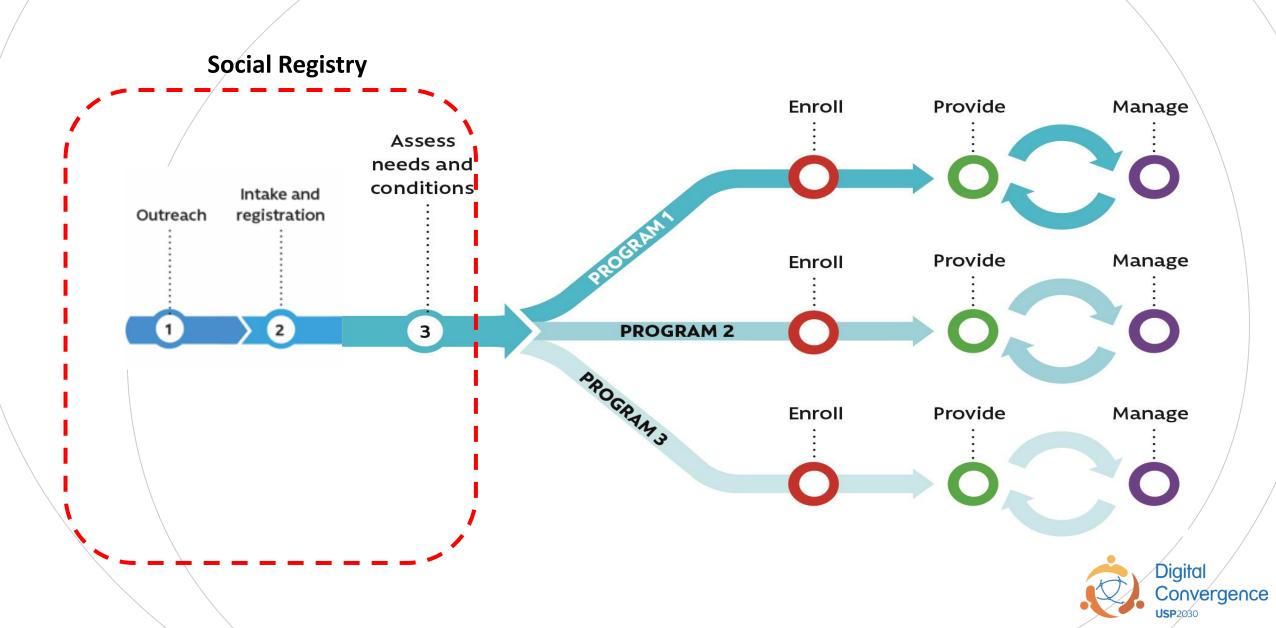


# With many programs, complexity multiplies.....and coordination becomes challenging





### What if we reduce that complexity and combine different phases....



### This could create important efficiencies...



People can apply for multiple benefits and services through a common application Administrators and government agencies can pool resources on the front lines through common intake & registration; and in the back-end social registry systems can integrate information for better quality; accuracy; efficiency, and savings in administrative costs



#### A key feature of Social Registries is the degree to which they support dynamic inclusion



#### Dynamic Social Registries

- The window for registration is open and continuous:
  - Usually with on-demand applications
  - And ideally with simple "user-friendly" intake, registration, and updating procedures
     Interoperability with other databases dynamic social registries
    - Also relevant for:
  - progressive realization of universal social
     protection: anyone who needs social protection
     can access it at any time
  - Adaptive Social Protection (Crisis response)



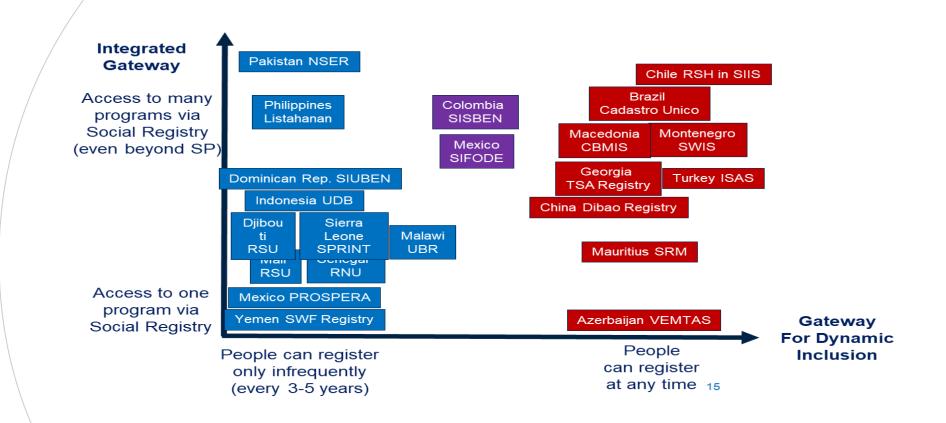
### But not all Social Registries are dynamic.....



- Many countries operate social registries with "fixed lists" of applicants and beneficiaries
  - Often via en masse registration waves every 3-8 years
  - Registration "closed" in interim years
- This is a common "starting point" and it can make sense in countries with:
  - Limited administrative capacity particularly with lack of a network for citizen interface
- But, with these "static systems," the risks for errors of exclusion and inclusion increase over time as information becomes out of date

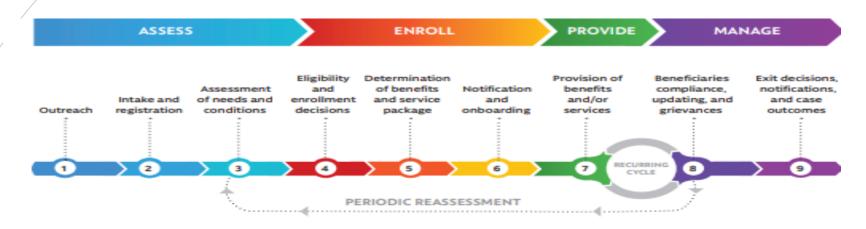


# Countries do not build social registries in a linear fashion and initial conditions and existing ecosystem matters





# Need to continuously review the effectiveness of the registry and impact of programs, and adapt



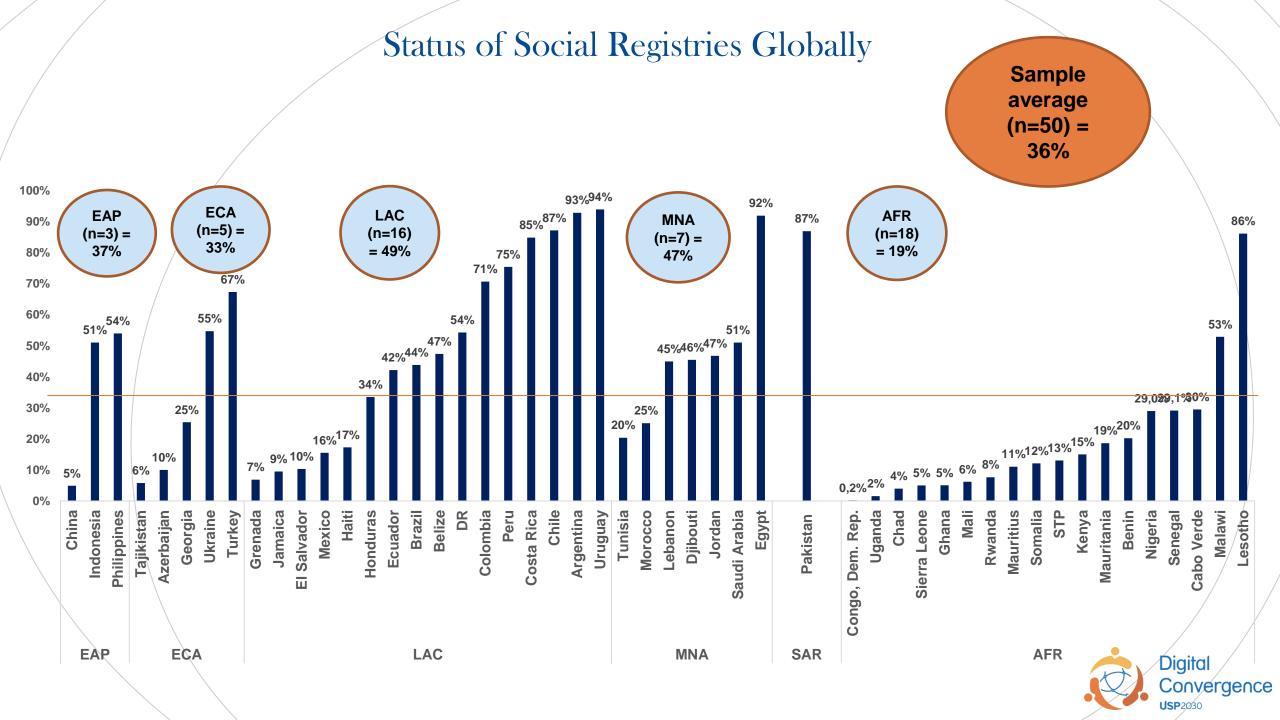
### Communications and outreach to build awareness is critical

- Ensure intended populations and vulnerable groups are informed and understand the interventions, and are willing to engage, apply, and provide information.
- Focus on program information, core messages, and communications and use "active search" tools

#### Governance and accountability and M & E

- Strengthening grievance redress mechanisms (GRMs) is critical for reducing exclusion as well as for monitoring all aspects of service delivery and governance.
- Providing beneficiaries with a voice in the program's management giving beneficiaries/others capacity to provide positive/negative feedback to program administrators to reinforce good delivery practices
- Monitoring & Evaluation through spot checks, third-party monitoring, etc. help support learning and improvements





### Interoperability in Action: The Team











**Komal Malhotra** 

Krishan Bhardwaj

**Dhananjay Chauhan** 

Rajdeep Randhava







**Apoorva Sharma** 

**Shiffali Singla** 

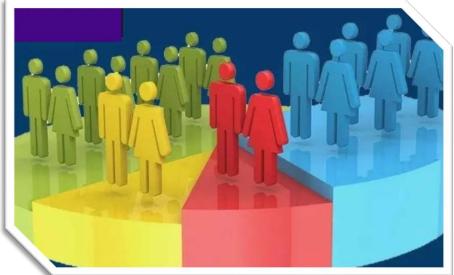
**Preet Pal Singh** 



### **Use case Discussion**



Unconditional Cash Transfer to Poor Households





Financial Assistance to Poor Widow



Conditional Cash Transfer for Education



Conditional Cash Transfer for Lactating Mothers

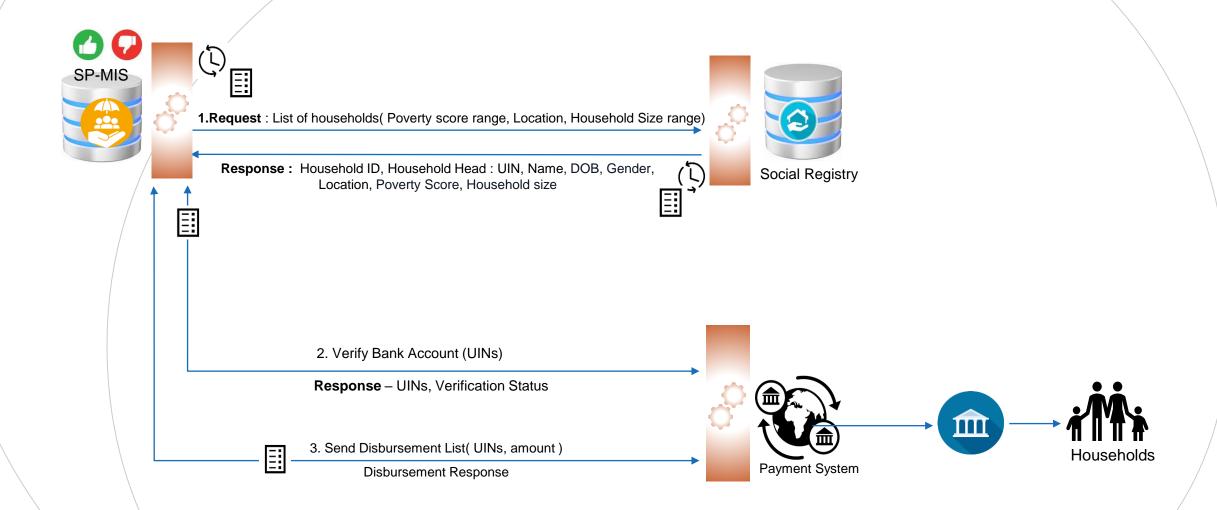


# Unconditional Cash Transfer to Poor Households



### Unconditional Cash Transfer to Poor Households



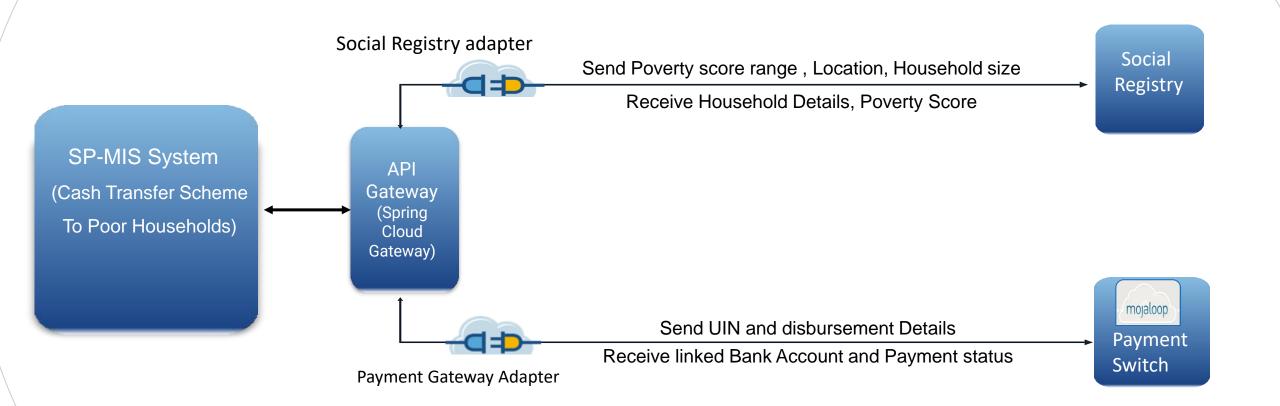




### Sandbox Environment



#### Sandbox Environment





## **Demonstration**



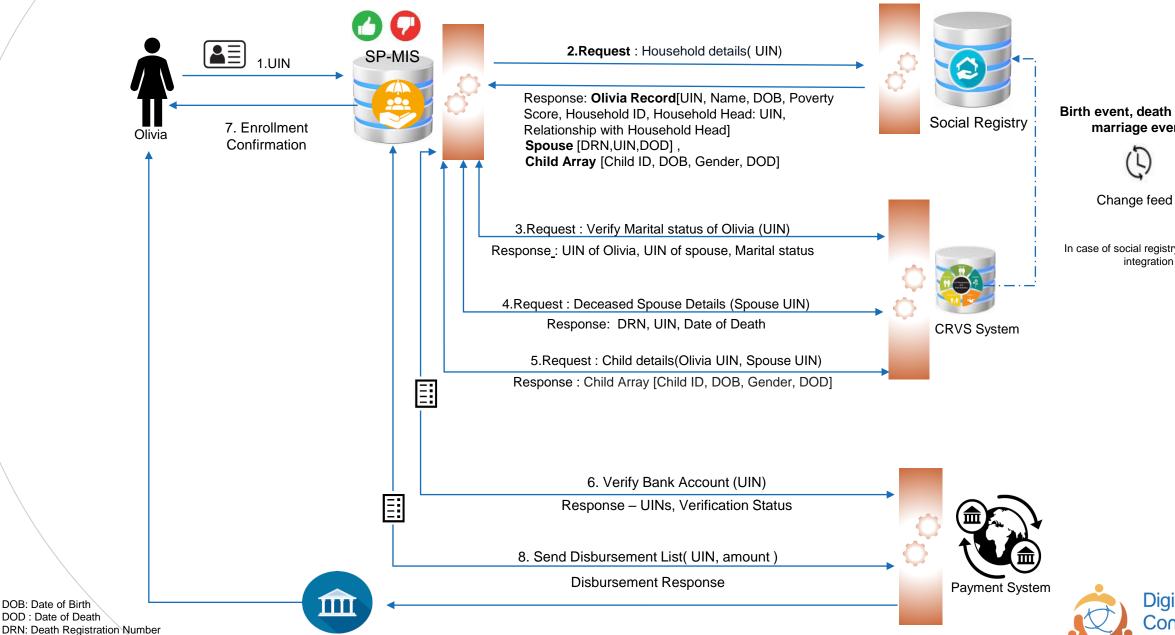
# 2

### Financial Assistance to Poor Widow



#### Financial Assistance to Poor Widow

UIN: National ID/foundational ID

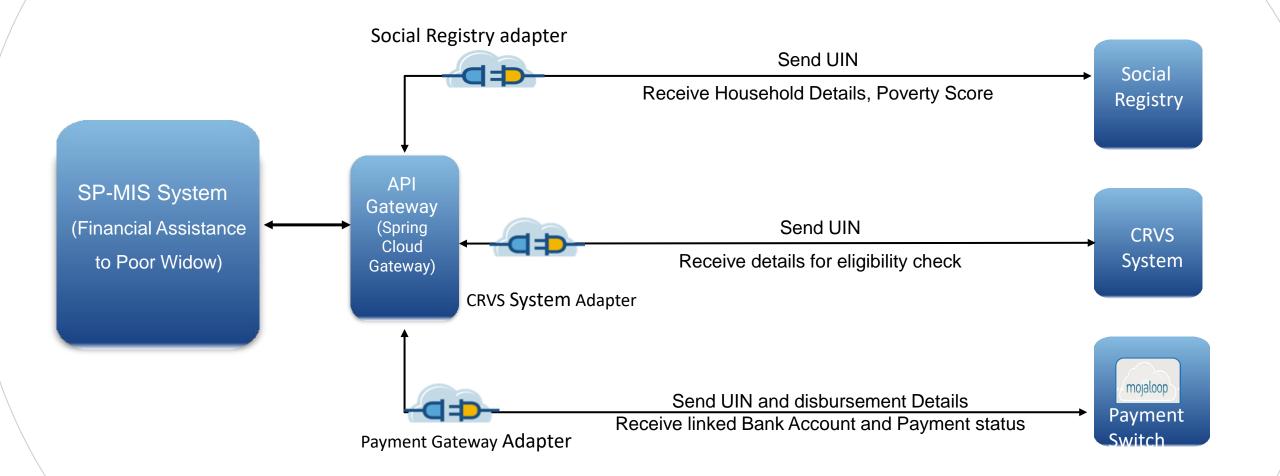


Birth event, death event, marriage event

In case of social registry and CRVS integration



#### Sandbox Environment





## **Demonstration**

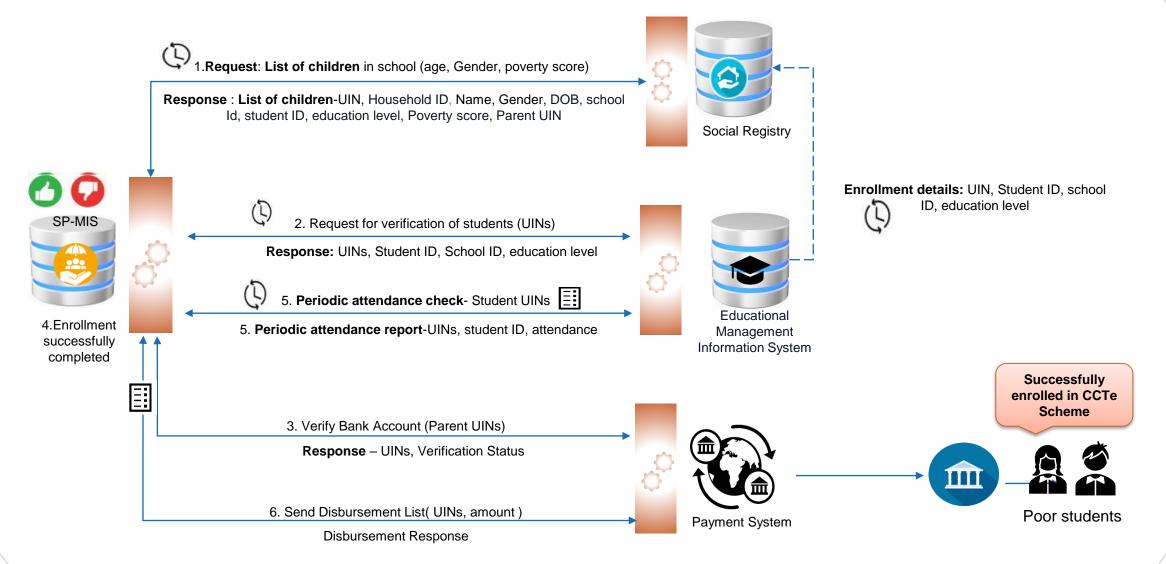


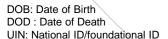
# 3

### Conditional Cash Transfer for Education (CCTe)



### Conditional Cash Transfer for Education (CCTe)





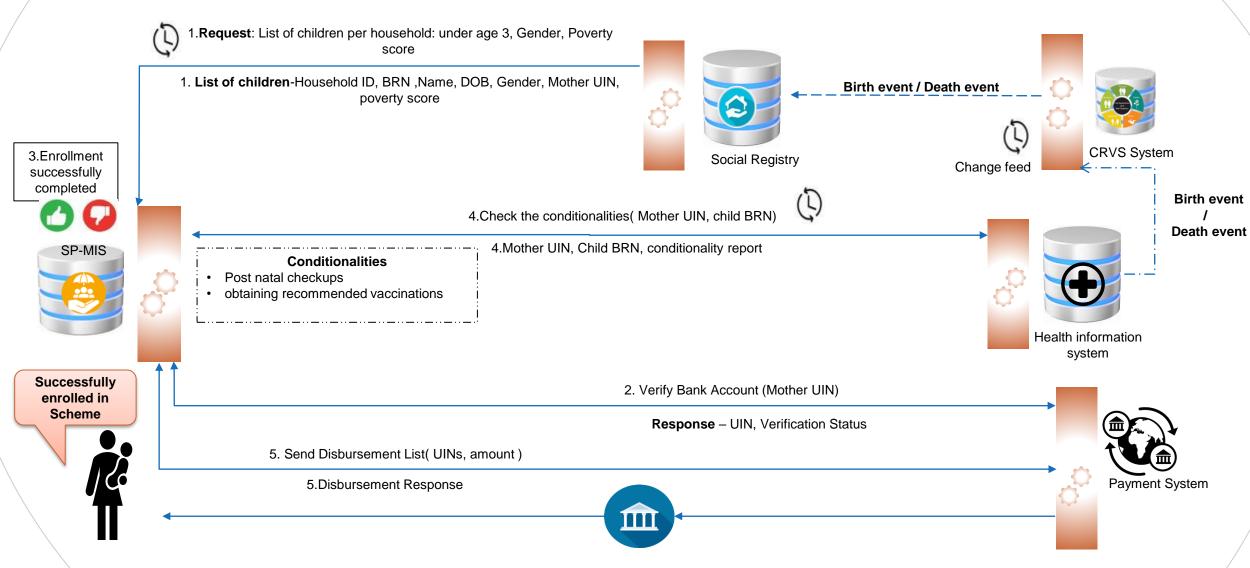




### Conditional Cash Transfer for Lactating Mothers



### **Conditional Cash Transfer for Lactating Mothers**



UIN: National ID/foundational ID BRN birth registration number DRN: death registration number

DOB: date of birth DOD: date of death



### **Standards**

Data Standards, Code Directories and APIs



### Sample Data Standards and Code Directories

Nama	Cordinality	Tymo	Code Directory
Name	Cardinality	Туре	Code Directory
Household _Identifier	01	Data object	
Household Member_Identifier	01	Data object	
Household Head Name	01	Data object	
Gender	01	Code	CD04
Education level	01	Code	CD09
Relationship type	01	code	CD10
Poverty score	01	string	
Marital Status	01	Marital status (Cod	

Marital status (Code Directory)

Date of Birth(Data Object)

Data object

..... More to the list

Date and Time (Data object)			
Attribute	bute Type Description		
Year (YYYY)	Integer	all the digits, i.e., 2012	
Month (MM)	Integer	01 to 12	
Day (DD)	Integer	01 to 31	
Hour (hh)	Integer	00 to 23	
Minute (mm)	Integer	00 to 59 ( Minute is optional )	
Second (ss)	Integer	00 to 59 ( Second is optional )	

Reference: ISO 8601

Marital status(Coded Directory-CD08)		
Code	Values	
S	Never Married	
M	Married	
W	Widow	
А	Annulled	
D	Divorced	

Reference: FHIR



### Social Registry – Get household by UIN

URL	{host}/getHouseholdByUIN	Method	POST
Headers	Authorization: Bearer (JWT Access Token)	Content-Type	application/json

### Request "signature": "Request signature", "headers": { // Request headers "payload": { "transaction\_id": "123456789020211216223812" search\_request": [ "identifier\_type": "UIN", **Request Parameters** "identifier\_value": "345678912" "identifier\_type": "UIN", "identifier\_value": "567891011"

#### Response

```
"status": "success",
"return_message": "Data retrieved successfully",
"correlation_id": "123456789020211216223812",
"total_count": 2,
"message": {
"search_response": [
   registry_data": {
   "identifier": [{"type": "UIN", "value": "345678912"},
    {"type": "HOUSEHOLD_ID", "value": "987654321"}],
   "name": {
    "suffix": "",
    "first_name": "Olivia",
    "last_name": "Gond",
    "middle_name": "",
    "prefix": ""
   "date_of_birth": "1983-12-31",
   "gender": {"code":"f", "display_text": "Female"}
   "relationship_with_head": "spouse"
  "household_head_info": {
   "identifier": [{"type": "UIN", "value": "567891011"},
   {"type": "HOUSEHOLD_ID", "value": "987654321"}],
   "name": {
    "suffix": "",
    "first_name": "Philip",
    "last_name": "Jonas",
    "middle_name": "",
    "prefix": ""
   }}}
```

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nvergence

### Social Registry – Search household information

URL	{host}/search	Method	POST
Headers	Authorization: Bearer (JWT Access Token)	Content-Type	application/json

```
Request
"signature": "Request signature",
"headers": {
// Request headers
"payload": {
"transaction_id": "123456789020211216223812"
  search_request": {
   "poverty_score": {
   "min":"0",
   "max":"40"
                                   Request Parameters
  "household size": {
   "min":"5",
   "max":"7"
   "region": "Landford, Poveria"
 'sortby : {
 "fieldname": "",
 "order": ""
 "pagination": {
 "page_size": 10,
 "page_number": 1
```

#### Response "status": "success". "return message": "Data retrieved successfully", "correlation id": "123456789020211216223812", "total count": 20, "search response": { "registry data": [ "identifier": [ {"type": "UIN", "value": "345678912"}, {"type": "HOUSEHOLD ID", "value": "987654321"} "household\_head\_info": { "name": { "suffix": "", "first name": "Philip", "last name": "Jonas", "middle name": "", "prefix": "" "date of birth": "1983-12-31", "gender": {"code":"m", "display text": "Male"} "household size": 5, "region": "Lanford Poveria" "poverty score": "7" lital .....Information of other data}, nvergence

### Social Registry – Get poverty score

URL	{host}/getPovertyScore	Method	POST
Headers	Authorization: Bearer (JWT Access Token)	Content-Type	application/json

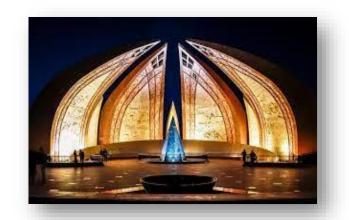
```
Request
"signature": "Request signature",
"headers": {
// Request headers
"payload": {
 "transaction_id": "123456789020211216223812"
 search_request": [
   "identifier_type": "UIN",
   "identifier value": "345678912"
                                        Request Parameters
   "identifier_type": "UIN",
   "identifier_value": "567891011"
"sortby": {
  "fieldname": "",
  "order": ""
 "pagination": {
  "page_size": 10,
  "page_number": 1
```

```
Response
"status": "success",
"return_message": "Data retrieved successfully",
"correlation id": "123456789020211216223812",
"total count": 2,
"search_response": {
 registry_data":[
  "identifier": [
   { "type": "UIN", "value": "345678912" }
  "povertyscore": 6
  "identifier": [{ "type": "UIN", "value": "567891011"}],
  "povertyscore": 7
```



### **Country Inputs: Pakistan**









#### **Naveed Akbar**

Director General, National Socio-Economic Registry/Conditional Cash Transfer (Education, Health, and Nutrition), BISP Government of Pakistan



### **Country Context**

BENAZIR INCOME SUPPORT PROGRAMME
GOVERNMENT OF PAKISTAN

Country's Population 249,566,743 (Census 2023)

Prevalence of Stunting among Children under 5 years of Age

36.7%

of school-age girls are not attending school, which is 11 percentage points higher than for boys

36%

 Pakistan - ranked among the 43 countries most exposed to poverty risks

**Stunted Growth** 

 54% population is vulnerable to poverty due to health shocks

**Gender Inequality** 

- 21.9% of the population (46.5 million) living below Cost-of-Basic-Needs poverty line (HIES 2018-19)
- 39.8% of the population (87.5 million) living below poverty line as per Lower Middle Income Class Poverty Line\* (World Bank, 2018)



 $<sup>\</sup>overset{*}{}$  Lower Middle Income Class Poverty Line 132.5 in Pakistan rupee (2018) or US\$3.65 (2017 PPP) per day per capita

### **About Social Registry**



#### **Evolution of Targeting with Digital Transformation**

#### **Parliamentarian Phase**

2008-09

1.98m beneficiaries

**Individual Nominations** 

#### **Score-Card**

2010-2019

23 variables

27m HHs

4.4m eligible beneficiaries

Paper based Census Survey

#### **Rollout**

2019-22

43 variables

#### **35M HHs**

(Over 200 million population)

9m eligible beneficiaries

Static Digital Census Survey

#### **Dynamic Registry**

2023 – onwards

#### **2.3 M HHs**

-Coverage of missed out HHs, Demographic updates, Cyclic resurveys / recertification, Shock responsive updates

**Dynamic Registry** 

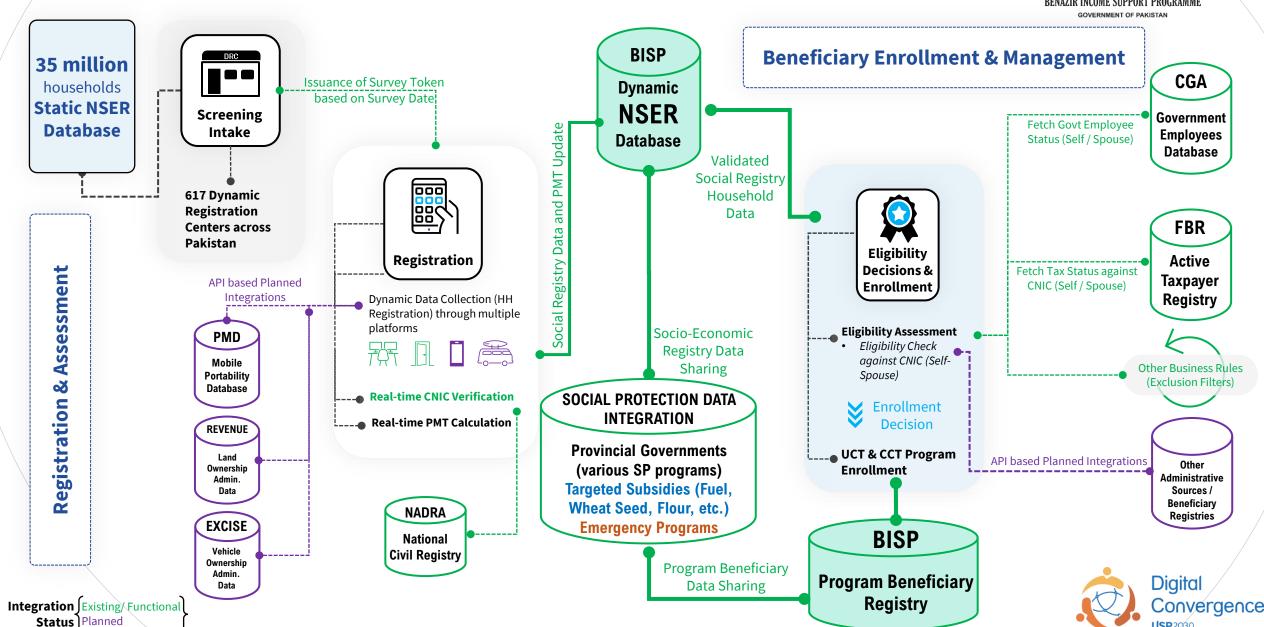
#### **Registry Data Users**

- BISP's UCT and CCT Education
   & Nutrition Programs
- Emergency Cash Transfers (COVID-19, Floods, Earthquake etc.)
- Targeted Subsidies (Fuel, Wheat Seed Support, Wheat Flour)
- Provincial Governments (various SP programs)
- Federal Institutions Development
   Partners



### Interoperability with the SP systems





## Country Inputs: Brazil









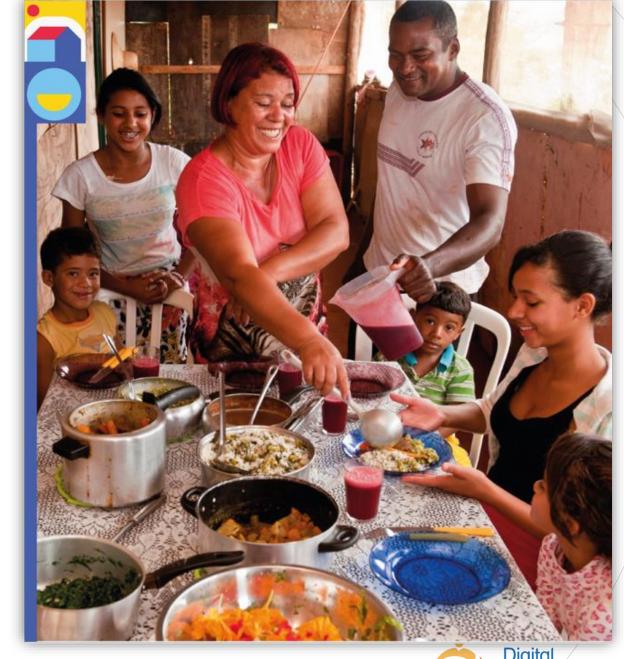
LIOMAR LEITE DE MORAIS LIMA
Director of Operation of Cadastro Único
Ministry of Development and Social Assistance, Family and Fight
Against Hunger



### Single Registry of Brazil (Cadastro Único) interoperability with SP MIS

MINISTÉRIO DO DESENVOLVIMENTO E ASSISTÊNCIA SOCIAL, FAMÍLIA E COMBATE À FOME







### What is the Cadastro Único

- Instrument for identification and socioeconomic characterization of low-income families
- The only database that contains the family composition of the low-income population (up to ½ m.w p.c)
- Database for the selection of beneficiaries for social policies and programs
- Map of the vulnerable population in Brazil



Source: IBGE Census/06/2023



Registred families 42.2 million



Registred individuals 95.1 million (average of 2.25 individual per family)



Families in Bolsa Família 21.2 million



Individuals in Bolsa Família 54.6 million



Registration Centers 12,000 in 5,570 municipalities

Source: MDS ref. 06/23



### Management of the Cadastro Único

### Federal action with shared and decentralized management

MINISTÉRIO DO

DESENVOLVIMENTO

E ASSISTÊNCIA SOCIAL,
FAMÍLIA E COMBATE À FOME





State Government

27 Federative Units

Municipal Government

5.570 municipalities

- ✓ Cadastro Único management is linked to the Social Assistance Secretariat in over 99% of municipalities.
- ✓ There are approximately 12,000 service points, of which half are Social Assistance Reference Centers (CRAS).
- ✓ The decentralized network employs approximately 32,000 exclusive interviewers + 10,000 operators + supervisors, and coordinators throughout Brazil.



### Main Form



Family and
Household
information

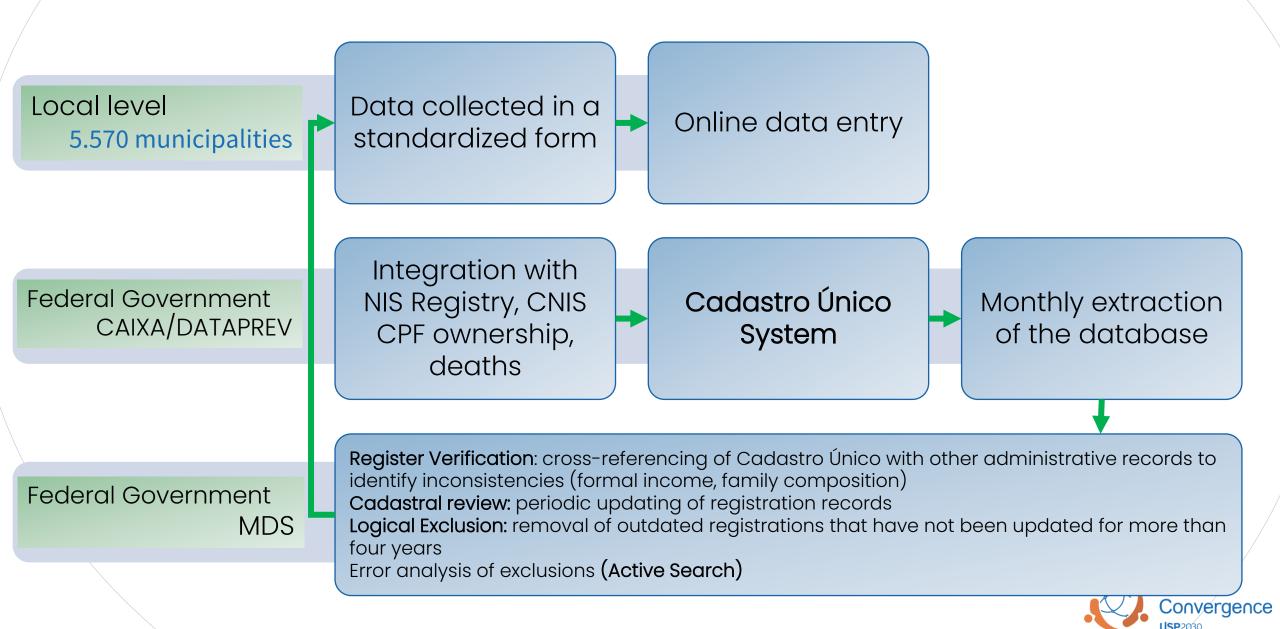
• Family composition
• Address and characteristics of the household
• Access to public services for water, sanitation, and electricity
• Monthly expenses
• Traditional and Specific Population Groups (GPTE)

• Civil documentation
• Education level
• Disability
• Work and income

- √ 40 questions about housing and family situation
- → 60 questions about documents, schooling, work, and income
- Concepts used in official statistics + specific questions to identify vulnerabilities

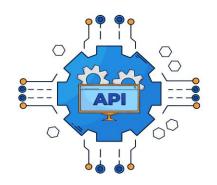


## Registration process



### Integration Cadastro Único e CNIS







National Register of Social Information(CNIS): it's a great datalake gathers more than 80 billion data, such as birth, death, personal identification (such as CPF) and updated income information, formal employment relationships and social security and assistance benefits paid by the Instituto Nacional de Seguridade Social(INSS).



## User's Journey Ms. Maria





Unemployed 2021

Inclusion in Cadastro Único

informal income only

Concession Bolsa Família

Concession Tarifa Social de Energia Elétrica

[...]



SalesWoman Intermittent Contract

Jan/2022

Included in Averiguação Cadastral



Unemployed

Jun/2022

Update on Cadastro Único



Permanent saleswoman after 3 months of experience

Jan/2023

Awaiting appointment for cadastral update

## Integration with CNIS

already qualified the data! Citizen does not need to undergo a new update



### Federal programs using the Cadastro Único

#### Benefits

- Ação de Distribuição de Alimentos (ADA)
- •Assistência Estudantil (PNAES)
- Auxílio Gás
- Auxílio Inclusão
- Benefícios de Prestação Continuada (BPC)
- •Bolsa Família
- •Fomento às Atividades Produtivas Rurais

#### Discounts on fees, contributions, and access to rights

- •Bolsa CEBAS Educação
- ·Carteira da Pessoa Idosa
- •Facultativo de Baixa Renda
- •ID Jovem
- Isenção de taxas de inscrição em concursos públicos
- Isenção da taxa de inscrição do ENEM
- •Sisu/Lei de Cotas
- •Tarifa Social de Energia Elétrica
- •Telefone Popular

### Social technologies and infrastructure

- Cisternas
- Distribuição de Antenas para usuários de TV aberta
- Distribuição de conversores de TV digital
- •Internet Brasil
- Minha Casa Minha Vida
- Programa Nacional de Reforma Agrária
- Urbanização de assentamentos precários

#### **Social Services**

- •Criança Feliz
- •Plano Progredir
- Programa de Erradicação do Trabalho Infantil
- Projeto Dom Helder
   Câmara
- Serviço de convivência e fortalecimento de vínculos

### Reduction of credit fees

- Créditos instalação da Reforma Agrária
- Programa Nacional de Crédito Fundiário

30 federal programs use the Cadastro Único to offer benefits and services, monitor the situation of vulnerable families, and plan their actions in the territory.



Ways of accessing user programs via the

Single Registry



Program
managing body
requests access to
data and what
filters it needs



The MDS evaluates the measurement and authorizes access to the data or not



Conecta GOV



System Cadastro Único – V7



File CSV



### Resources about the Cadastro Único

- 1) VisData (Query of all municipalities, states, regions, country, etc.)
  - https://aplicacoes.cidadania.gov.br/vis/
  - Search the term "Procad"
- 2) RI Social
  - <a href="https://aplicacoes.mds.gov.br/sagi/ri/relatorios/cidadania/#cadastrounico">https://aplicacoes.mds.gov.br/sagi/ri/relatorios/cidadania/#cadastrounico</a>
- 3) Portal Bolsa Família e Cadastro Único on your municipalities
  - <a href="https://aplicacoes.cidadania.gov.br/ri/pbfcad/">https://aplicacoes.cidadania.gov.br/ri/pbfcad/</a>



### **Country Inputs: Nigeria**







Kabir Mohammed Abdullahi
National Coordinator
National Social Safety-Net Coordinating
Office(NASSCO),Nigeria



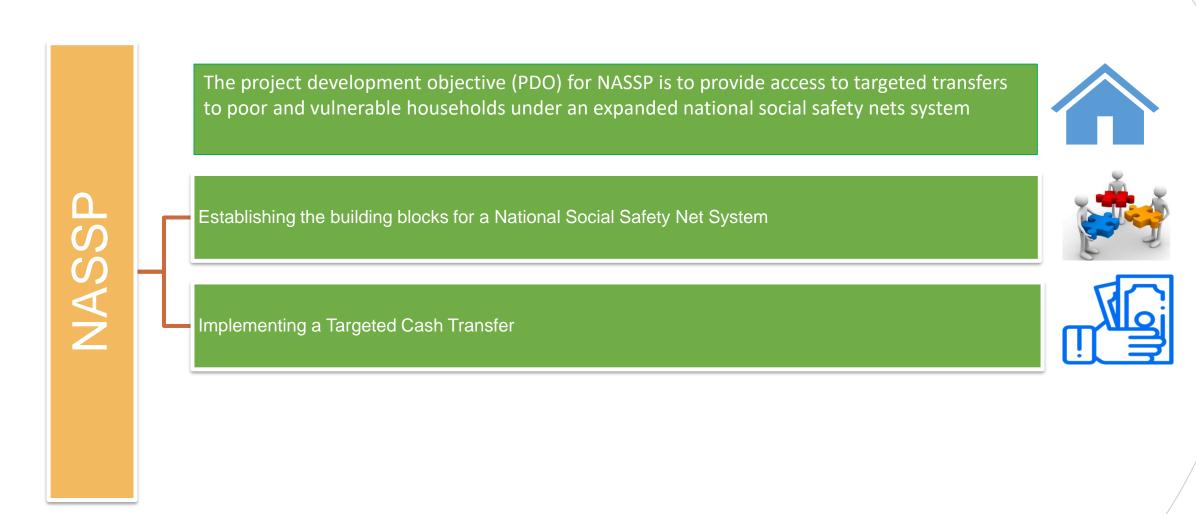
## Nigeria's National Social Registry Interoperability with SP programs



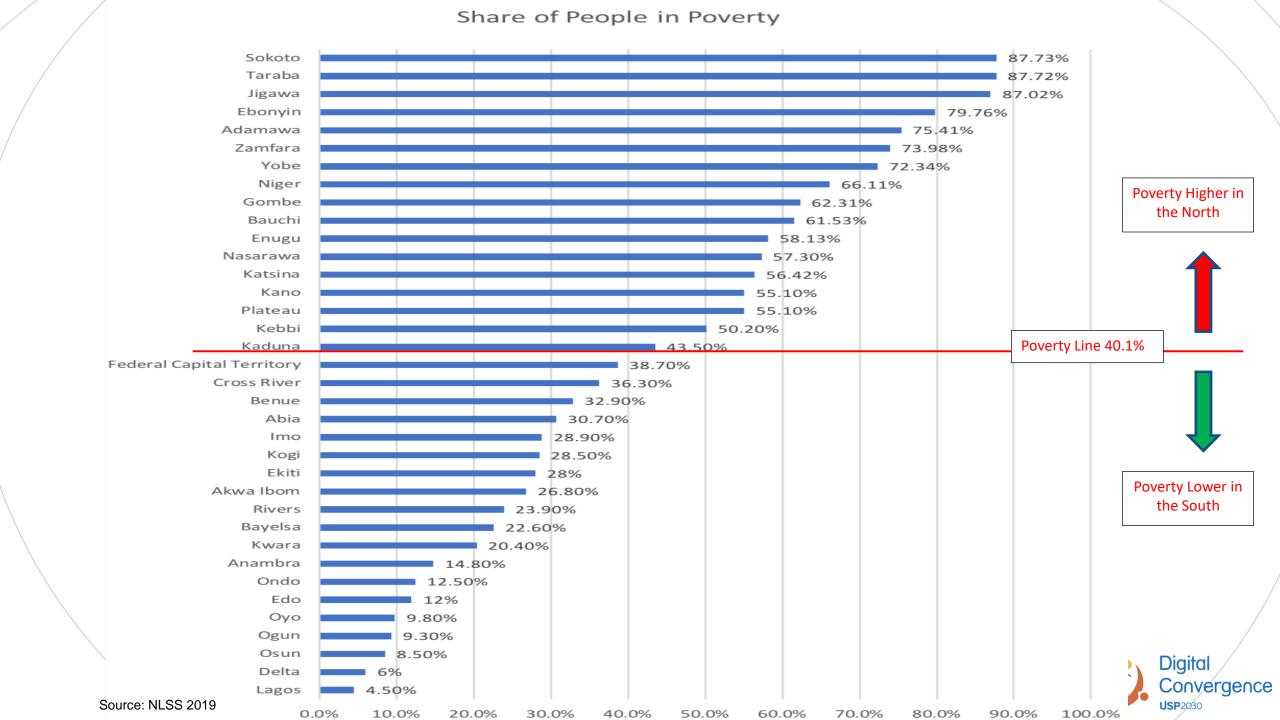
**JUNE 2023** 



## National Social Safety Nets Project (NASSP) <u>DEVELOPMENT OBJECTIVES</u>







### **National Social Register (NSR)**

The NSR

is the outcome of tools designed to identify and register poor & vulnerable populations and their socio-economic profile

in order to inform pro-poor policies and manage social programs in an integrated way.



### NSR Status as of 25th April 2023





**764 LGAs** 



8,000+ Federal Electoral



**Wards** 

177,421 Communities



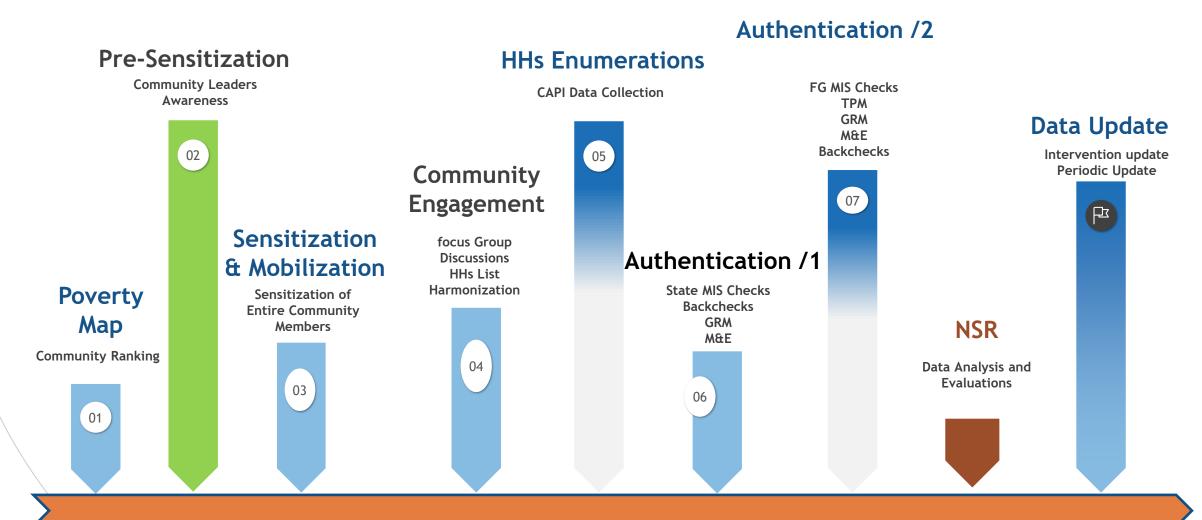
15,724,871 Households



62,792,794 Individuals



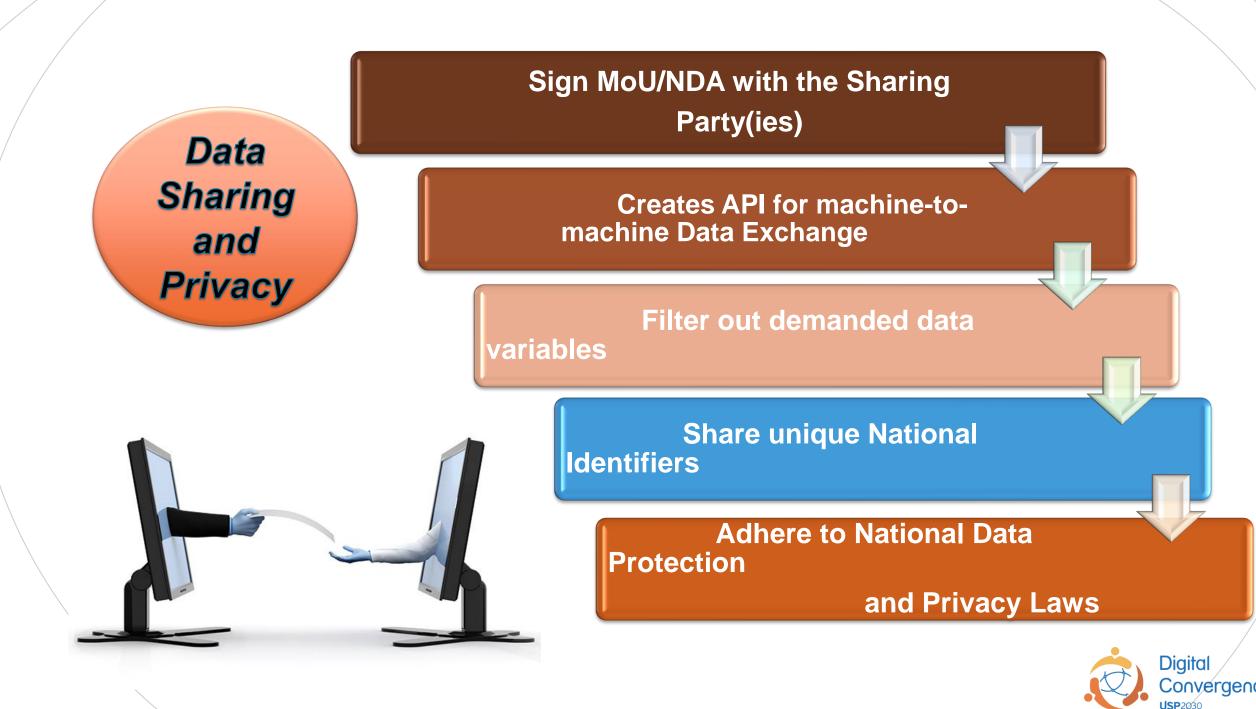
### **NSR Process Flow**



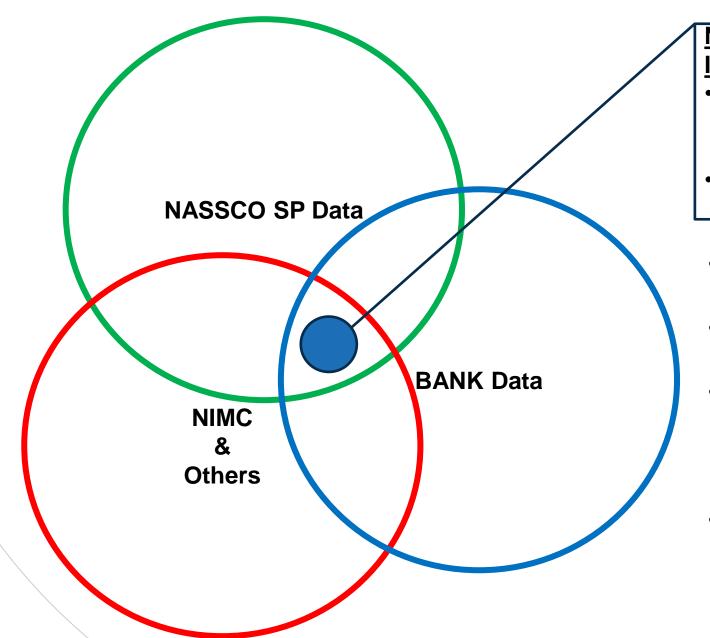


### Organizations Utilizing the NSR

SN	Organization	Nature of Intervention	Beneficiaries
1	National Cash Transfer Office/World Bank funded NASSP	Household Uplifting Program (HUP)	1,900,000
2	UNDP	COVID-19 Intervention	55,256
3	UNWOMEN	COVID-19 Intervention	6,303
4	FG CASH TRANSFER (COVID-19 Rapid Response)	COVID-19 Intervention	78,019
5	OLA	Education/Scholarship	
6	National Health Insurance Scheme (Mining at State SOCU level)	Health Insurance	2,181,391
7	21 state level interventions	State Level Interventions	1,356,372
8	Tony Elumelu Foundation	Private Foundation Scholarship	2,000,000
9	WFP	Food Security Support to IDP	
10	GiveDirectly	Disaster Support/Flood	500
11	Financial Institutions (Central Bank of Nigeria & Comm. Banks)		
	TOTAL		7,577,841



### Data Interoperability Framework and Challenges



### National Data Identifiers

- National Identification Number (NIN)
- Bank Verification Number (BVN)
- Onboarding the unbanked rural communities with BVN
- Ongoing collaborations with ID4D project
- Data Authentication using Identifiers with the Nigerian Inter-Bank Settlement Service (NIBBS)
- More input on interoperability among data holders.



# Solution Provider: CORE-MIS













Lewis Malike Kendeh
PRINCIPAL DEVELOPER
CORE-MIS



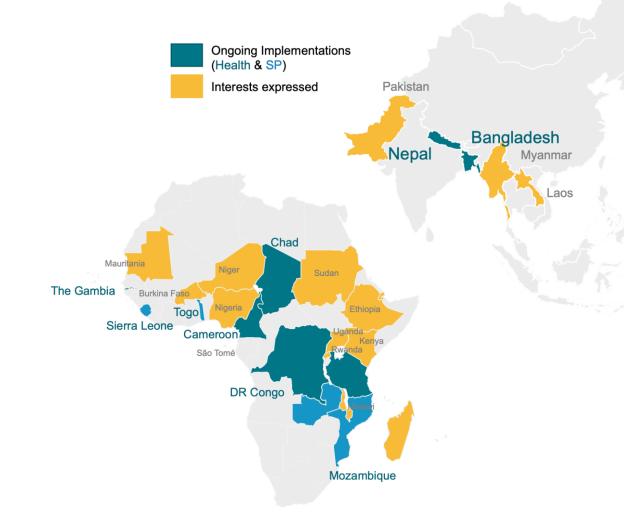
### Introduction

CORE-MIS is a **web-based application system** designed by the World Bank to support cash transfer and economic inclusion programs.

"CORE" alludes to the intention for the tool to serve as a **key building block** for establishing and enhancing Social Protection delivery systems.

CORE-MIS is being **piloted in several countries**, most notably in **Zambia**, where it has been **officially adopted** to manage the country's largest Social Cash Transfer program (GEWEL).

Zambian Integrated Social Protection Information System (ZISPIS) consolidates and helps manage several programs, including the SCT, ECT, and 1,000 days programs.



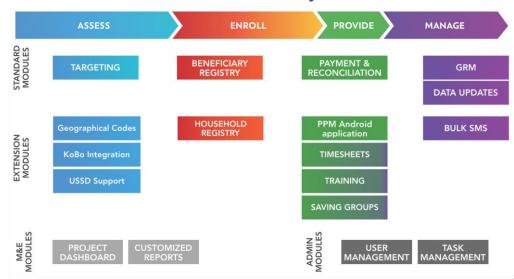


### **About Social Registry**

- In 2023 WB, BMZ/GIZ, and SDC announced the merger of the openIMIS with the CORE-MIS
- New merged software will be a digital public good that can manage a variety of schemes ranging from cash transfers and economic inclusion programs to health insurance, employment injury insurance, and voucher schemes.
- Beneficiary and household modules are being expanded to support a comprehensive view, including applicants ("individuals").
- A dedicated "programs" functionality is being added to map individuals to different programs, including historical data.
- Integration with existing platform allows importing of data from multiple sources to achieve a **national view** of the interventions and the potential caseload.
- New software solution can be expanded and customized to cover specific needs.
- Users can pick and choose the relevant modules depending on the program's needs.



### System functionalities match and expand the SP standard delivery chain flow

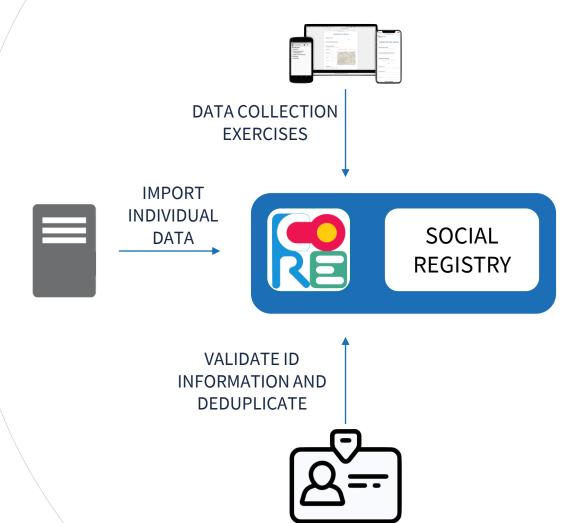


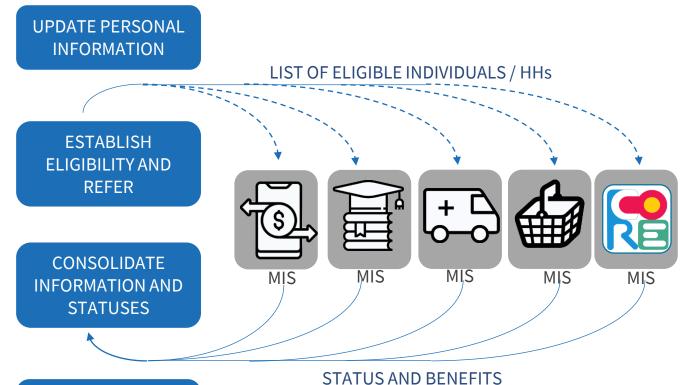


### **Interoperability with the SP systems**

#### Interoperable with external platforms:

MIS and registries, mobile network operators (SMS, ussd), data collection tools (ODK, KoBoToolbox) or other apps, payment gateway, e-payment providers





QUERY AND VISUALIZE DATA







SECURELY ACCESS MANAGEMENT

### **Open Discussion**



### **Closing Remarks**





Cecilia Chávez
Regional Coordinator for Latin America
Social Protection Innovation and Learning
GIZ



### **Way Forward**

Interoperability in Action Workshops

**Standards Committees** 

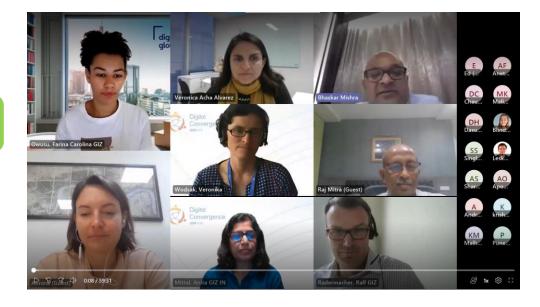
Interoperability with SP system workstreams

Interoperability of SP systems with Integrated Beneficiary Registry

Standards for Process, Data and APIs:

SP-MIS and CRVS interoperability

Kickoff June 7th, 2023



- CRVS System
- Payment system
- Identification system
- Farmer Registry
- Disability Registry
- Social Registry
- Integrated Beneficiary Registry



### Support the Initiative

#### Your input matters

- Contribute your expertise to our workstreams
- Support the process of consensus building and harmonization of standards.
- Spread awareness about the initiative
- Adopt the standards and other outputs in your SP projects and share feedback



#### Forms of participation

- Share existing materials
- Review outputs
- **Join** group **discussions** and workshops
- Submit your draft standards to DCI for consensus building through DCI standards committee.
- Join the Standard Committees



### **Connect with Convergence Initiative**











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socialprotection-convergence.discourse.group

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# Thankyou