SISBEN as a targeting tool: Regulatory and Institutional Framework
Focus on Colombia: Regulatory developments
Institutional Arrangement: actors and competences
Social programs that use the Sisbén III
"The social CONPES will define every three years the criteria for the determination, identification and selection of beneficiaries and the implementation of social spending by local authorities."
Social Conpes 022/1994 "defines two types of targeting"

Geographic Targeting
For infrastructure and provision programs, home public services and environmental sanitation.

Individual Targeting
For programs requiring delivery of demand subsidies (such as health and education)
Social Conpes 040 /1997

Defines SISBEN as the instrument for individual targeting and recommended that it should be “used in general for all social spending programs involving demand subsidy"

SISBEN I was implemented in 1995
4 Social Conpes 055/2001

Defines the need for carrying out the "improvement of the design and implementation of the targeting instrument which gives rise to SISBEN II (implemented in 2005)"
5 Law 715/2001

Reaffirms the mandate to update the criteria for identifying beneficiaries every three years and introduces the requirement for local authorities to implement the targeting criteria for the distribution of social investment subsidies.

6 Social Conpes 100/2006

Recommends that the executive institutions of social programs should define the most appropriate instruments for targeting (individual or geographic targeting) and the admission and exclusion criteria of social programs.
The **DNP** is responsible for defining "conditions of admission, suspension and exclusion of people" to the databases that are part of SISBEN and must carry out the updating and coordinate and supervise its implementation and maintenance.

Submits for consideration of the SOCIAL CONPES the **design and implementation of the third version of SISBEN**.
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Institutional Arrangement: actors and competences

Programas sociales que hacen uso del Sisbén III
Competencies and actors

Social Programs
- Define guidelines for implementation, operation and design methodology
- Define the conditions of admission, suspension and exclusion to Sisben
- Perform information crossings for debugging and updating.
- Strengthen national basis.
- Coordinate and supervise the maintenance and updating.

Local Agencies
- Implement
- Update
- Manage
- Operate databases according to the guidelines and methodologies set by the DNP

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The DNP is responsible for proposing the statistical methodology for calculating the index and for the development of the technological component that supports all processes of score calculation and updating of information at national level.

It must define criteria for removing people from the database when there is evidence of fraud, duplicate registrations, death of people, among others.

Crosses information with administrative records such as the National Register Office to identify the deceased and with the UGPP to identify people with very high income.

Generate mechanisms and procedures for updating on a monthly basis the National Certified Base.
Competencies and Actors

- Autonomous for choosing the most suitable instrument for targeting according to the objectives of the program.

- Set the time when beneficiaries should stop receiving subsidies taking into account the moment when the proposed objectives (exclusion or cessation criteria) are met.

- When using Sisbén III (with the technical assistance of DNP) define the cutoff points with reference to the program's target population.

- Build mechanisms to keep the National Certified Base updated on a monthly basis.
Competencies and Actors

- Apply Sisbén survey for the population.
- Update database information of households whenever required.
- Send information to the DNP to consolidate the National Certified Base.
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Arreglo institucional: actores y competencias

Social programs that use Sisben III
What agencies use Sisben?

Social Inclusion and Reconciliation Sector

- DPS
  - Bienestar Familiar
  - ANSPE
  - Centro de Memoria Histórica

Health Sector

- MinSalud
- MinAgricultura
- SENA
- MinVivienda

Other sectors

- Colombia Mayor
Social programs using Sisbén III

Social Inclusion and Reconciliation Sector

<table>
<thead>
<tr>
<th>Program</th>
<th>Objective/ Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>más familias en acción</strong></td>
<td>It is a conditional cash transfer program that aims to contribute to reducing poverty and income inequality, the formation of human capital and improving the lives of poor and vulnerable families by means of a supplement to their income.</td>
</tr>
<tr>
<td><strong>Centro de Desarrollo Infantil y desayunos infantiles</strong></td>
<td>To promote psychosocial, cultural, moral and physical development of children under five years of age from families with economic, social, cultural, nutritional and / or psycho-affective vulnerability</td>
</tr>
<tr>
<td></td>
<td>The Children's Breakfast Program aims to improve consumption and biological utilization of food for children between six months and five years and eleven months old.</td>
</tr>
<tr>
<td><strong>UNIDOS</strong></td>
<td><strong>UNIDOS</strong> Network is a strategy of the National Government for overcoming extreme poverty of during this quadrennial; it is aimed at 350,000 families to help them overcome extreme poverty. Its emphasis is to ensure that the poorest families can access programs which they are eligible for</td>
</tr>
</tbody>
</table>
Social programs using Sisbén III

Health Sector

<table>
<thead>
<tr>
<th>Program</th>
<th>Objective / Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Image] Afiliación Régimen Subsidiado</td>
<td>The Subsidized System is the mechanism by which the poorest people in the country, with no capacity to pay may access health services through a subsidy provided by the State.</td>
</tr>
</tbody>
</table>

Other sectors

<table>
<thead>
<tr>
<th>Program</th>
<th>Objective / Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidio de Vivienda de Interés Social Rural</td>
<td>It is a contribution in cash or in kind provided by the State just once to the beneficiary household, in order to offer a solution for Rural Affordable Housing.</td>
</tr>
</tbody>
</table>
### Other sectors

<table>
<thead>
<tr>
<th>Program</th>
<th>Objective / Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colombia Mayor</td>
<td>The Solidarity Program for Senior Citizens “Colombia Mayor” aims to increase the protection of the elderly people who are homeless, who do not have a pension or who are living in poverty or extreme poverty through the delivery of a financial subsidy.</td>
</tr>
</tbody>
</table>
Thank You
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