

Wiesbaden Group on Business Registers - International Roundtable on Business Survey Frames

Country progress report 2015 and future plans

Country:

SPAIN

Reporter:

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Institution:

Instituto Nacional de Estadística (INE) / National Statistical Institute (NSI)

I. Organisation, Population and Usage of the Statistical Business Register

1. Name of the register

Directorio Central de Empresas (DIRCE)

2. Name of the organisation responsible for holding the register

Instituto Nacional de Estadística (INE) / National Statistical Institute (NSI)

3. Position of the register unit in the organisation

Departamento de Metodología y Desarrollo de la Producción Estadística / Department of Methodology and Development of Statistical Production

4. Number of employees in the register unit (Headcount employees)

11

5. Primary goal and use of the register

Updated sampling frame for surveys addressed to enterprises. Tool for analysis of business population: structure and demography.

6. Year of establishment of the register

1993

7. Year(s) of the main re-engineering(s) of the register

2000 (enterprise groups were included), 2002 (enlargement of economic activity coverage), 2003 (adaptation to the future new European Regulation), 2004 (introduction of Institutional Sector according to ESA-95), 2005 (improvement in technological environment; users consultation interface tool), 2009 (adaptation to NACE Rev. 2), 2009 (contribution to the maintenance of EGR v. 1), 2013 (contribution to the maintenance of EGR v. 2), and 2015 (introduction of Institutional Sector according to ESA-2010).

8. Number of active enterprises* in the register at the end of 2015

*If it is difficult to use Enterprises, you can use Legal units instead.

Enterprises: 3,620,741

Legal units: 3,624,973 (All NACE

Rev. 2 Sections considered)

II. Progress and Developments in the Past Year

Please list main achievements (maximum 3) in the past year (2015) or the problems you have tackled.

1. Short title of work which was done

Description of our national statistical Business Register using GSBPM.

Description of work (max 4-5 sentences)

Finalizing the documentation related to the description of our national statistical Business Register management processes, by using GSBPM. This description was completed with graphical representations in order to get a detailed and standardized notation explaining the core processes followed when producing our statistical Business Register.

2. Short title of work which was done

Contribution to the maintenance of EGR.

Description of work (max 4-5 sentences)

Participation in the new exchange flows in order to generate the Eurogroups Register referred to 2014. Additional identification of foreign legal units stored in our national BR (collection of LEID numbers from the EGR IS; storage of the unique identification number of foreign units).

3. Short title of work which was done

Regional Business Demography.

Description of work (max 4-5 sentences)

Participation in the Regional Business Demography 2015 voluntary data collection. Delivering of data referred to 2011, 2012 and 2013. A complete NUTS breakdown was applied.

III. Future plans

Please list themes/projects (maximum 3) which you plan to tackle in the current (2016) and following year(s).

1. Short title of work planned

Profiling Methods.

Description of work (max 4-5 sentences)

A first task will involve the design of tools addressed to produce automatic profiling on enterprise groups comprising few legal units; analysis of results will be an important issue in order to assess the reliability of that procedure. A second task will consist in continuing the practice of European profiling by using IPT (Interactive Profiling Tool).

2. Short title of work planned

Linking Business Demography to data on trade by enterprise characteristics (TEC).

Description of work (max 4-5 sentences)

Linking business demography (BD) statistics to international trade in goods statistics by enterprise characteristics (TEC) to obtain information on exports and imports of young enterprises.

3. Short title of work planned

Description of work (max 4-5 sentences)

IV. Main challenges

Please list main challenges (maximum 3) with respect to development, maintenance and use of your statistical business register.

1. Main challenge 1

Continuing a better implementation of the enterprise unit.

Description of the challenge

Assessment of the feasibility of profiling methods searching for solutions in the way to get useful statistical units for the national statistical production system.

2. Main challenge 2

Description of the challenge

3. Main challenge 3

Description of the challenge