

# Locking in or Pushing out: The Caseworker Dilemma

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# In a nutshell

- Active Labor Market Programs (ALMP) for young people in Slovakia
- sequences of treatments
- lots of information → Double-machine-learning (DML) framework
- **less employable client** vs **more employable client**

# Motivation

- young unemployment - significant issue with far-reaching implications
- ALMPs potentially important tools to tackle this problem
- more resources allocated to ALMPs recently
- expensive - how much do they work
- we have **a lot of information** about job-seekers. How can we use it?

# Contribution

- we document the impact of ALMPs in Central and Eastern Europe (CEE), which is underexplored
- while using a wealth of information thanks to DML estimator
- we consider different comparison scenarios for the caseworkers
- we confirm many of the different findings related to ALMPs from previous literature

# Literature

- Early career unemployment appears to have a scarring effect (De Fraja et al., 2021, Schmillen and Umkehrer, 2017)
- European Union (EU)- wide Youth Guarantee (YG) initiative (Escudero and Lopez, 2017).
- Evidence ambiguous (Caliendo and Schmidl (2016); Eichhorst and Rinne (2018); Kluve et al. (2019)).

# Programs (ALMPs)

Delivered through 46 PES offices.

**Employment incentives** - 75% of labour costs for up to 12 months, followed by up to 6 months of mandatory employment, dominantly in the private sector.

**Graduate practice** - less expensive ALMP programme, paying pocket money (subsistence minimum) for 20 hours weekly spend at the workplace, dominantly in clerical jobs in the public sector.  
"cream-skimming"

**Training** - a wide supply of short-term trainings (covered 100% percent). Vocational training is merged with soft-skills training. Comparing internationally, less used in Slovakia.

**Public works** - Covering direct-job creation in the public sector either through the community services organised by the municipalities or comparable programmes. "last-resort programme"

# Programs

- Role of caseworker is crucial for selection/veto the ALMP
- Selection also driven by budget/availability/regional characteristics

# Setup

$Y$  - employment status after 3 years (absence in Public Employment Services register)

$D_1$  - treatment in the first period

$D_2$  - treatment in the second period

$X_0$  - set of covariates measure before period 1

$X_1$  - set of covariates measure before period 2

$Y(d_1, d_2)$  - potential outcome for a sequence of treatments

$E[Y(d_1, d_2)] - E[Y(d_1^*, d_2^*)]$  - ATE

$E[Y(d_1, d_2)|S = 1] - E[Y(d_1^*, d_2^*)|S = 1]$  - ATE for  $S = 1$

e.g.  $S = I\{D \in \{d_1, d_1^*\}\}$



# Treatments

- (0) Not participating in any program
- (1) Employed or exited the register for another reason
- (2) Employment incentives
- (3) Graduate practice
- (4) Training
- (5) Public works

$Y(d_1, d_2)$

$Y(4, 2)$  - counterfactual employment for a person who went through **training** followed by **employment incentives** programme

# Identification - based on Bodory et al. (2022)

## Assumption A1

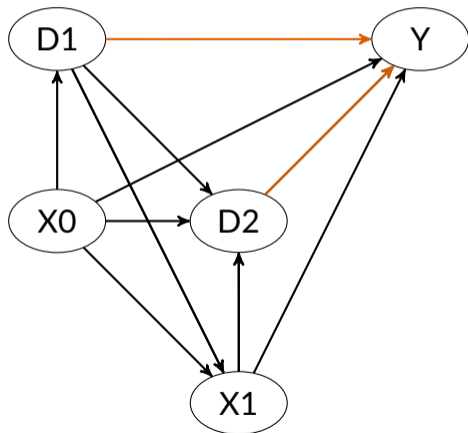
$$Y(d_1, d_2) \perp\!\!\!\perp D_1 | X_0$$

## Assumption A2

$$Y(d_1, d_2) \perp\!\!\!\perp D_2 | D_1, X_0, X_1.$$

## Assumption A3

$$P(D_1 = d_1 | X_0) > 0,$$
$$P(D_2 = d_2 | D_1, X_0, X_1) > 0$$



# DML and dynamic ATE - Bodory et al. (2022)

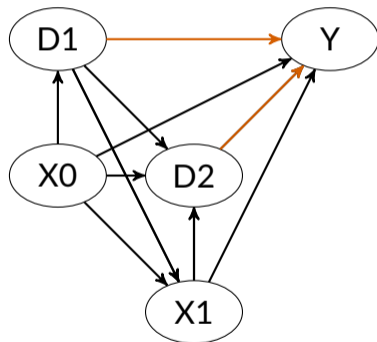
## Moment function:

$$\begin{aligned}\psi(W; \theta_0, \eta) &= \frac{I\{D_1 = d_1\} \cdot I\{D_2 = d_2\} \cdot [Y - \mu^Y(d_1, d_2, X_0, X_1)]}{p^{d_1}(X_0) \cdot p^{d_2}(d_1, X_0, X_1)} \\ &+ \frac{I\{D_1 = d_1\} \cdot [\mu^Y(d_1, d_2, X_0, X_1) - v^Y(d_1, d_2, X_0)]}{p^{d_1}(X_0)} \\ &+ v^Y(d_1, d_2, X_0) - \theta_0. \\ E[\psi(W; \theta_0, \eta)] &= E[Y(d_1, d_2)] - \theta_0 = 0\end{aligned}$$

**Data:**  $W = (Y, D_1, D_2, X_0, X_1)$

**Nuisance functions:**  $\eta = (p^{d_1}, p^{d_2}, \mu^Y, v^Y)$

- $p^{d_1}(X_0) \equiv \Pr(D_1 = d_1 | X_0)$
- $p^{d_2}(D_1, X_0, X_1) \equiv \Pr(D_2 = d_2 | D_1, X_0, X_1)$
- $\mu^Y(D_1, D_2, X_0, X_1) \equiv E[Y | D_1, D_2, X_0, X_1]$
- $v^Y(D_1, D_2, X_0) \equiv E_{X_1}[E[Y | D_1, D_2, X_0, X_1] | D_1, X_0]$ .



DML (Chernozhukov et al. 2018) allows to make use of the rich set of information we have.

It can automatically select among many covariates and avoid both **regularization bias** (via Neyman-orthogonal score) and **overfitting bias** (via cross-fitting) and provide **root-n consistent and asymptotically normal estimator**.

We used random-forest based estimators for nuisance functions.

# Data

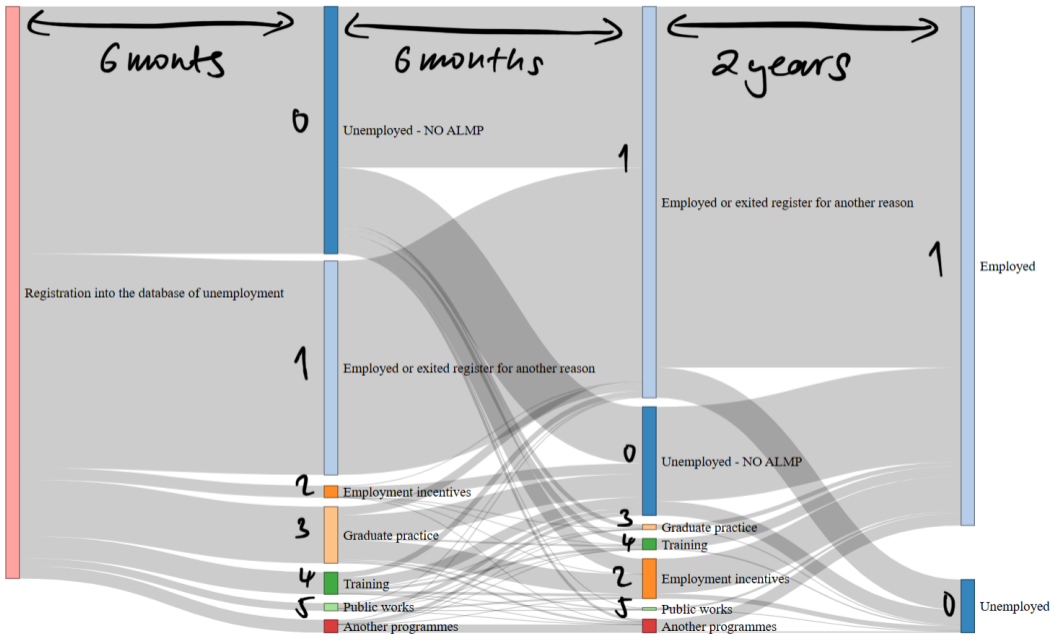
- admin. data provided by the Slovak PES - Central Office for Labour Social Affairs and Family of the Slovak Republic
- unemployed JSs during 2016,
- 15 - 29 years old
- unemployed  $> 3$ months,  $< 3$ years
- late participation clients ( $> 12$ months) and those with multiple unempl. spells dropped
- 57,716 PES clients of which 49,854 (86%) no program
- 36 combinations of sequences - for 18 of which had enough data

## Variables $X_0$ (239vars)

- **employment history**, info on previous jobs (NACE2/ISCO2, commute, part-time, self-reported working experience, previous income, employability (by caseworker))
- **socio-economic vars**: age, gender, marital status, kids, nationality, education
- **competences**: foreign languages, driving license, computer skills,
- **preferences**: willingness to relocate, move abroad, start a business
- **regional vars**: region, distance to PES office/region capital/capital city, local unempl rate, share of minorities, share of segregated groups, average wage in the region
- **health**: disability, self-accessed health

## Variables $X_1$ (10vars)

- participation in consulting programmes
- social assistance benefit application
- registered employment 4,5,6 months after registration into the database of unemployment



## Caseworker dilemma

Caseworker may **lock-in** an easily employable client into a too intensive or lengthy ALMP program or **push him/her out** of the register.

Caseworker may choose different counterfactual scenarios. Who should we compare the job-seeker to??

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Less employable client

12 months of unemployment

$Y(0,0)$

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More employable client

6 months of unemployment,  
followed by an exit in months 7-12

$Y(0,1)$



## Results: Less employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p-value	sig.	N	Trimmed
<b>0-1</b>	0-0	0.84	<b>0.06</b>	0.01	0.00	***	27,320	87
<b>0-2</b>	0-0	0.83	<b>0.03</b>	0.01	0.00	***	27,320	4,155
0-3	0-0	0.84	0.02	0.02	0.35		27,320	20,151
<b>0-4</b>	0-0	0.83	<b>0.04</b>	0.02	0.06	.	27,320	10,976
0-5	0-0	0.79	-0.05	0.06	0.40		27,320	25,208
<b>1-1</b>	0-0	0.84	<b>0.07</b>	0.01	0.00	***	51,863	21,223
<b>2-0</b>	0-0	0.84	<b>0.12</b>	0.03	0.00	***	28,501	21,971
<b>2-1</b>	0-0	0.84	<b>0.13</b>	0.01	0.00	***	28,501	13,200
<b>3-0</b>	0-0	0.86	<b>0.08</b>	0.01	0.00	***	33,025	20,011
<b>3-1</b>	0-0	0.86	<b>0.10</b>	0.01	0.00	***	33,025	15,582
<b>3-2</b>	0-0	0.86	<b>0.06</b>	0.01	0.00	***	33,025	22,989
<b>4-0</b>	0-0	0.84	<b>0.06</b>	0.02	0.00	***	29,607	17,899
<b>4-1</b>	0-0	0.85	<b>0.11</b>	0.01	0.00	***	29,607	7,239
<b>4-2</b>	0-0	0.83	<b>0.13</b>	0.02	0.00	***	29,607	24,782
<b>4-4</b>	0-0	0.84	<b>0.14</b>	0.01	0.00	***	29,607	28,124
5-0	0-0	0.80	0.06	0.05	0.21		28,165	22,889
<b>5-1</b>	0-0	0.82	<b>0.08</b>	0.01	0.00	***	28,165	15,725
<b>5-2</b>	0-0	0.80	<b>0.07</b>	0.02	0.00	***	28,165	26,794

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0-1	0-0	0.84	<b>0.06</b>	0.01				87
0-2	0-0	0.83	<b>0.03</b>	0.01				4,155
0-3	0-0	0.84	<b>0.02</b>	0.02				20,151
0-4	0-0	0.83	<b>0.04</b>	0.01				,976
0-5	0-0	0.79	<b>-0.05</b>	0.01				25,208
1-1	0-0	0.84	<b>0.07</b>	0.01				21,223
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2-1	0-0	0.84	<b>0.13</b>	0.01	0.00		0.01	13,200
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earlier  
is  
better

## Results: Less employable client

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1-1	0-0	0.84	<b>0.07</b>	0.01				223
2-0	0-0	0.84	<b>0.12</b>	0.01				071
2-1	0-0	0.84	<b>0.13</b>	0.01				
3-0	0-0	0.86	<b>0.08</b>	0.01				1
3-1	0-0	0.86	<b>0.10</b>	0.01				082
3-2	0-0	0.86	<b>0.06</b>	0.01				083
4-0	0-0	0.84	<b>0.06</b>	0.02	0.00			17,899
4-1	0-0	0.85	<b>0.11</b>	0.01	0.00	***	29,607	7,239
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*Public works*

*worse*

*than other treatments*

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<b>2-0</b>	0-0	0.84	<b>0.12</b>	0.03	0.00	***	28,501	21,971
<b>2-1</b>	0-0	0.84	<b>0.13</b>	0.01	0.00	***	28,501	13,200
<b>3-0</b>	0-0	0.86	<b>0.08</b>	0.01	0.00	***	33,025	20,011
<b>3-1</b>	0-0	0.86	<b>0.10</b>	0.01	0.00	***	33,025	15,582
<b>3-2</b>	0-0	0.86	<b>0.06</b>	0.01				989
<b>4-0</b>	0-0	0.84	<b>0.06</b>	0.02				99
<b>4-1</b>	0-0	0.85	<b>0.11</b>	0.01				39
<b>4-2</b>	0-0	0.83	<b>0.13</b>	0.01				2
<b>4-4</b>	0-0	0.84	<b>0.14</b>	0.01				4
5-0	0-0	0.80	0.06	0.03				9
<b>5-1</b>	0-0	0.82	<b>0.08</b>	0.01				25
<b>5-2</b>	0-0	0.80	<b>0.07</b>	0.02	0.00	***	25,105	26,794

Combinations  
of treatments  
are better

## Results: Less employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p-value	sig.	N	Trimmed
0-1	0-0	0.84	<b>0.06</b>	0.01	0.00	***	27,320	87
0-2	0-0	0.83	<b>0.03</b>	0.01	0.00	***	27,320	4,155
0-3	0-0	0.84	0.02	0.02	0.35		27,320	20,151
0-4	0-0	0.83	<b>0.04</b>	0.02	0.06			10,976
0-5	0-0	0.79	-0.05	0.06				
1-1	0-0	0.84	<b>0.07</b>	0.01				
2-0	0-0	0.84	<b>0.12</b>	0.03				
2-1	0-0	0.84	<b>0.13</b>	0.0				
3-0	0-0	0.86	<b>0.08</b>	0.0				
3-1	0-0	0.86	<b>0.10</b>	0.0				52
3-2	0-0	0.86	<b>0.06</b>	0.01				89
4-0	0-0	0.84	<b>0.06</b>	0.02				1,899
4-1	0-0	0.85	<b>0.11</b>	0.01	0.00	**	29,607	7,239
4-2	0-0	0.83	<b>0.13</b>	0.02	0.00	***	29,607	24,782
4-4	0-0	0.84	<b>0.14</b>	0.01	0.00	***	29,607	28,124
5-0	0-0	0.80	0.06	0.05	0.21		28,165	22,889
5-1	0-0	0.82	<b>0.08</b>	0.01	0.00	***	28,165	15,725
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Shortening  
unemployment  
works

## Results: Less employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p-value	sig.	N	Trimmed
0-1	0-0	0.84	0.06	0.01	0.00	***	27,320	87
0-2	0-0	0.83	0.03	0.01	0.00	***	27,320	4,155
0-3	0-0	0.84	0.02	0.02	0.35		27,320	20,151
0-4	0-0	0.83	0.04	0.02	0.06	.	27,320	10,976
0-5	0-0	0.79	-0.05	0.06	0.40		27,320	25,208
1-1	0-0	0.84	0.07	0.01	0.00	***	51,133	21,223
2-0	0-0	0.84	0.12	0.03				71
2-1	0-0	0.84	0.13	0.01				0
3-0	0-0	0.86	0.08	0.01				0
3-1	0-0	0.86	0.10	0.01				2
3-2	0-0	0.86	0.06	0.01				89
4-0	0-0	0.84	0.06	0.01				899
4-1	0-0	0.85	0.11	0.01				239
4-2	0-0	0.83	0.13	0.02	0.00	***	29,607	24,782
4-4	0-0	0.84	0.14	0.01	0.00	***	29,607	28,124
5-0	0-0	0.80	0.06	0.05	0.21		28,165	22,889
5-1	0-0	0.82	0.08	0.01	0.00	***	28,165	15,725
5-2	0-0	0.80	0.07	0.02	0.00	***	28,165	26,794

Shortening alone better than other treatments.

## Results: Less employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p-value	sig.	N	Trimmed
0-1	0-0	0.84	0.06	0.01	0.00	***	27,320	87
0-2	0-0	0.83	0.03	0.01	0.00	***	27,320	4,155
0-3	0-0	0.84	0.02	0.02	0.35		27,320	20,151
0-4	0-0	0.83	0.04	0.02	0.06	.	27,320	10,976
0-5	0-0	0.79	-0.05	0.06	0.40		27,320	25,208
1-1	0-0	0.84	0.07	0.01	0.00	***	51,863	21,223
2-0	0-0	0.84	0.12	0.03	0.00	***	28,501	21,971
2-1	0-0	0.84	0.13	0.01	0.00	***	28,501	13,200
3-0	0-0	0.86	0.08	0.01	0.00	***	33,025	20,011
3-1	0-0	0.86	0.10	0.01	0.00	***	33,025	15,582
3-2	0-0	0.86	0.06	0.01				989
4-0	0-0	0.84	0.06	0.02				99
4-1	0-0	0.85	0.11	0.01				39
4-2	0-0	0.83	0.13	0.01				2
4-4	0-0	0.84	0.14	0.01				4
5-0	0-0	0.80	0.06	0.02				9
5-1	0-0	0.82	0.08	0.01				25
5-2	0-0	0.80	0.07	0.02	0.00	***	25,105	26,794

Combinations  
of treatments  
are better  
than shortening

## Results: More employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p	sig.	N	Trimmed
<b>0-0</b>	0-1	0.90	<b>-0.06</b>	0.01	0.00	***	27,320	87
<b>0-2</b>	0-1	0.90	<b>-0.03</b>	0.01	0.00	***	27,320	4,096
<b>0-3</b>	0-1	0.92	<b>-0.05</b>	0.02	0.00	***	27,320	20,136
<b>0-4</b>	0-1	0.90	<b>-0.03</b>	0.02	0.10	.	27,320	10,944
<b>0-5</b>	0-1	0.87	<b>-0.13</b>	0.05	0.02	*	27,320	25,208
<b>1-1</b>	0-1	0.91	<b>0.01</b>	0.00	0.00	***	51,863	538
<b>2-0</b>	0-1	0.90	<b>0.07</b>	0.03	0.02	*	28,501	22,040
<b>2-1</b>	0-1	0.91	<b>0.06</b>	0.00	0.00	***	28,501	13,260
<b>3-0</b>	0-1	0.92	<b>0.02</b>	0.01	0.00	***	33,025	20,173
<b>3-1</b>	0-1	0.93	<b>0.04</b>	0.00	0.00	***	33,025	15,736
3-2	0-1	0.93	0.00	0.01	0.90		33,025	23,149
4-0	0-1	0.90	0.00	0.02	0.86		29,607	18,056
<b>4-1</b>	0-1	0.92	<b>0.04</b>	0.01	0.00	***	29,607	7,362
<b>4-2</b>	0-1	0.92	<b>0.04</b>	0.01	0.00	***	29,607	24,841
<b>4-4</b>	0-1	0.92	<b>0.06</b>	0.01	0.00	***	29,607	28,229
5-0	0-1	0.85	0.00	0.05	0.95		28,165	23,004
5-1	0-1	0.89	0.01	0.01	0.23		28,165	15,834
5-2	0-1	0.89	-0.02	0.02	0.30		28,165	26,895



# Results: More employable client

Treatment sequences		Results					Observations	
Treated	Control	y0	Effect	SE	p	sig.	N	Trimmed
0-0	0-1	0.90	-0.06	0.01	0.00	***	27,320	87
0-2	0-1	0.90	-0.03	0.01	0.00	***	27,320	4,096
0-3	0-1	0.92	-0.05	0.02	0.00	***	27,320	20,136
0-4	0-1	0.90	-0.03	0.02	0.10	.	27,320	10,944
0-5	0-1	0.87	-0.13	0.05	0.02	*	27,320	25,208
1-1	0-1	0.91	0.01	0.00	0.00	**		538
2-0	0-1	0.90	0.07	0.03	0.02			22,040
2-1	0-1	0.91	0.06	0.00	0.0			,260
3-0	0-1	0.92	0.02	0.01				
3-1	0-1	0.93	0.04	0.00				
3-2	0-1	0.93	0.00	0.01				
4-0	0-1	0.90	0.00	0.02				
4-1	0-1	0.92	0.04	0.01				
4-2	0-1	0.92	0.04	0.01	0.			
4-4	0-1	0.92	0.06	0.01	0.00			
5-0	0-1	0.85	0.00	0.05	0.95		28,165	
5-1	0-1	0.89	0.01	0.01	0.23		28,165	15,834
5-2	0-1	0.89	-0.02	0.02	0.30		28,165	26,895

*treat early or don't*

## Findings (1)

- The impact of ALMPs is **higher** if the intervention takes place **earlier** in the unemployment period (Martin and Grubb, 2005)
- Workplace experience collected under **Public-works** types of programs has a **smaller** impact than does that collected in the private sector or regular employment (Caliendo and Schmidl, 2016)
- **Combinations of interventions** appear to **increase** the impact of some program types (Kluve et al., 2019)

## Findings (2)

- The **shortening of the unemployment period** is associated with a **positive impact** on the long-term probability of employment.
- The **shortening of the unemployment period**, by itself, without any ALMP participation, **outperforms ALMP support provided later** in the unemployment period.
- **Sequences of at least two short-term TRs outperform the shortening of the unemployment period** in terms of impact on the long-term employment.

# Heterogeneity analysis

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- gender
  - educational level
  - share of Roma population
  - size of settlement
- 

- main conclusions hold
- sequences of trainings have **greatest impact** on **less educated** and on residents in municipalities with **high share of Roma population**

# Conclusions

Double machine learning appears to be attractive approach for ALMP evaluation.

Slovak data confirms what has been known in the literature.

We suggest different comparison units for the caseworkers.

**Thank you for your attention.**

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