

Belgium-Brussels: Benchmarking national loan enforcement (including insolvency) regimes from bank creditor perspective

OJ S 2/2017 04/01/2017

Contract award notice

Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: European Commission, Directorate-General for Financial Stability, Financial Services and Capital Markets Union

Postal address: SPA2, 07/20

Town: Brussels

NUTS code: BE100 Arr. de Bruxelles-Capitale/Arr. Brussel-Hoofdstad

Postal code: 1049

Country: Belgium

E-mail: ec-fisma-contracts@ec.europa.eu

Internet address(es):

Main address: http://ec.europa.eu/dgs/finance/index_en.htm

I.4. Type of the contracting authority

European institution/agency or international organisation

I.5. Main activity

General public services

Section II: Object

II.1. Scope of the procurement**II.1.1. Title**

Benchmarking national loan enforcement (including insolvency) regimes from bank creditor perspective.

Reference number: FISMA/2016/042/C.

II.1.2. Main CPV code

79311400 Economic research services

II.1.3. Type of contract

Services

II.1.4. Short description

The purpose of this study is to understand how and to what extent Member States' national frameworks for loan enforcement (both through individual enforcement procedures and in insolvency), as well as collateral, affect the efficiency of debt recovery by creditors in all 28 Member States.

II.1.6.

Information about lots

This contract is divided into lots: no

II.1.7. Total value of the procurement

Value excluding VAT: 750 000,00 EUR

II.2. Description

II.2.2. Additional CPV code(s)

79300000 Market and economic research; polling and statistics, 79310000 Market research services, 79330000 Statistical services, 79140000 Legal advisory and information services, 79311400 Economic research services

II.2.3. Place of performance

NUTS code: 00 Other or Not Specified

Main site or place of performance: The tasks are to be performed at the premises designated by the contractor. A maximum of 3 coordination meetings with the contracting authority will be held in Brussels.

II.2.4. Description of the procurement

The study shall deliver data on the efficiency of national loan enforcement procedures from a bank creditor perspective, including both individual enforcement and collective enforcement (insolvency procedures) as well as collateral enforcement, in all 28 Member States. Efficiency is to be investigated by reference to outcome-oriented parameters such as recovery rate, speed, and costs of proceedings, which should be assessed for the various types of existing procedures in each Member State and for an appropriate typology of cases as per company size or status of creditor as typical for banks. The analysis shall also evaluate predictability of outcome, i.e. examine the range of outcomes, and probabilities of obtaining median result rather than average figures only. A country-by-country analysis for all 28 Member States shall be delivered for all 28 EU Member States, and develop a robust methodology and a set of criteria which lend themselves to replication by the Commission.

II.2.5. Award criteria

Quality criterion - Name: Quality and relevance of the proposed methodology / Weighting: 45

Quality criterion - Name: Quality of data generated or used / Weighting: 35

Quality criterion - Name: Organisation of the work / Weighting: 10

Quality criterion - Name: Quality control measures / Weighting: 10

Price - Weighting: 30

II.2.11. Information about options

Options: no

II.2.13. Information about European Union funds

The procurement is related to a project and/or programme financed by European Union funds:
no

II.2.14. Additional information

Section IV: Procedure

IV.1. Description

IV.1.1.

Type of procedure

Open procedure

IV.1.3. Information about a framework agreement or a dynamic purchasing system**IV.1.8. Information about the Government Procurement Agreement (GPA)**

The procurement is covered by the Government Procurement Agreement: yes

IV.2. Administrative information**IV.2.1. Previous publication concerning this procedure**

Notice number in the OJ S: [2016/S 129-231195](#)

IV.2.8. Information about termination of dynamic purchasing system**IV.2.9. Information about termination of call for competition in the form of a prior information notice****Section V: Award of contract**

Contract No: FISMA/2016/042/C1/ST/OP

Title:

Benchmarking national loan enforcement (including insolvency) regimes from bank creditor perspective

A contract/lot is awarded: yes

V.2. Award of contract**V.2.1. Date of conclusion of the contract**

19/12/2016

V.2.2. Information about tenders

Number of tenders received: 5

The contract has been awarded to a group of economic operators: no

V.2.3. Name and address of the contractor

Official name: BlackRock Investment Management (UK)

National registration number: 02020394

Postal address: 12 Thorgmorton Avenue

Town: London

NUTS code: UK United Kingdom

Postal code: EC2N 2DL

Country: United Kingdom

The contractor is an SME: no

V.2.4. Information on value of the contract/lot

Initial estimated total value of the contract/lot: 750 000,00 EUR

Total value of the contract/lot: 749 000,00 EUR

V.2.5. Information about subcontracting**Section VI: Complementary information**

VI.3. Additional information

VI.4. Procedures for review

VI.4.1. Review body

Official name: General Court of the Court of Justice of the European Union

Postal address: rue du Fort Niedergrünwald

Town: Luxembourg

Postal code: 2925

Country: Luxembourg

E-mail: generalcourt.registry@curia.europa.eu

Telephone: +352 4303-1

Fax: +352 4303-2100

Internet address: <http://curia.europa.eu/>

VI.4.3. Review procedure

Precise information on deadline(s) for review procedures:

Within 2 months of the notification to plaintiff, or, in the absence thereof, of the day on which it came to knowledge. A complaint to the European Ombudsman does not have as an effect either to suspend or to open a new period for lodging appeals.

VI.5. Date of dispatch of this notice

23/12/2016