

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

OJ S 129/2016 07/07/2016

Contract 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.3. Communication

The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://etendering.ted.europa.eu/cft/cft-display.html?cftId=1603>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted to the abovementioned address

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.1.5. Estimated total value

Value excluding VAT: 750 000,00 EUR

II.1.6. Information about lots

This contract is divided into lots: no

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, employing a common benchmarking methodology. In so doing, it should develop a robust methodology and a set of criteria which lend themselves to replication by the Commission.

II.2.5. Award criteria

Criteria below

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.2.6. Estimated value

Value excluding VAT: 750 000,00 EUR

II.2.7. Duration of the contract, framework agreement or dynamic purchasing system

Duration in months: 10

This contract is subject to renewal: no

II.2.10.

Information about variants

Variants will be accepted: no

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 III: Legal, economic, financial and technical information

III.1. Conditions for participation

III.1.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers

List and brief description of conditions:
See tender specifications.

III.1.2. Economic and financial standing

Selection criteria as stated in the procurement documents

III.1.3. Technical and professional ability

Selection criteria as stated in the procurement documents

III.2. Conditions related to the contract

III.2.2. Contract performance conditions

See tender specifications and draft service contract.

III.2.3. Information about staff responsible for the performance of the contract

Obligation to indicate the names and professional qualifications of the staff assigned to performing the contract

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.2.2. Time limit for receipt of tenders or requests to participate

Date: 02/09/2016

IV.2.3. Estimated date of dispatch of invitations to tender or to participate to selected candidates

IV.2.4. Languages in which tenders or requests to participate may be submitted

Bulgarian, Czech, Danish, German, Greek, English, Spanish, Estonian, Finnish, French, Irish, Croatian, Hungarian, Italian, Lithuanian, Latvian, Maltese, Dutch, Polish, Portuguese, Romanian, Slovak, Slovenian, Swedish

IV.2.6. Minimum time frame during which the tenderer must maintain the tender

Duration in months: 9 (from the date stated for receipt of tender)

IV.2.7. Conditions for opening of tenders

Date: 09/09/2016 Local time: 14:30

Place:

Meeting Room 01/A030, rue de Spa 2, 1000 Brussels, BELGIUM.

Information about authorised persons and opening procedure: A maximum of 2 representatives per tenderer can attend the opening of tenders. For organisational and security reasons, the tenderer must provide the full name and ID or passport number of the representatives at least 3 working days in advance to: EC-FISMA-CONTRACTS@ec.europa.eu Failing that, the contracting authority reserves the right to refuse access to its premises.

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: no

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

27/06/2016