EUROPEAN FINANCIAL ACTORS IN EXTERNAL AID
The European Commission is increasingly relying on the Member States’ Development Finance institutions to carry out infrastructure, energy and city projects in low and middle income-countries worldwide. These projects are no longer funded with EU grants, but through blended financial instruments that have a grant component. With blending on the rise, European Development Financing Institutions are growing steadily and becoming key players of the European External Action. This leaflet provides an overview of the four main Public Development Financing Institutions in Europe, and is a useful tool for the European External Aid Committee to follow their evolution and contribute to the dialogue with Multilateral Development Banks through FIDIC. It is also a good source of information for Member Associations in their interaction with Development Institutions in their home countries and for companies doing business with European development funds.

We hope this effort will be useful for all engineers and consultants, but also our partners in the construction industry.

Ines Ferguson
Chair EFCA European External Aid Committee
The European Commission is increasingly relying on the Member States' Development Finance institutions to carry out infrastructure, energy and city projects in low and middle income-countries worldwide. These projects are no longer funded with EU grants, but through blended financial instruments that have a grant component. With blending on the rise, European Development Financing Institutions are growing steadily and becoming key players of the European External Action. This leaflet provides an overview of the four main Public Development Financing Institutions in Europe, and is a useful tool for the European External Aid Committee to follow their evolution and contribute to the dialogue with Multilateral Development Banks through FIDIC. It is also a good source of information for Member Associations in their interaction with Development Institutions in their home countries and for companies doing business with European development funds.

We hope this effort will be useful for all engineers and consultants, but also our partners in the construction industry.

Ines Ferguson
Chair EFCA European External Aid Committee
**AFD – FICHE**

**AGENCY** AFD / **COUNTRY** France / **YEAR FIGURES AVAILABLE** 2017

- **ACCRREDITED TO MANAGE EU FUNDS**: yes
- **YEAR OF ACCREDITATION**: 2008
- **NUMBER OF STAFF**: 1,500

### Financial Instruments (estimated Outside EU)

<table>
<thead>
<tr>
<th>Yearly funding (M €)</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly funding (M €)</td>
<td>9,400</td>
<td>10,340</td>
<td>11,400</td>
</tr>
<tr>
<td>Grants (M €)</td>
<td>213</td>
<td>323</td>
<td>400</td>
</tr>
<tr>
<td>Loans / Equity / Gurantee (M €)</td>
<td>8,611</td>
<td>9,444</td>
<td>10,400</td>
</tr>
<tr>
<td>Delegated Funds (M €)</td>
<td>466</td>
<td>573</td>
<td>600</td>
</tr>
</tbody>
</table>

### REGIONAL DISTRIBUTION

- Supra-regional: 2%
- Sub-Saharan Africa: 44%
- Latin America and Caribbean: 16%
- Asia Pacific: 17%
- N. Africa & Middle East: 21%
- Supra-regional: 2%

### SECTOR DISTRIBUTION

- Multisector: 11%
- Agriculture: 10%
- Infrastructure and urban development: 49%
- Water and Sanitation: 15%
- Production, trade and others: 15%
- Infrastructure and urban development: 49%

### CALLS FOR TENDERS

**Procurement Procedures for Consultants**

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>AFD Procedures</th>
<th>Country Systems</th>
<th>Mixed AFD-Country Systems</th>
<th>Other (specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Open Restricted</td>
<td>0%</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Short list of maximum “X” companies</td>
<td>6%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eligibility restrictions</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Financial sanction lists of EU, United Nations, and France</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Own procurement portal</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PUBLICITY**

- Publication of procurement plans: no
- Publication of prior information notices: yes
- Publication of Contract Notices in TED: yes
- Publication of shortlists: yes
- Publication of awards: no

**MANAGEMENT OF TENDER PROCEDURE**

- Direct Management: 100%
- Tender Agents: Not usually
- Contracting Authority management: Not usually

**Quality/Cost Evaluation criteria**

- 80/20

**Abnormally Low Tender criteria**

- yes

If yes, specify: Tender rejection should happen if a discrepancy is found between the technical proposal and the financial proposal.

**Sustainability criteria**

- no

If yes, specify:

**Completion certificates in EOI**

- no

**Stand-still period before award days**

- None

**Direct payment from Agency**

- yes

If no, specify: Payment in Euro: yes

- Advance payment: yes
  - 20%

**Guarantees required**

- no

If yes, specify:

**Insurances required**

- yes
  - Professional liability, third party liability

**Maximum payment period**

- 60 days

**Penalties for delays**

- yes
  - 200€ per day

**Obligation of permanent establishment**

- yes
  - Only if the law requires it

**Clear tax and customs arrangements**

- yes

If no, specify: Security costs in reimbursables: no

**Subcontracting limitation %**

- None

**Law applicable country**

- DAB for settlement of disputes: yes

If AFD and Country Systems are conflicting, AFD procedures prevail.
# AFD

## Calls for Tenders – Procurement Procedures for Consultants

### Type of procedure

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0%</td>
<td>100%</td>
</tr>
</tbody>
</table>

### Short list of maximum “X” companies
- 6

### Eligibility restrictions
- yes

### Own procurement portal
- yes
- afd.dgmarket.com

### Publicity
- Publication of procurement plans: yes
- Publication of prior information notices: yes
- Publication of Contract Notices in TED: yes
- Publication of shortlists: no
- Publication of awards: no

### Management of Tender Procedure
- Direct Management: 100%
- Tender Agents: Not usually
- Contracting Authority management: Not usually

### Quality/Cost Evaluation criteria
- 80/20

### Abnormally Low Tender criteria
- yes

### Sustainability criteria
- no

### Completion certificates in EOI
- no

### Stand-still period before award
- None

### Direct payment from Agency
- yes

### Payment in Euro
- yes

### Advance payment
- yes

### Guarantees required
- no

### Insurances required
- yes
- professional liability, third party liability

### Maximum payment period
- 60 days

### Penalties for delays
- yes

### Obligation of permanent establishment
- yes/no

### Clear tax and customs arrangements
- yes

### Security costs in reimbursables
- no

### Subcontracting limitation
- %
- None

### Law applicable
- country

### DAB for settlement of disputes
- yes

### Financial sanction lists of EU, United Nations, and France
- If yes, specify

### Tender rejection should happen if a discrepancy is found between the technical proposal and the financial proposal
- If yes, specify
KFW – FICHE

AGENCY  KfW Development Finance / COUNTRY  Germany / YEAR FIGURES AVAILABLE  2017

ACCRREDITED TO MANAGE EU FUNDS  yes

YEAR OF ACCREDITATION  2008

NUMBER OF STAFF  500

Financial Instruments (estimated Outside EU)

<table>
<thead>
<tr>
<th>Year</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly funding (M €)</td>
<td>7.264</td>
<td>8.184</td>
<td>8.692</td>
</tr>
<tr>
<td>Grants (M €)</td>
<td>1.817</td>
<td>2.746</td>
<td>2.625</td>
</tr>
<tr>
<td>Loans / Equity / Gurantee (M €)</td>
<td>5.204</td>
<td>4.971</td>
<td>5.589</td>
</tr>
<tr>
<td>Delegated Funds (M €)</td>
<td>243</td>
<td>467</td>
<td>478</td>
</tr>
</tbody>
</table>

DISTRIBUTION

REGIONAL

<table>
<thead>
<tr>
<th>Region</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asia Pacific</td>
<td>29%</td>
</tr>
<tr>
<td>N. Africa &amp; Middle East</td>
<td>17%</td>
</tr>
<tr>
<td>Sub-Saharan Africa</td>
<td>21%</td>
</tr>
<tr>
<td>Latin America and Caribbean</td>
<td>15%</td>
</tr>
<tr>
<td>Europe and Caucasus</td>
<td>14%</td>
</tr>
</tbody>
</table>

SECTOR

<table>
<thead>
<tr>
<th>Sector</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Infrastructure</td>
<td>41%</td>
</tr>
<tr>
<td>Social Infrastructure</td>
<td>36%</td>
</tr>
<tr>
<td>Production, trade and others</td>
<td>8%</td>
</tr>
<tr>
<td>Emergency</td>
<td>5%</td>
</tr>
<tr>
<td>Multisector</td>
<td>10%</td>
</tr>
</tbody>
</table>

CALLS FOR TENDERS

Procurement Procedures for Consultants

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>KfW Procedures</td>
<td>100%</td>
</tr>
<tr>
<td>Country Systems</td>
<td>%</td>
</tr>
<tr>
<td>Mixed KfW-Country Systems</td>
<td>%</td>
</tr>
<tr>
<td>Other (specify)</td>
<td>%</td>
</tr>
</tbody>
</table>
### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

**Type of procedure**

<table>
<thead>
<tr>
<th>Open</th>
<th>Restricted</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>80%</td>
<td>20%</td>
<td></td>
</tr>
</tbody>
</table>

**Short list of maximum “X” companies**

- 6
- Mostly <6, due to experience

**Eligibility restrictions**

- No
- If yes, specify

**Own procurement portal**

- No

**PUBLICITY**

- Publication of procurement plans: No
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: No
- Publication of shortlists: Yes
- Publication of awards: No

- Via gtai
- For the bidders

**MANAGEMENT OF TENDER PROCEDURE**

- Direct Management: 25%
- Tender Agents: 60%
- Contracting Authority management: 15%

- Estimation due to Experience in the past

**Quality/Cost Evaluation criteria**

- 00/00
- If yes, specify

**Abnormally Low Tender criteria**

- No
- If yes, specify

**Sustainability criteria**

- Yes
- If yes, specify
- Very strong ones (eshs) from 2019

**Completion certificates in EOI**

- Yes

**Stand-still period before award**

- Days: Due to negotiation

**Direct payment from Agency**

- Yes
- If no, specify
- Exceptions

**Payment in Euro**

- Yes
- 15%
- Up to eur 150,000 Without payment guarantee

**Advance payment**

- Yes

**Guarantees required**

- Yes
- If yes, specify
- See before

**Insurances required**

- Yes
- If yes, specify
- Contract sum should be covered

**Maximum payment period**

- 50
- Differs (30 - 50)

**Penalties for delays**

- Yes
- Max 8% of contract sum

**Obligation of permanent establishment**

- No
- If yes, specify

**Clear tax and customs arrangements**

- Yes
- If no, specify
- Becomes more and more evident

**Security costs in reimbursables**

- Yes

**Subcontracting limitation**

- 50%
- By experience

**Law applicable**

- Germany
- Sometimes country

**DAB for settlement of disputes**

- Yes
Financial Instruments (estimated Outside EU)

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly funding (M €)</td>
<td>9.390</td>
<td>9.670</td>
<td>9.800</td>
</tr>
<tr>
<td>Grants (M €)</td>
<td>147</td>
<td>145</td>
<td>146</td>
</tr>
<tr>
<td>Loans / Equity / Gurantee (M €)</td>
<td>9.243</td>
<td>9.525</td>
<td>9.654</td>
</tr>
</tbody>
</table>

Distribution of the spending in 2017

<table>
<thead>
<tr>
<th>Loans to governments</th>
<th>Loans to private sector</th>
<th>Guarantees &amp; other financial instruments</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 %</td>
<td>71 %</td>
<td>5 %</td>
</tr>
</tbody>
</table>

% OF GRANTS DEDICATED TO CALLS FOR CALLS FOR TENDERS

Consultancy Contracts 2017:
- 111 M € from TC
- 34 M € from Loans
Total: 145 M

CALLS FOR TENDERS

Procurement Procedures for Consultants
- EBRD Procedures: 100%
- Country Systems: %
- Mixed EBRD-Country Systems: %
- Other (specify): %
### Type of procedure

<table>
<thead>
<tr>
<th>Direct award</th>
<th>Competitive</th>
</tr>
</thead>
<tbody>
<tr>
<td>40%</td>
<td>60%</td>
</tr>
</tbody>
</table>

Mostly SINGLE STAGE procurement in competitive procedures

| Short list of maximum “X” companies | 6 |
| Eligibility restrictions | No |
| Own procurement portal | Yes |


#### PUBLICITY

- Publication of procurement plans
- Publication of prior information notices
- Publication of Contract Notices in TED
- Publication of shortlists
- Publication of awards

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
</tr>
</thead>
</table>

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management
- Tender Agents
- Contracting Authority management

<table>
<thead>
<tr>
<th></th>
<th>77%</th>
</tr>
</thead>
</table>

As a general practice this is done on an 80/20 basis. The exact ratio is specified in the tender documents. In any case the weight for the technical offer must not be less than 60%.

| Abnormally Low Tender criteria | No |
| Sustainability criteria | Yes |

**Environmental and Social Safeguards**

| Completion certificates in EOI | No |
| Stand-still period before award | No |

Unless requested by the Client

| Direct payment from Agency | Yes |
| Payment in Euro | Usually |

**In TC and Bank funded contracts**

| Advance payment | No |
| Guarantees required | No |

| Insurances required | Yes |

The Service Provider shall maintain in effect throughout the Term of Engagement, at its own expense and to the satisfaction of the Bank, insurance covering work activity and comprehensive general liability insurance including professional liability coverage.

| Maximum payment period | 30 days |
| Penalties for delays | Yes |

**Late interest rates on the amount invoices**

| Obligation of permanent establishment | No |
| Clear tax and customs arrangements | Yes |

| Security costs in reimbursables | No |
| Subcontracting limitation | % |

Subcontracting is allowed. The tenderer may subcontract the tasks to other economic operators, as long as services are provided in accordance with the ToR and have no impact on the prices proposed in its financial proposal.

<table>
<thead>
<tr>
<th>Law applicable</th>
<th>Country</th>
</tr>
</thead>
</table>

**English Law**

| DAB for settlement of disputes | Yes |

Complaints Mechanisms of the EBRD, when EBRD is a Contracting Authority
EIB – FICHE

AGENCY EIB / COUNTRY EUROPE / YEAR FIGURES AVAILABLE 2017

ACCREDITED TO MANAGE EU FUNDS yes
YEAR OF ACCREDITATION 2007
NUMBER OF STAFF 3,500

Financial Instruments

<table>
<thead>
<tr>
<th>Yearly funding (M €)</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amounts signed (Total)</td>
<td>83,800</td>
<td>69,881</td>
<td>55,628</td>
</tr>
<tr>
<td>of which Outside EU</td>
<td>8,400</td>
<td>7,302</td>
<td>7,808</td>
</tr>
<tr>
<td>Grants (M €)</td>
<td>375</td>
<td>400</td>
<td>450</td>
</tr>
<tr>
<td>Loans (M €)</td>
<td>8,400</td>
<td>7,302</td>
<td>7,808</td>
</tr>
</tbody>
</table>

Distribution of the spending in 2017

<table>
<thead>
<tr>
<th>Loans to governments</th>
<th>Loans to private sector</th>
<th>Guarantees &amp; other financial instruments</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 %</td>
<td>70 %</td>
<td>8 %</td>
</tr>
</tbody>
</table>

DISTRIBUTION

REGIONAL

- Latin America & Caribbean 9%
- Asia / Pacific 10%
- N. Africa & Middle East 27%
- Sub-Saharan Africa 21%
- E. Europe & Caucasus 33%

SECTOR

- Environment 27%
- SMEs / MidCaps 26%
- Innovation 25%
- Infrastructure 22%

% OF GRANTS DEDICATED TO CALLS FOR CALLS FOR TENDERS

Technical Assistance Operations 2017:
Total: 268 M €

CALLS FOR TENDERS

Procurement Procedures for Consultants

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>EIB Procedures</td>
<td>100%</td>
</tr>
<tr>
<td>Country Systems</td>
<td>%</td>
</tr>
<tr>
<td>Mixed EIB-Country Systems</td>
<td>%</td>
</tr>
<tr>
<td>Other (specify)</td>
<td>%</td>
</tr>
</tbody>
</table>
### Type of procedure

<table>
<thead>
<tr>
<th></th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018. The ratio will increase in the following years.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority

#### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority

#### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority

#### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority

#### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority

#### CALLS FOR TENDERS – PROCUREMENT PROCEDURES FOR CONSULTANTS

<table>
<thead>
<tr>
<th>Type of procedure</th>
<th>Open</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of SINGLE STAGE or OPEN procurement since 2018.</td>
<td>2%</td>
<td>98%</td>
</tr>
</tbody>
</table>

#### Short list of maximum “X” companies

- 8

#### Eligibility restrictions

- Yes

#### Own procurement portal

- No

#### PUBLICITY

- Publication of procurement plans: Yes
- Publication of prior information notices: Yes
- Publication of Contract Notices in TED: Yes
- Publication of shortlists: Yes
- Publication of awards: Yes

#### MANAGEMENT OF TENDER PROCEDURE

- Direct Management: %
- Tender Agents: %
- Contracting Authority management: 100%

#### Quality/Cost Evaluation criteria

- 00/00

#### Abnormally Low Tender criteria

- Yes

#### Sustainability criteria

- No

#### Completion certificates in EOI

- No

#### Stand-still period before award

- 10 or 15 days

#### Direct payment from Agency

- Yes

#### Payment in Euro

- Usually

#### Advance payment

- Yes

#### Guarantees required

- Yes

#### Insurances required

- Yes

#### Maximum payment period

- days

- For assignments within EU28: 30 days upon approval of deliverables by the Bank. For assignments outside EU - 45 days and for EDF-funded TA operations there are 90 days.

#### Penalties for delays

- Yes

#### Obligation of permanent establishment

- No

#### Clear tax and customs arrangements

- Yes

#### Security costs in reimbursables

- No

#### Subcontracting limitation

- %

#### Law applicable

- country

- French law for contracts between the Contracting Authority and consultants, signed in French, Luxembourgish law for English based contracts

#### DAB for settlement of disputes

- Yes

- Complaints Mechanisms of the EIB, when EIB is a Contracting Authority