



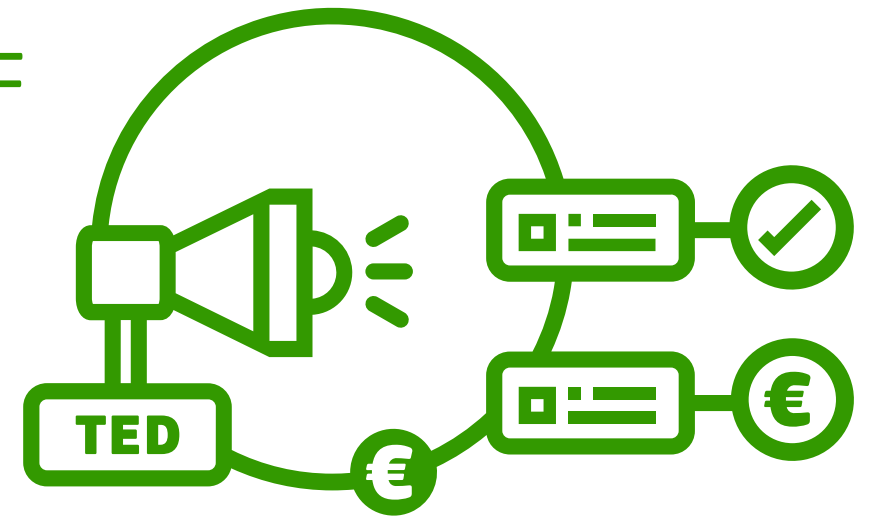
Publications Office
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NTT DATA

MAINTENANCE AND EVOLUTION OF THE ESPD EDM

Publications Office – C.3

ESPD OPEN USER COMMUNITY (OUC) MEETING



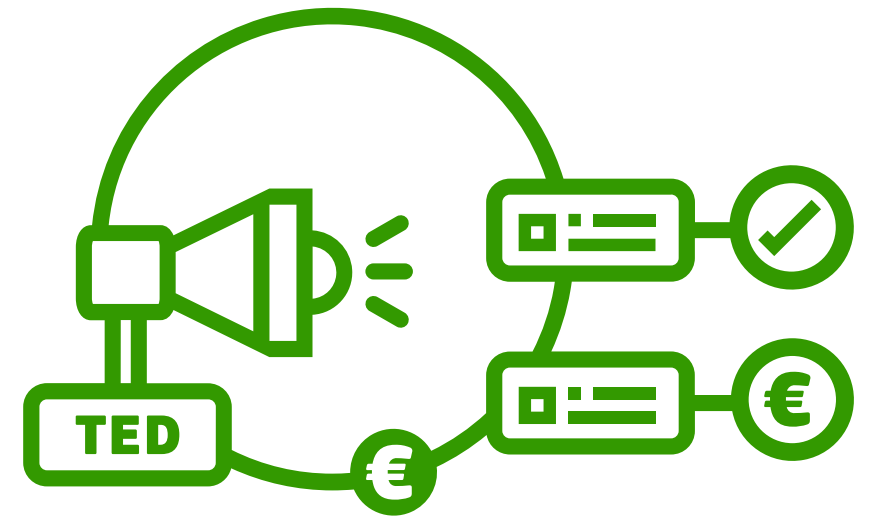
26 October 2023



Publications Office
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Due to the Data Protection Regulation, the list of attendees of the meeting will only be published if there are no objections from any of the participants.

Objections can be sent during this meeting to OPESPD@publications.europa.eu.

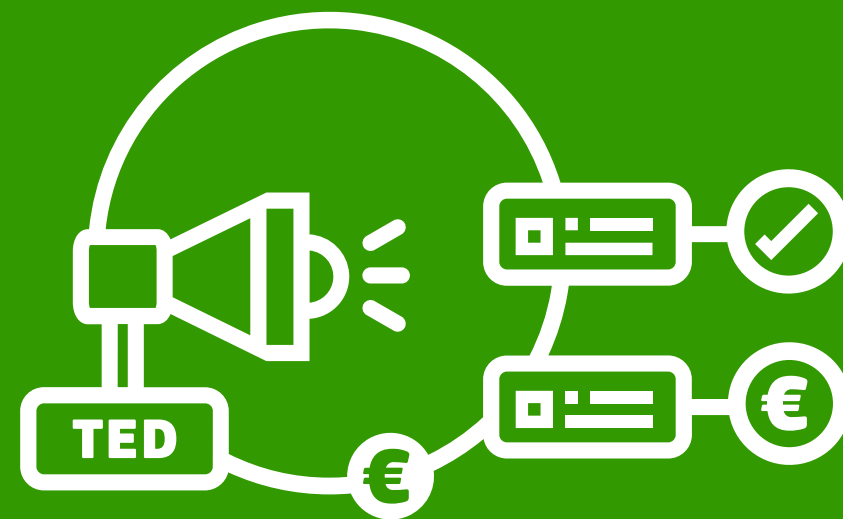




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1. Summary of last OUC meeting on 21 September 2023

- **Presentation:**

https://github.com/OP-TED/espd-docs/blob/wgm-reports/modules/ROOT/attachments/ESPD_OUC_Meetings_20230921.pdf

- **Meeting report:**

https://docs.ted.europa.eu/espd-ouc/20230921_OUC%20meeting%20report.html

- **Main topics:**

- ESPD-EDM v3.3.0 – issues included
- Issues discussion proposed for January 2024
- ESPD-EDM & ePO – eAccess: TemplateEvidence – Request / Response

2. GitHub issues – Currently open issues (20 issues)

Issue	Title of the issue	Scope
#403	TemplateEvidence in the Request: survey	<i>ePO / Discussion</i> <i>Oct '23</i>
#402	Foreseen implementation of Yearly Turnover Selection Criteria in ESPD-EDM version 3.3.0	<i>ePO / Discussion</i> <i>Oct '23</i>
#389	Pre-qualification systems and classification of Eos	<i>Discussion</i> <i>January '24</i>
#388	Other economic or financial requirements	<i>Discussion</i> <i>January '24</i>
#386	Can the evidence group or subgroup be dropped to follow the ESPD regulation?	<i>4.0.0 / Discussion</i> <i>January '24</i>
#382	Incomplete ESPD example artifacts description in criterion 23 (misinterpr) (related to #339)	<i>4.0.0</i>
#381	Subcontractors not relied upon have to provide information about Selection Criteria	<i>4.0.0 / Discussion</i> <i>January '24</i>

2. GitHub issues – Currently open issues (20 issues)

Issue	Title of the issue	Scope
#379 *	Question regarding the mandatory presence of at least one property in property groups #interproc	<i>future</i>
#375	Technical Handbook v3.1.0 inconsistencies - cbc:CustomizationID is missing from root element table in section 2.4 #interproc– (1 st part resolved in 3.2.0)	4.0.0/ <i>future</i>
#367 *	Missing legislation translations in eCertis #interproc	-
#366 *	Criteria legislation ids unavailable in eCertis #interproc	-
#362	SC-References: performance of works / deliveries / services of the specified type	<i>future</i>
#356 *	Inconsistency between eCertis and ESPD #interproc	

* Issues that depend on a third part and cannot be solved by the ESPD Team

2. GitHub issues – Currently open issues (20 issues)

Issue	Title of the issue	Scope
#355	Regarding the translations for criteria #interproc	-
#353 *	Questions regarding lots and group of lots concepts	<i>Future / eForms</i>
#339 *	Misinterpretation additional description lines	-
#336 *	Descriptive text is not the same in eCertis and Taxonomy	-
#334 *	Questions regarding the purely national EG in ESPD-EDM v3.x.x	4.0.0 MC
#312	Question on UUID for Repeatable Question Sub Group	4.0.0
#251 *	Link eCertis and ESPD	-

3. January 2024 – GitHub issues/dedicated OUC

Issue	Title of the issue	Scope
#389	Pre-qualification systems and classification of Eos	4.0.0 GROW/OP
#388	Other economic or financial requirements	4.0.0 GROW/OP
#386	Can the evidence group or subgroup be dropped to follow the ESPD regulation?	4.0.0 OP
#381	Subcontractors not relied upon have to provide information about Selection Criteria	4.0.0 GROW/OP

3. January 2024 – GitHub issues/dedicated OUC

[issue #389](#) Pre-qualification systems and classification of Eos

✓ ESPD Question:

If applicable, is the economic operator registered on an official list approved economic operators or does it have an equivalent certificate (e.g. under a national (pre)qualification system?)

If EO selects 'No' →

he must answer the question "Will the economic operator be able to provide a certificate relating to the payment of social security contributions and taxes or to provide information that will allow the contracting authority or contracting entity to obtain it directly by accessing a national database in any Member State which is available free of charge?"

What can be answer in case national legislation does not have a (pre)qualification system?

- ✓ The [Regulation](#) → yes, no, not applicable
- ✓ ESPD EDM → yes, no.
- ✓ eCertis → future allow MS to indicate if a country has qualification services

3. January 2024 – GitHub issues/dedicated OUC

[issue #388](#) Other Economic or Financial requirements

AC view [PART IV: Selection criteria](#)

B: Economic and financial standing ▼

Article 58(3) of Directive 2014/24/EU sets out the following selection criteria ⓘ

☒ **Other economic or financial requirements >**

Concerning the other economic or financial requirements, if any, that may have been specified in the relevant notice or the procurement documents, the economic operator declares that:

Lots the requirements apply to

LOT1
LOT2
LOT4
LOT5

>
>
>>
<<

Lots the requirements DO NOT apply to

LOT3
LOT6
LOT7

Select the type of requirement: ☒ Economic or financial requirement ☐ Rating requirement

Description of the economic or financial requirement:

Minimum amount: Currency:

Start date: End date:

3. January 2024 – GitHub issues/dedicated OUC

[issue #388](#) Other Economic or Financial requirements

EO view

Part IV: Selection criteria

B: Economic and financial standing ▼

Article 58(3) of Directive 2014/24/EU sets out the following selection criteria ⓘ

<p>Other economic or financial requirements ></p> <p>Concerning the other economic or financial requirements, if any, that may have been specified in the relevant notice or the procurement documents, the economic operator declares that:</p>	<p>Description: Description 1</p> <p>Amount: <input type="text" value="2.000.000,00"/> Currency: <input type="text" value="EUR"/></p>
<p>The following requirements apply to lots: LOT3, LOT6, LOT7</p> <p>Description: Description 1</p> <p>Minimum amount: 1,000,000.00 Currency: EUR</p> <p>Start Date: 04/04/2016 End Date: 04/04/2017</p>	

3. January 2024 – GitHub issues/dedicated OUC

[issue #388](#) Other Economic or Financial requirements

"economic or financial requirement" and "rating requirement" needs a third option to allow only a description.

Discussion on this criterion held with ESPD group to be found in [#14](#)

How is this criterion used?

3. January 2024 – GitHub issues/dedicated OUC

[issue #381](#) Subcontractors not relied upon have to provide information about Selection Criteria

- ✓ [Regulation](#) → entities not relied upon (subcontractors) do not need to fill in the Selection Criteria.
- ✓ ESPD model the Selection Criteria must be filled in also for the entities not relied upon (subcontractors).

Propose changes to the model as to be aligned with the legislation

3. January 2024 – GitHub issues/dedicated OUC

[issue #386](#) Can the evidence group or subgroup be dropped to follow the ESPD regulation?

✓ [Regulation](#) → evidence not required for some criteria.

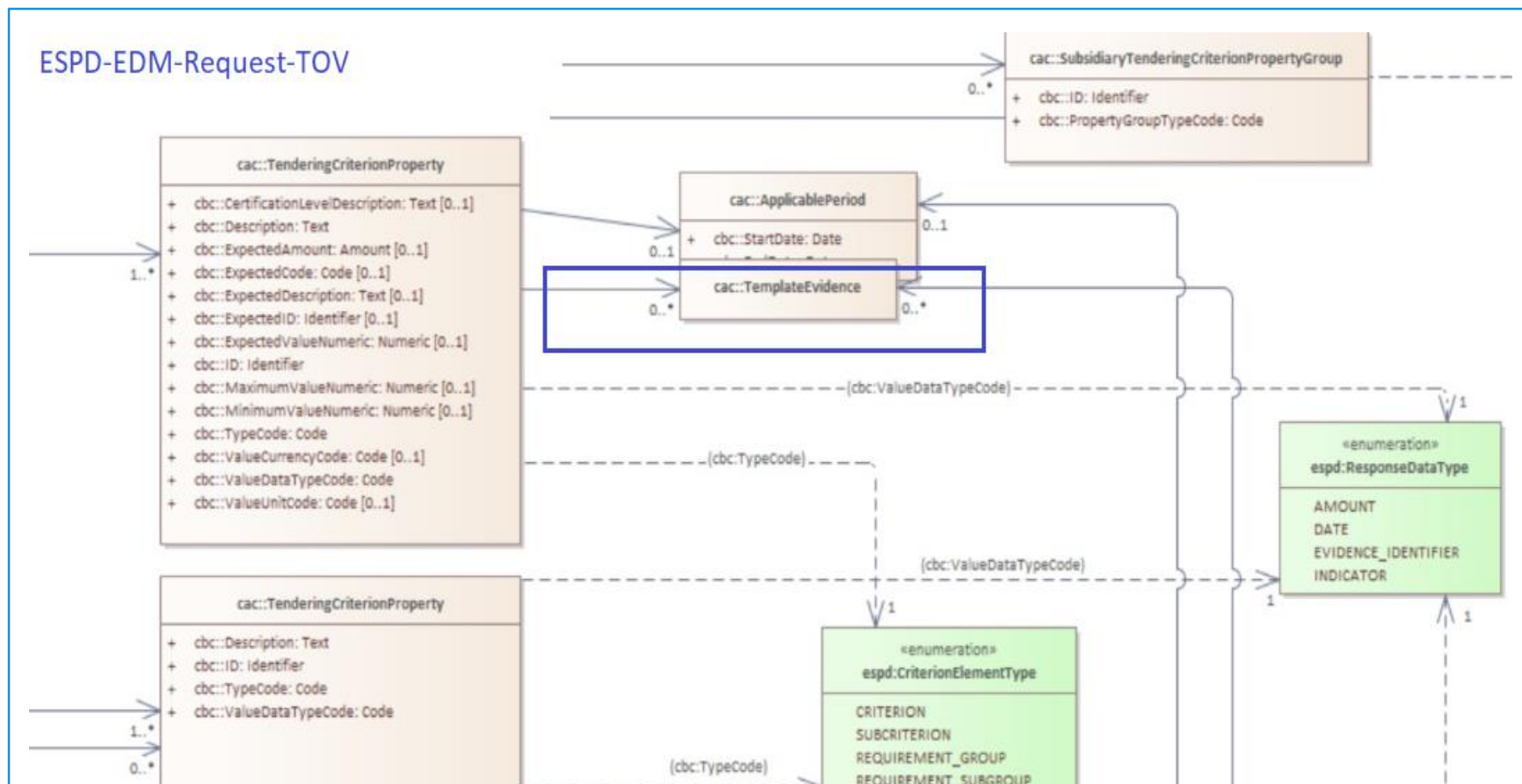
9	{CRITERION	Breaching of	Has the economic operator		a80ddb62-d21	envir-law
	{SUBCRITERION	[Name of the	[Description	0..n	e6b21867-951	ON*
	{QUESTION_GROUP			1	8c39b505-8a1	ON*
	{CAPTION}	[Additional in		1	NONE	
	{QUESTION}	Your Answer		1	INDICATOR	
	QUESTION_GROUP}					
	SUBCRITERION}					
	{LEGISLATION}			0..n	91c758ca-3c3	
	{QUESTION_GROUP			1	976b5acb-c00	ON*
	{QUESTION}	Your answer true		1	INDICATOR	
	{QUESTION_SUBGROUP			0..1	64a2102c-4af	ONTRUE
	{QUESTION}	Have you tak		1	INDICATOR	
	{QUESTION_SUBGROUP			0..1	74e6c7b4-757	ONTRUE
	{QUESTION}	Please descri		1	DESCRIPTION	
	QUESTION_SUBGROUP}					
	QUESTION_GROUP}					
	{QUESTION_GROUP	-	-	1	7458d42a-e5f	ON*
	{QUESTION}	Is this inform true		1	INDICATOR	-
	{QUESTION_SUBGROUP	-	-	0..1	41dd2e9b-1b	ONTRUE
	{QUESTION}	Evidence Sup EVIDENCE-ID		1..n	EVIDENCE_IDENTIFIER	-
	QUESTION_SUBGROUP}	-	-	-	-	-
	QUESTION_GROUP}					

4. ESPD-EDM & ePO: TemplateEvidence in ESPD Request

[issue #403](#)

TemplateEvidence

- ✓ Requirement
- ✓ Is any user implementing?
- ✓ What for?



5. ESPD-EDM & ePO: Yearly Turnover

	Name	Description	Value(example)	Cardinality
29 {CRITERION	General yearly turnover	Its general yearly turnover for the number of financial years required in the relevant notice, the in the ESPD, the relevant notice or the ESPD is as follows:		
{SUBCRITERION	[Name of the National Criterion]	[Description of the National Criterion]		0..n
{QUESTION_GROUP				1
{CAPTION}		[Additional information; e.g. no evidences onli		1
{QUESTION}		Your Answer		1
QUESTION_GROUP}				
SUBCRITERION}				
{LEGISLATION}				0..n
{REQUIREMENT_GROUP				1
{REQUIREMENT}		Number of fiscal years	3	1
{REQUIREMENT}		Threshold per year	CHECK_BOX_TRUE	1
{REQUIREMENT}		Minimum requirement	100000	1..n
{QUESTION_SUBGROUP				1
{QUESTION}		Does the EO fulfil the criteria by itself?		1

5. ESPD-EDM & ePO: Yearly Turnover

Start

Procedure

Exclusion

Selection

Finish

B: Economic and financial standing

Article 58(3) of Directive 2014/24/EU sets out the following selection criteria

General yearly turnover >

Its general yearly turnover for the number of financial years required in the relevant notice, the procurement documents or the ESPD is as follows:

#Fiscal Years (1 to 5)

Minimum Requirement

Currency

Threshold per year

FY 1: Minimum requirement120.000Currency

FY 2: Minimum requirement150.000Currency

5. ESPD-EDM & ePO: Yearly Turnover

Yearly turnover **minimum requirement** → cardinality = **1..n**

[ESPD-EDM/issues/402](#)

[ESPD-EDM/issues/44](#)

Use cases to be clarified:

1. How are the multiple minimum requirements to be implemented?
2. Would it be logical that the requirements would be associated to given years?
3. Is it implicit that the first minimum requirement is year 1 and the second year two and so forth?

6. Annual Seminar 2023 proposals

1. INTRODUCTION
2. **Q4 2022** / ESPD-EDM V3.1.0
3. **Q2 2023** / ESPD-EDM V3.2.0
4. **Q3 2023** / ESPD-EDM V3.3.0 (OP&INTERPROC)
5. **2024** / ESPD-EDM V4.0.0 - (OP&ITALY)
6. **2023** / ECERTIS EVOLUTION & NEXT STEPS
7. **2023** / EPROCUREMENT ONTOLOGY EVOLUTION

7. Next meetings

- **ESPD Annual Seminar 2023**

- November 30th 2023, 09.30-12.30

- **OUC meetings**

- December 2023 – no meeting

- 25th January 2024, 10.00-11.30

8. Other TED meetings

- **eProcurement Ontology Quarterly Q4 - Placeholder**

➤ 5th December 14:30-17:00

[ePO Q4 2023](#)

- **eSenders Annual Seminar**

➤ 12th-13th December

<https://op.europa.eu/en/web/ted-eforms>

THANK YOU FOR YOUR PRESENCE

ANY QUESTIONS?

Please feel free to send also your questions to

OPESPD@publications.europa.eu

