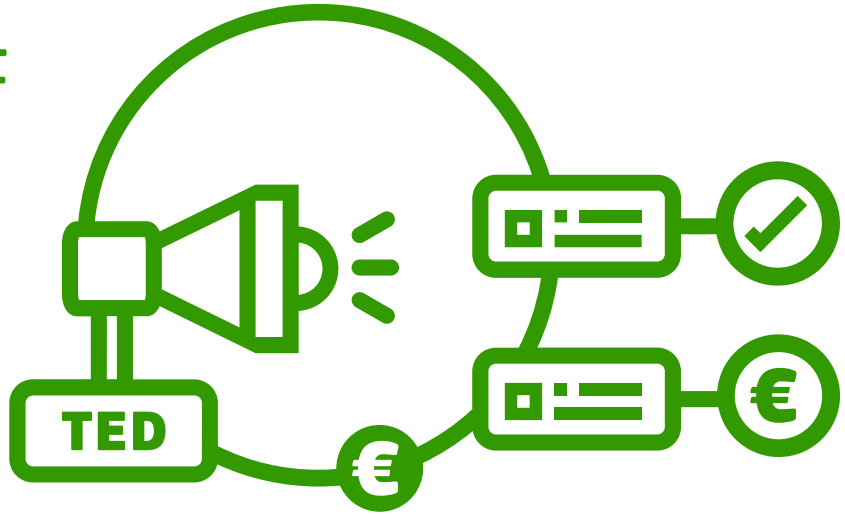
Publications Office of the European Union

NTT DATA

MAINTENANCE AND EVOLUTION OF THE ESPD EDM

Publications Office – C.3



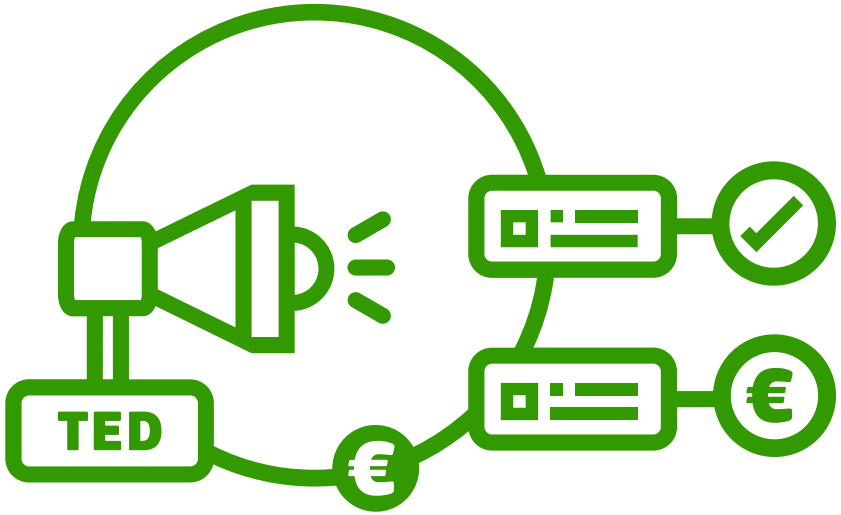
ESPD OPEN USER COMMUNITY (OUC) MEETING

23rd March 2023

Publications Office
of the European Union

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.

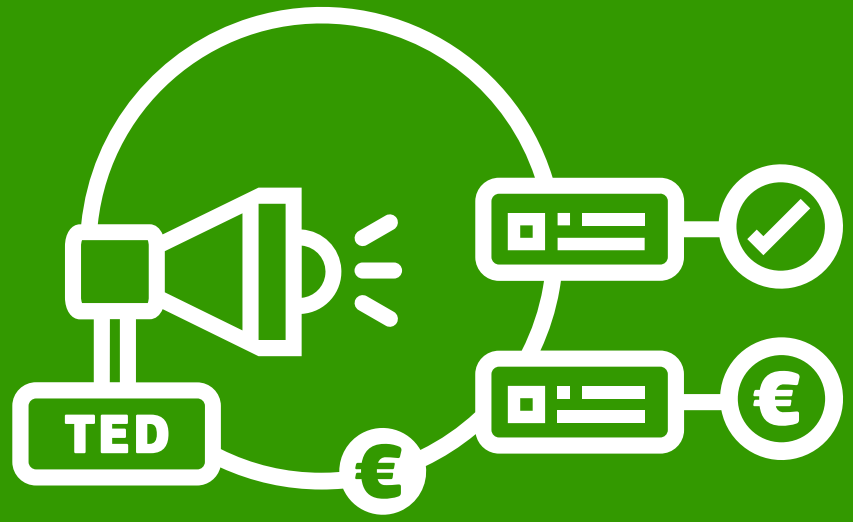
Objections can be sent during this meeting to OPESPD@publications.europa.eu.



Publications Office
of the European Union

TABLE OF CONTENTS

1. Summary of last OUC meeting on 23rd February 2023
2. ESPD-EDM v3.2.0
3. ESPD-EDM v4.0.0 - Taxonomy
4. GitHub issues
5. Russian sanctions
6. Next meetings
7. AOB



Summary of last OUC meeting on 23rd February 2023

- **Meeting report:**

  https://docs.ted.europa.eu/espd-ouc/20230223_OUC%20meeting%20report.html

- **Main topics:**
  - ESPD-EDM v3.2.0
  - Developments of eCertis

ESPD-EDM v3.2.0

Item	Change	Related issues
Corrections in the data structure	• Typo errors • Indentation issues and closure elements • Incorrect use of the UUID • Incorrect or missing cardinalities	#340, #368, #369, #371, #374
CEN-BII references	• Removal of CustomizationID and ProfileID elements from all the relevant ESPD artefacts	#375
Correction in the ESPD-EDM XSLT files	• Format of the date and time	#378
CAPTION elements	• Removal of CAPTION elements within question groups (except in Purely National Exclusion Grounds)	#379
Correction of listID values	• Technical handbook • Schematron files	#380

ESPD-EDM v4.0.0 - Taxonomy – Criterion Data structure

- **XML Path Like IDs – replacement of UUIDs**

The new pattern focuses on the alignment of **tags, syntax readability and indexing** separation:

{Prefix+CriterionElementCode}/{InnerPath}/{TargetElement}/{Occurrence}

Request Samples

-C1_EG_crime-org/QG1/QSG1/Q1
-C32_SC_spec-year-to/RG1/RQ1/R1/R2
-C32_SC_spec-year-to/RG1/RSG1/RQ1/R2/R1

Response Samples

-C1_EG_crime-org/QG1/QSG1/Q1
-C1_EG_crime-org/QG1/QSG1/Q1/R2
-C32_SC_spec-year-to/RG1/QSG2/Q2/R2/R1
-C32_SC_spec-year-to/RG1/QSG2/Q2/R2/R1/RV (RV, RES, RAP)

ESPD-EDM v4.0.0 - Taxonomy – Criterion Data structure

- **2 files: Request, Response**

- **Request Criterion Data structure – multiple occurrence for RG, RSG, RQ**

-C25_SC_prof-regist (RG 1..n, RQ 1..n Lot, RSG 1..n, RQ 1)
-C32_SC_spec-year-to (RG 1..n, RQ 1..n Lot, RSG 1, RQs 1)
- ???

- **Response Criterion Data structure – multiple occurrence for RG, RSG,RQ and QG, QSG, Q**

-C1_EG_crime-org (QG 1, QSG 0..n)
-C25_SC_prof-regist (RG 1..n, RQ 1..n Lot, RSG 1..n, QSG 1)
-C32_SC_spec-year-to (RG 1..n, RQ 1..n Lot, RSG 1, QSG 1..n)
- ???

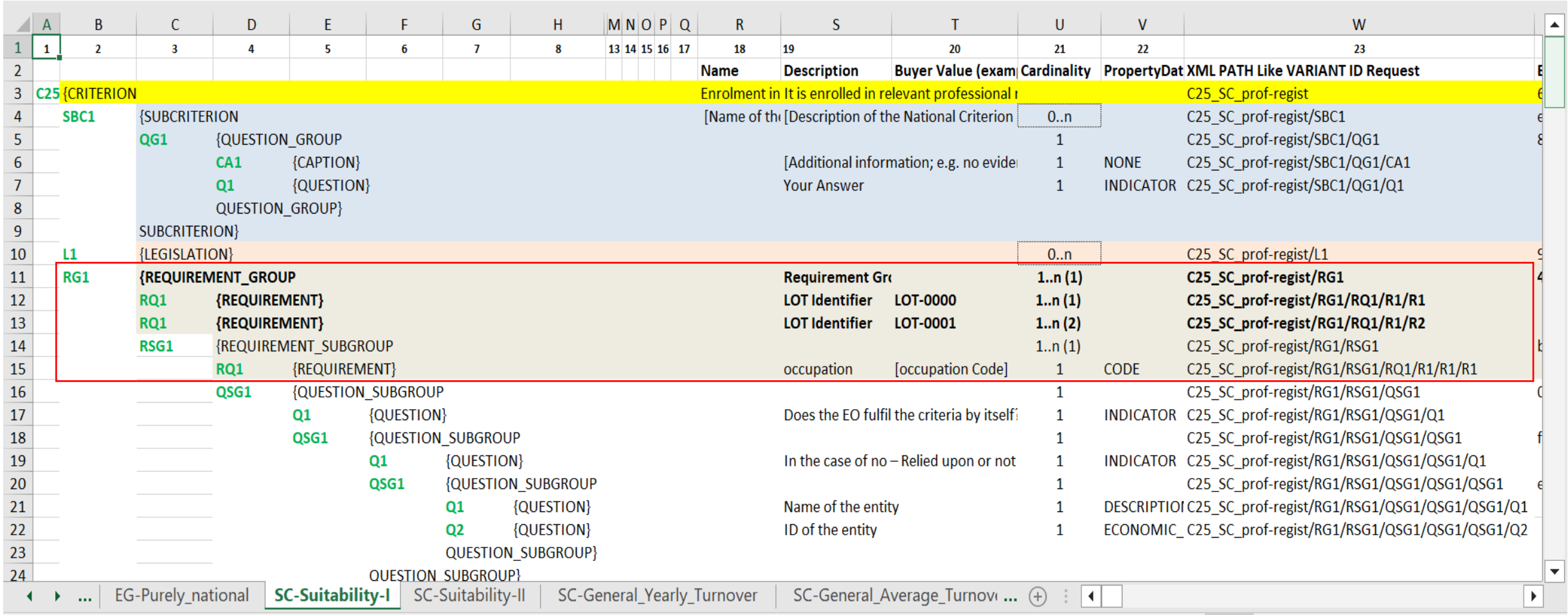
- **Any other criterion has a single occurrence for its descriptive elements**

ESPD-EDM v4.0.0 - Request Criterion Data structure – C1 crime-org

	A	B	C	D	E	F	G	H	Q	R	S	T	U	V	W
1	1	2	3	4	5	6	7	8	17	18	19		21	22	23
2										**Name**	**Description**	**Buyer Value (example)**	**Cardinality**	**PropertyDataType**	**XML PATH Like VARIANT ID Request**
3	C1	{CRITERION								Participation in a criminal o	Has the economic operator itself or any person who is a				C1_EG_crime-org
4		SBC1	{SUBCRITERION							[Name of the National Crit	[Description of the National Criterion]		**0..n**		C1_EG_crime-org/SBC1
5			QG1	{QUESTION_GROUP									1		C1_EG_crime-org/SBC1/QG1
6				CA1	{CAPTION}						[Additional information; e.g. no evidences online]		1	NONE	C1_EG_crime-org/SBC1/QG1/CA1
7				Q1	{QUESTION}						Your Answer		1	INDICATOR	C1_EG_crime-org/SBC1/QG1/Q1
8				QUESTION_GROUP}											
9			SUBCRITERION}												
10		L1	{LEGISLATION}										**0..n**		C1_EG_crime-org/L1
11		QG1	{QUESTION_GROUP										1		C1_EG_crime-org/QG1
12			Q1	{QUESTION}							Your answer		1	INDICATOR	C1_EG_crime-org/QG1/Q1
13			QSG1	{QUESTION_SUBGROUP									**0..n**		C1_EG_crime-org/QG1/QSG1
14				Q1	{QUESTION}						Date of conviction		1	DATE	C1_EG_crime-org/QG1/QSG1/Q1
15				Q2	{QUESTION}						Reason		1	DESCRIPTION	C1_EG_crime-org/QG1/QSG1/Q2
16				Q3	{QUESTION}						Who has been convicted		1	DESCRIPTION	C1_EG_crime-org/QG1/QSG1/Q3
17				Q4	{QUESTION}						Length of the period of exclusion		1	PERIOD	C1_EG_crime-org/QG1/QSG1/Q4
18				QSG1	{QUESTION_SUBGROUP								1		C1_EG_crime-org/QG1/QSG1/QSG1
19					Q1	{QUESTION}					Have you taken measures to demonstrate your reliability		1	INDICATOR	C1_EG_crime-org/QG1/QSG1/QSG1/Q1
20					QSG1	{QUESTION_SUBGROUP							0..1		C1_EG_crime-org/QG1/QSG1/QSG1/QSG1
21						Q1	{QUESTION}				Please describe them		1	DESCRIPTION	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1/Q1
22						QUESTION_SUBGROUP}									
23					QUESTION_SUBGROUP}										
24				QSG2	{QUESTION_SUBGROUP								1		C1_EG_crime-org/QG1/QSG1/QSG2
25					Q1	{QUESTION}					Is this information available electronically?		1	INDICATOR	C1_EG_crime-org/QG1/QSG1/QSG2/Q1

EG-Convictions | EG-Contributions | EG-Environ-Social-Labour_Law | EG-Business | EG-Misconduct | EG-Conflict_c ...

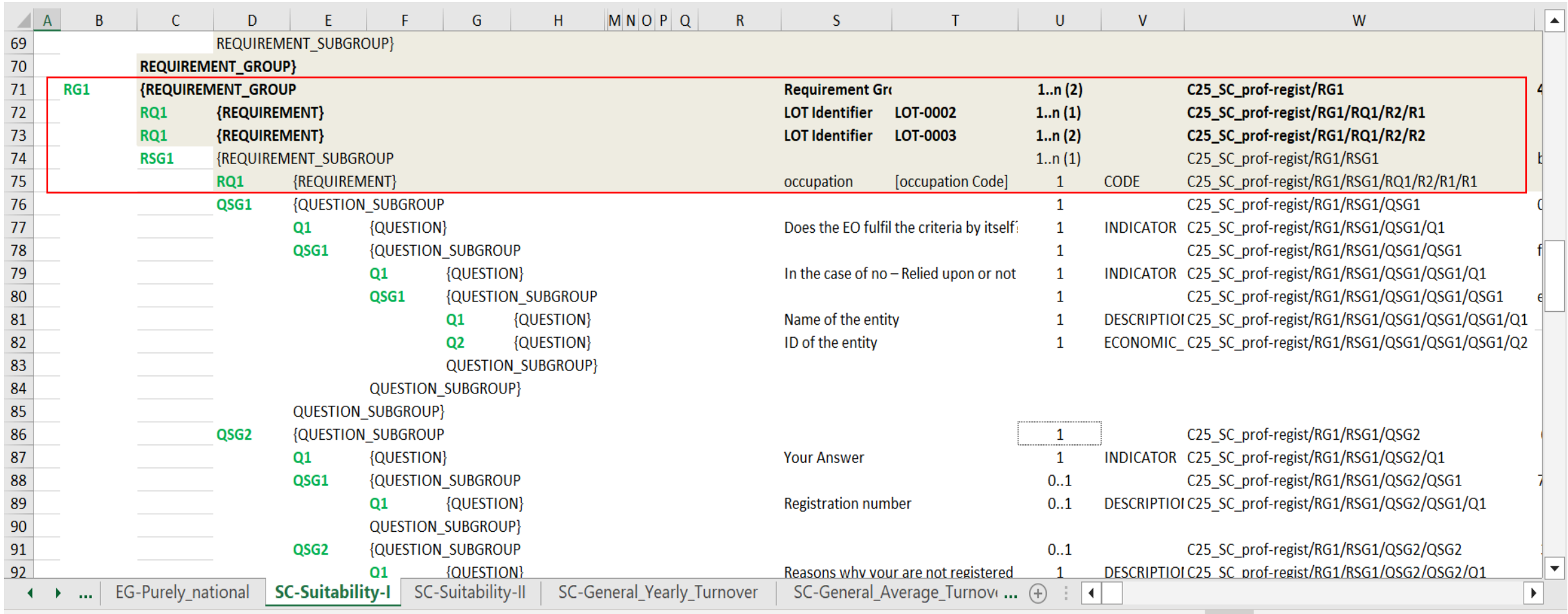
ESPD-EDM v4.0.0 - Request Criterion Data structure – C25 prof-regist (1)



	A	B	C	D	E	F	G	H	M	N	O	P	Q	R	S	T	U	V	W
1	1	2	3	4	5	6	7	8	13	14	15	16	17	18	19	20	21	22	23
2														Name	Description	Buyer Value (exam	Cardinality	PropertyDat	XML PATH Like VARIANT ID Request
3	C25	{CRITERION												Enrolment in	It is enrolled in relevant professional r				C25_SC_prof-regist
4		SBC1	{SUBCRITERION											[Name of th	[Description of the National Criterion		0..n		C25_SC_prof-regist/SBC1
5			QG1	{QUESTION_GROUP													1		C25_SC_prof-regist/SBC1/QG1
6				CA1	{CAPTION}										[Additional information; e.g. no evide		1	NONE	C25_SC_prof-regist/SBC1/QG1/CA1
7				Q1	{QUESTION}										Your Answer		1	INDICATOR	C25_SC_prof-regist/SBC1/QG1/Q1
8				QUESTION_GROUP}															
9			SUBCRITERION}																
10		L1	{LEGISLATION}														0..n		C25_SC_prof-regist/L1
11		RG1	**{REQUIREMENT_GROUP**												**Requirement Gr**		**1..n (1)**		**C25_SC_prof-regist/RG1**
12			RQ1	**{REQUIREMENT}**											**LOT Identifier**	**LOT-0000**	**1..n (1)**		**C25_SC_prof-regist/RG1/RQ1/R1/R1**
13			RQ1	**{REQUIREMENT}**											**LOT Identifier**	**LOT-0001**	**1..n (2)**		**C25_SC_prof-regist/RG1/RQ1/R1/R2**
14			RSG1	{REQUIREMENT_SUBGROUP													1..n (1)		C25_SC_prof-regist/RG1/RSG1
15				RQ1	{REQUIREMENT}										occupation	[occupation Code]	1	CODE	C25_SC_prof-regist/RG1/RSG1/RQ1/R1/R1/R1
16				QSG1	{QUESTION_SUBGROUP												1		C25_SC_prof-regist/RG1/RSG1/QSG1
17					Q1	{QUESTION}									Does the EO fulfil the criteria by itself?		1	INDICATOR	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1
18					QSG1	{QUESTION_SUBGROUP											1		C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1
19						Q1	{QUESTION}								In the case of no – Relied upon or not		1	INDICATOR	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1
20						QSG1	{QUESTION_SUBGROUP										1		C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1
21							Q1	{QUESTION}							Name of the entity		1	DESCRIPTIOI	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1
22							Q2	{QUESTION}							ID of the entity		1	ECONOMIC_	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2
23							QUESTION_SUBGROUP}												
24						QUESTION_SUBGROUP}													

... EG-Purely_national | **SC-Suitability-I** | SC-Suitability-II | SC-General_Yearly_Turnover | SC-General_Average_Turnov ...

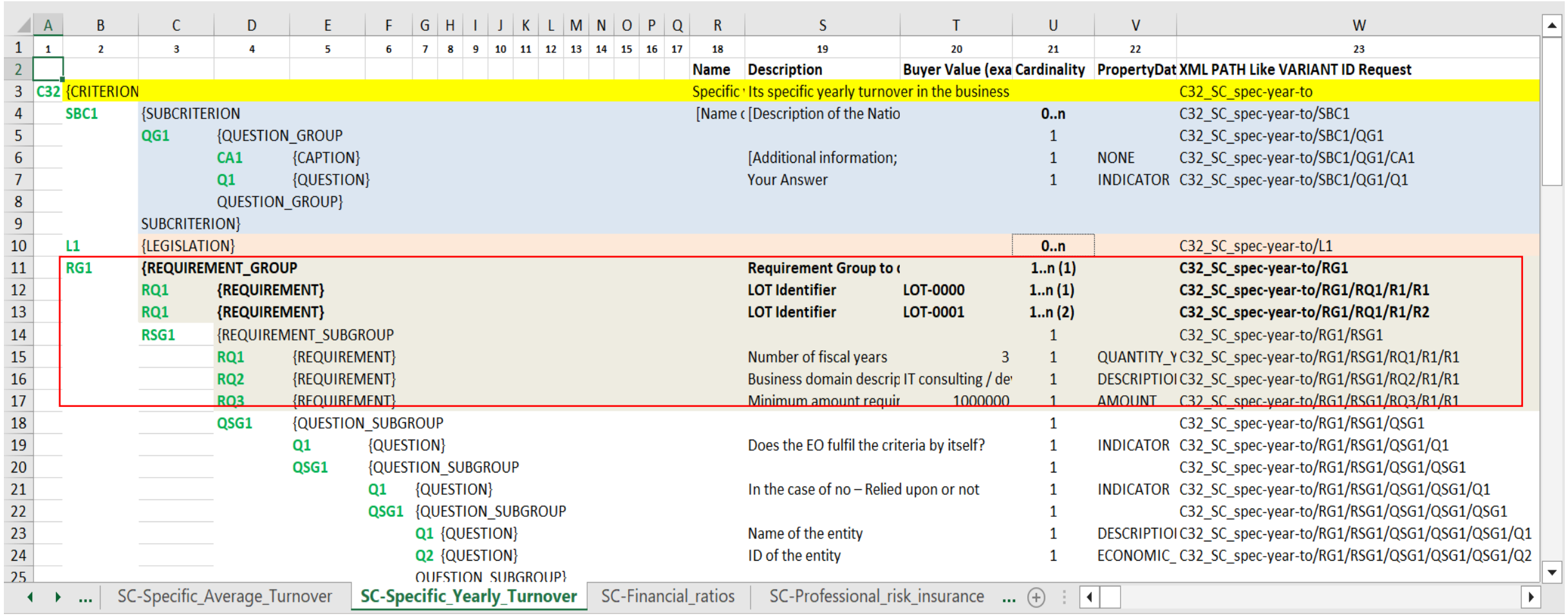
ESPD-EDM v4.0.0 - Request Criterion Data structure – C25 prof-regist (2)



	A	B	C	D	E	F	G	H	R	S	T	U	V	W
69				REQUIREMENT_SUBGROUP}										
70			**REQUIREMENT_GROUP}**											
71		**RG1**	**{REQUIREMENT_GROUP**							**Requirement Gr**		**1..n (2)**		**C25_SC_prof-regist/RG1**
72			**RQ1**	**{REQUIREMENT}**						**LOT Identifier**	**LOT-0002**	**1..n (1)**		**C25_SC_prof-regist/RG1/RQ1/R2/R1**
73			**RQ1**	**{REQUIREMENT}**						**LOT Identifier**	**LOT-0003**	**1..n (2)**		**C25_SC_prof-regist/RG1/RQ1/R2/R2**
74			**RSG1**	{REQUIREMENT_SUBGROUP								1..n (1)		C25_SC_prof-regist/RG1/RSG1
75				**RQ1**	{REQUIREMENT}					occupation	[occupation Code]	1	CODE	C25_SC_prof-regist/RG1/RSG1/RQ1/R2/R1/R1
76				**QSG1**	{QUESTION_SUBGROUP							1		C25_SC_prof-regist/RG1/RSG1/QSG1
77					**Q1**	{QUESTION}				Does the EO fulfil the criteria by itself		1	INDICATOR	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1
78					**QSG1**	{QUESTION_SUBGROUP						1		C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1
79						**Q1**	{QUESTION}			In the case of no – Relied upon or not		1	INDICATOR	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1
80						**QSG1**	{QUESTION_SUBGROUP					1		C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1
81							**Q1**	{QUESTION}		Name of the entity		1	DESCRIPTIOI	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1
82							**Q2**	{QUESTION}		ID of the entity		1	ECONOMIC_	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2
83								QUESTION_SUBGROUP}						
84							QUESTION_SUBGROUP}							
85						QUESTION_SUBGROUP}								
86					**QSG2**	{QUESTION_SUBGROUP						1		C25_SC_prof-regist/RG1/RSG1/QSG2
87						**Q1**	{QUESTION}			Your Answer		1	INDICATOR	C25_SC_prof-regist/RG1/RSG1/QSG2/Q1
88						**QSG1**	{QUESTION_SUBGROUP					0..1		C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1
89							**Q1**	{QUESTION}		Registration number		0..1	DESCRIPTIOI	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1/Q1
90							QUESTION_SUBGROUP}							
91						**QSG2**	{QUESTION_SUBGROUP					0..1		C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2
92							**Q1**	{QUESTION}		Reasons why your are not registered		1	DESCRIPTIOI	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2/Q1

... | EG-Purely_national | **SC-Suitability-I** | SC-Suitability-II | SC-General_Yearly_Turnover | SC-General_Average_Turnov ...

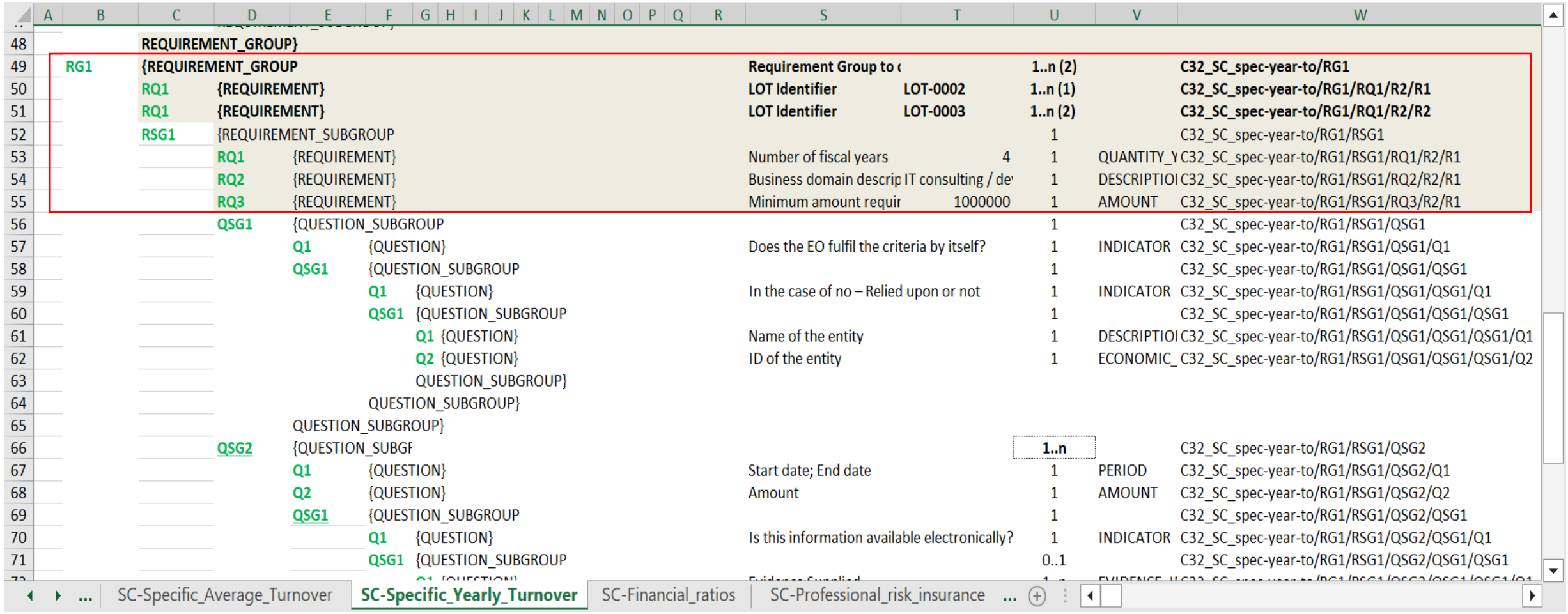
ESPD-EDM v4.0.0 - Request Criterion Data structure – C32 spec-year-to (1)



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
2																		Name	Description	Buyer Value (exa	Cardinality	PropertyDat	XML PATH Like VARIANT ID Request
3	C32	{CRITERION																Specific	Its specific yearly turnover in the business				C32_SC_spec-year-to
4		SBC1	{SUBCRITERION															[Name (	[Description of the Natio		0..n		C32_SC_spec-year-to/SBC1
5			QG1	{QUESTION_GROUP																	1		C32_SC_spec-year-to/SBC1/QG1
6				CA1	{CAPTION}														[Additional information;		1	NONE	C32_SC_spec-year-to/SBC1/QG1/CA1
7				Q1	{QUESTION}														Your Answer		1	INDICATOR	C32_SC_spec-year-to/SBC1/QG1/Q1
8				QUESTION_GROUP}																			
9			SUBCRITERION}																				
10		L1	{LEGISLATION}																		0..n		C32_SC_spec-year-to/L1
11		RG1	**{REQUIREMENT_GROUP**																**Requirement Group to (**		**1..n (1)**		**C32_SC_spec-year-to/RG1**
12			RQ1	**{REQUIREMENT}**															**LOT Identifier**	**LOT-0000**	**1..n (1)**		**C32_SC_spec-year-to/RG1/RQ1/R1/R1**
13			RQ1	**{REQUIREMENT}**															**LOT Identifier**	**LOT-0001**	**1..n (2)**		**C32_SC_spec-year-to/RG1/RQ1/R1/R2**
14			RSG1	{REQUIREMENT_SUBGROUP																	1		C32_SC_spec-year-to/RG1/RSG1
15				RQ1	{REQUIREMENT}														Number of fiscal years	3	1	QUANTITY_Y	C32_SC_spec-year-to/RG1/RSG1/RQ1/R1/R1
16				RQ2	{REQUIREMENT}														Business domain descrip	IT consulting / de	1	DESCRIPTIOI	C32_SC_spec-year-to/RG1/RSG1/RQ2/R1/R1
17				RQ3	{REQUIREMENT}														Minimum amount requir	1000000	1	AMOUNT	C32_SC_spec-year-to/RG1/RSG1/RQ3/R1/R1
18				QSG1	{QUESTION_SUBGROUP																1		C32_SC_spec-year-to/RG1/RSG1/QSG1
19					Q1	{QUESTION}													Does the EO fulfil the criteria by itself?		1	INDICATOR	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1
20					QSG1	{QUESTION_SUBGROUP															1		C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1
21						Q1	{QUESTION}												In the case of no – Relied upon or not		1	INDICATOR	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1
22						QSG1	{QUESTION_SUBGROUP														1		C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1
23							Q1	{QUESTION}											Name of the entity		1	DESCRIPTIOI	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1
24							Q2	{QUESTION}											ID of the entity		1	ECONOMIC_	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2
25							QUESTION_SUBGROUP}																

... SC-Specific_Average_Turnover | **SC-Specific_Yearly_Turnover** | SC-Financial_ratios | SC-Professional_risk_insurance ...

ESPD-EDM v4.0.0 - Request Criterion Data structure – C32 spec-year-to (2)



| | | |

ESPD-EDM v4.0.0 - Response Criterion Data structure – C1 crime-org (1)

	Z	AA	AB	AC
1	26	27	28	29
2	**XML PATH LIKE VARIANT ID Response Structure**	**XML PATH LIKE VARIANT ID Response Contents (1)**	**XML PATH LIKE VARIANT ID Response Contents (2)**	**XML PATH LIKE VARIANT ID Response Contents (3)**
3	C1_EG_crime-org			
4	C1_EG_crime-org/SBC1			
5	C1_EG_crime-org/SBC1/QG1			
6	C1_EG_crime-org/SBC1/QG1/CA1			
7	C1_EG_crime-org/SBC1/QG1/Q1	C1_EG_crime-org/SBC1/QG1/Q1/R1/R1	C1_EG_crime-org/SBC1/QG1/Q1	C1_EG_crime-org/SBC1/QG1/Q1/R1/R1/RV
8				
9				
10	C1_EG_crime-org/L1			
11	C1_EG_crime-org/QG1			
12	C1_EG_crime-org/QG1/Q1	C1_EG_crime-org/QG1/Q1/R1	C1_EG_crime-org/QG1/Q1	C1_EG_crime-org/QG1/Q1/R1/RV
13	C1_EG_crime-org/QG1/QSG1			
14	C1_EG_crime-org/QG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/Q1/R1/R1	C1_EG_crime-org/QG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/Q1/R1/R1/RV
15	C1_EG_crime-org/QG1/QSG1/Q2	C1_EG_crime-org/QG1/QSG1/Q2/R1/R1	C1_EG_crime-org/QG1/QSG1/Q2	C1_EG_crime-org/QG1/QSG1/Q2/R1/R1/RV
16	C1_EG_crime-org/QG1/QSG1/Q3	C1_EG_crime-org/QG1/QSG1/Q3/R1/R1	C1_EG_crime-org/QG1/QSG1/Q3	C1_EG_crime-org/QG1/QSG1/Q3/R1/R1/RV
17	C1_EG_crime-org/QG1/QSG1/Q4	C1_EG_crime-org/QG1/QSG1/Q4/R1/R1	C1_EG_crime-org/QG1/QSG1/Q4	C1_EG_crime-org/QG1/QSG1/Q4/R1/R1/RAP
18	C1_EG_crime-org/QG1/QSG1/QSG1			
19	C1_EG_crime-org/QG1/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/QSG1/Q1/R1/R1	C1_EG_crime-org/QG1/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/QSG1/Q1/R1/R1/RV
20	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1			
21	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1/Q1/R1/R1	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG1/QSG1/QSG1/Q1/R1/R1/RV

EG-Convictions | EG-Contributions | EG-Environ-Social-Labour_Law | EG-Business | EG-Misconduct | EG-Conflict_(...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C1 crime-org (2)

	Z	AA	AB	AC
30				
31	C1_EG_crime-org/QG1/QSG2			
32	C1_EG_crime-org/QG1/QSG2/Q1	C1_EG_crime-org/QG1/QSG2/Q1/R2/R1	C1_EG_crime-org/QG1/QSG2/Q1	C1_EG_crime-org/QG1/QSG2/Q1/R2/R1/RV
33	C1_EG_crime-org/QG1/QSG2/Q2	C1_EG_crime-org/QG1/QSG2/Q2/R2/R1	C1_EG_crime-org/QG1/QSG2/Q2	C1_EG_crime-org/QG1/QSG2/Q2/R2/R1/RV
34	C1_EG_crime-org/QG1/QSG2/Q3	C1_EG_crime-org/QG1/QSG2/Q3/R2/R1	C1_EG_crime-org/QG1/QSG2/Q3	C1_EG_crime-org/QG1/QSG2/Q3/R2/R1/RV
35	C1_EG_crime-org/QG1/QSG2/Q4	C1_EG_crime-org/QG1/QSG2/Q4/R2/R1	C1_EG_crime-org/QG1/QSG2/Q4	C1_EG_crime-org/QG1/QSG2/Q4/R2/R1/RAP
36	C1_EG_crime-org/QG1/QSG2/QSG1			
37	C1_EG_crime-org/QG1/QSG2/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG1/Q1/R2/R1	C1_EG_crime-org/QG1/QSG2/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG1/Q1/R2/R1/RV
38	C1_EG_crime-org/QG1/QSG2/QSG1/QSG1			
39	C1_EG_crime-org/QG1/QSG2/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG1/QSG1/Q1/R2/R1	C1_EG_crime-org/QG1/QSG2/QSG1/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG1/QSG1/Q1/R2/R1/RV
40				
41				
42	C1_EG_crime-org/QG1/QSG2/QSG2			
43	C1_EG_crime-org/QG1/QSG2/QSG2/Q1	C1_EG_crime-org/QG1/QSG2/QSG2/Q1/R2/R1	C1_EG_crime-org/QG1/QSG2/QSG2/Q1	C1_EG_crime-org/QG1/QSG2/QSG2/Q1/R2/R1/RV
44	C1_EG_crime-org/QG1/QSG2/QSG2/QSG1			
45	C1_EG_crime-org/QG1/QSG2/QSG2/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG2/QSG1/Q1/R2/R1	C1_EG_crime-org/QG1/QSG2/QSG2/QSG1/Q1	C1_EG_crime-org/QG1/QSG2/QSG2/QSG1/Q1/R2/R1/RES
46				
47				
48				
49				
50				

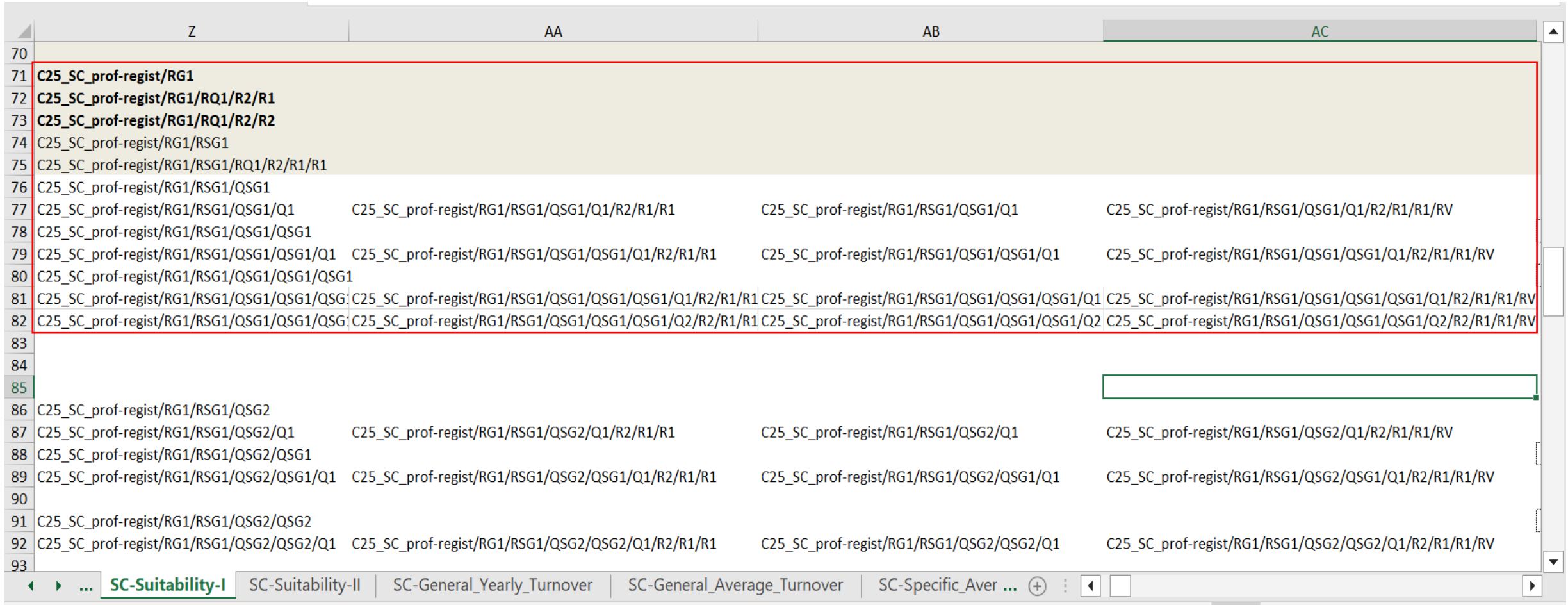
EG-Convictions | EG-Contributions | EG-Environ-Social-Labour_Law | EG-Business | EG-Misconduct | EG-Conflict_(...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C25 prof-regist (1)

	Z	AA	AB	AC
1	26	27	28	29
2	**XML PATH LIKE VARIANT ID Response Structure**	**XML PATH LIKE VARIANT ID Response Contents (1)**	**XML PATH LIKE VARIANT ID Response Contents (2)**	**XML PATH LIKE VARIANT ID Response Contents (3)**
3	C25_SC_prof-regist			
4	C25_SC_prof-regist/SBC1			
5	C25_SC_prof-regist/SBC1/QG1			
6	C25_SC_prof-regist/SBC1/QG1/CA1			
7	C25_SC_prof-regist/SBC1/QG1/Q1	C25_SC_prof-regist/SBC1/QG1/Q1/R1/R1	C25_SC_prof-regist/SBC1/QG1/Q1	C25_SC_prof-regist/SBC1/QG1/Q1/R1/R1/RV
8				
9				
10	C25_SC_prof-regist/L1			
11	**C25_SC_prof-regist/RG1**			
12	**C25_SC_prof-regist/RG1/RQ1/R1/R1**			
13	**C25_SC_prof-regist/RG1/RQ1/R1/R2**			
14	C25_SC_prof-regist/RG1/RSG1			
15	C25_SC_prof-regist/RG1/RSG1/RQ1/R1/R1/R1			
16	C25_SC_prof-regist/RG1/RSG1/QSG1			
17	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1/R1/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1/R1/R1/R1/RV
18	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1			
19	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1/R1/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1/R1/R1/R1/RV
20	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1			
21	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R1/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R1/R1/R1/RV
22	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R1/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R1/R1/R1/RV
23				
24				

... EG-Early_termination | EG-Misinterpretation | EG-Purely_national | **SC-Suitability-I** | SC-Suitability-II | SC-Genera ...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C25 prof-regist (2)



	Z	AA	AB	AC
70				
71	**C25_SC_prof-regist/RG1**			
72	**C25_SC_prof-regist/RG1/RQ1/R2/R1**			
73	**C25_SC_prof-regist/RG1/RQ1/R2/R2**			
74	C25_SC_prof-regist/RG1/RSG1			
75	C25_SC_prof-regist/RG1/RSG1/RQ1/R2/R1/R1			
76	C25_SC_prof-regist/RG1/RSG1/QSG1			
77	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/Q1/R2/R1/R1/RV
78	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1			
79	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/Q1/R2/R1/R1/RV
80	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1			
81	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG:	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R2/R1/R1/RV
82	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG:	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C25_SC_prof-regist/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R2/R1/R1/RV
83				
84				
85				
86	C25_SC_prof-regist/RG1/RSG1/QSG2			
87	C25_SC_prof-regist/RG1/RSG1/QSG2/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG2/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/Q1/R2/R1/R1/RV
88	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1			
89	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG1/Q1/R2/R1/R1/RV
90				
91	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2			
92	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2/Q1/R2/R1/R1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2/Q1	C25_SC_prof-regist/RG1/RSG1/QSG2/QSG2/Q1/R2/R1/R1/RV
93				

... SC-Suitability-I | SC-Suitability-II | SC-General_Yearly_Turnover | SC-General_Average_Turnover | SC-Specific_Aver ...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C32 spec-year-to (1)

	Z	AA	AB	AC
11	**C32_SC_spec-year-to/RG1**			
12	**C32_SC_spec-year-to/RG1/RQ1/R1/R1**			
13	**C32_SC_spec-year-to/RG1/RQ1/R1/R2**			
14	C32_SC_spec-year-to/RG1/RSG1			
15	C32_SC_spec-year-to/RG1/RSG1/RQ1/R1/R1			
16	C32_SC_spec-year-to/RG1/RSG1/RQ2/R1/R1			
17	C32_SC_spec-year-to/RG1/RSG1/RQ3/R1/R1			
18	C32_SC_spec-year-to/RG1/RSG1/QSG1			
19	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1/R1/R1/RV
20	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1			
21	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1/R1/R1/RV
22	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1			
23	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R1/R1/RV
24	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R1/R1/RV
25				
26				
27				
28	C32_SC_spec-year-to/RG1/RSG1/QSG2			
29	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R1/R1/R1/RAP
30	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R1/R1/R1/RV
31	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1			
32	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R1/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R1/R1/R1/RV
33	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1			
34	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R1/R1/I	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R1/R1/R1/RES
35				

SC-Specific_Average_Turnover | **SC-Specific_Yearly_Turnover** | SC-Financial_ratios | SC-Professional_risk_insurance ...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C32 spec-year-to (2)

	Z	AA	AB	AC
68				
69	**C32_SC_spec-year-to/RG1**			
70	**C32_SC_spec-year-to/RG1/RQ1/R2/R1**			
71	**C32_SC_spec-year-to/RG1/RQ1/R2/R2**			
72	C32_SC_spec-year-to/RG1/RSG1			
73	C32_SC_spec-year-to/RG1/RSG1/RQ1/R2/R1			
74	C32_SC_spec-year-to/RG1/RSG1/RQ2/R2/R1			
75	C32_SC_spec-year-to/RG1/RSG1/RQ3/R2/R1			
76	C32_SC_spec-year-to/RG1/RSG1/QSG1			
77	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1/R2/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/Q1/R2/R1/RV
78	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1			
79	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1/R2/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/Q1/R2/R1/RV
80	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1			
81	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R2/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q1/R2/R1/RV
82	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R2/R1	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG1/QSG1/QSG1/Q2/R2/R1/RV
83				
84				
85				
86	C32_SC_spec-year-to/RG1/RSG1/QSG2			
87	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R1/R1/RAP
88	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R1/R1/RV
89	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1			
90	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R1/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R1/R1/RV
91	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1			
92	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R1/I	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R1/R1/RES

... SC-Specific_Average_Turnover | **SC-Specific_Yearly_Turnover** | SC-Financial_ratios | SC-Professional_risk_insurance ...

ESPD-EDM v4.0.0 - Response Criterion Data structure – C32 spec-year-to (2, 3/4)

	AA	AB	AC
106			
107	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R3/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R3/R1/RAP
108	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R3/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R3/R1/RV
109			
110	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R3/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R3/R1/RV
111	61		
112	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R3/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R3/R1/RES
113			
114			
115			
116			
117	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R4/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q1/R2/R4/R1/RAP
118	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R4/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2	C32_SC_spec-year-to/RG1/RSG1/QSG2/Q2/R2/R4/R1/RV
119			
120	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R4/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/Q1/R2/R4/R1/RV
121	61		
122	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R4/R1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1	C32_SC_spec-year-to/RG1/RSG1/QSG2/QSG1/QSG1/Q1/R2/R4/R1/RES
123			
124			
125			

... SC-Specific_Average_Turnover **SC-Specific_Yearly_Turnover** SC-Financial_ratios SC-Professional_risk_insurance ...

GitHub issues – Currently open issues (15 issues)

Issue	Title of the issue
380	Question regarding the correct listID values #interproc
379	Question regarding the mandatory presence of at least one property in property groups #interproc
375	Technical Handbook v3.1.0 inconsistencies - cbc:CustomizationID is missing from root element table in section 2.4 #interproc
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
356*	Inconsistency between eCertis and ESPD #interproc
355*	Regarding the translations for criteria #interproc
353*	Questions regarding lots and group of lots concepts

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

GitHub issues – Currently open issues (15 issues)

Issue	Title of the issue
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
325*	Incorrect element code in ESPD-criterion.xlsx v3.0.1 for Criterion #27
312	Question on UUID for Repeatable Question Sub Group
251*	Link eCertis and ESPD

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

GitHub issues – Issue #362 – C37 work-perform, C38 supply-perform, C39 service-perform (sheet SC-References)

3	37 {CRITERION	For works contracts: performance of works of the specified type	For public works contracts only: During the reference period, the economic operator has performed the following works of				cdd3bb3e-34a5-43d5-b668-2aab86a73822
4	{SUBCRITERION	[Name of the National Criterion]	[Description of the National Criterion]	[Description of the National Criterion]	**0..n**		e6b21867-95b5-4549-8180-f4673219b179
5	{QUESTION_GROUP				1		8c39b505-8abe-44fa-a3e0-f2d78b9d8224
6	{CAPTION}		[Additional information; e.g. no evidence	[Additional information; e.g. no evidences online]	1	NONE	
7	{QUESTION}		Your Answer	true	1	INDICATOR	
8	QUESTION_GROUP}						
9	SUBCRITERION}						
10	{LEGISLATION}				**0..n**		c753a2c5-59e6-4970-b6eb-27224e96bf76
11	{REQUIREMENT_GROUP				1		381bea15-9460-49f7-a6d0-15d13059de29
12	{REQUIREMENT}		Minimum number of references	1	1	QUANTITY_INTEGER	
13	{REQUIREMENT_SUBGROUP				1		53c9aad8-dc80-48f8-85d9-755c2aab8e95
14	{CAPTION}				0..1	NONE	
15	{REQUIREMENT_SUBGROUP				0..1		d663aca5-5f3c-4980-b825-81e1bd7db381
16	{REQUIREMENT}		Requirement	The references provided need to refer to works executed in more than one EU M	**1..n**	DESCRIPTION	
17	REQUIREMENT_SUBGROUP}						
18	REQUIREMENT_SUBGROUP}						
19	{QUESTION_SUBGROUP				**1..n**		a44e24e9-f878-4651-9ead-e0b1387dae09
20	{CAPTION}				**1**	NONE	
21	{QUESTION_SUBGROUP		**Reference**		1..n		c8ec5c30-2c17-4936-abbb-392523d873e5
22	{QUESTION}		Reference description	DoD consultancy on IT convergence	0..1	DESCRIPTION	
23	{QUESTION}		Total amount	150000	0..1	AMOUNT	
24	{QUESTION}		Activity of the economic operator	Military satellite software development	0..1	DESCRIPTION	
25	{QUESTION}		Specific amount	7591212	0..1	AMOUNT	
26	{QUESTION}		Period (Start and End dates)	2014-03-02	0..1	PERIOD	
27	{QUESTION}		Confidential	true	0..1	INDICATOR	
28	{QUESTION_SUBGROUP		**Recipients**		**0..n**		6afa7569-e4c4-4538-be89-84a82b2a301b
29	{QUESTION}		Recipient name	USA Department of Defence	0..1	DESCRIPTION	
30	{QUESTION}		Contact person name	General Patton Junior	0..1	DESCRIPTION	
31	{QUESTION}		Contact email	patton junior@dod gov usa	0..1	DESCRIPTION	
32	{QUESTION}		Contact telephone	+34934947700	0..1	DESCRIPTION	
33	QUESTION_SUBGROUP}						
34	{QUESTION_SUBGROUP				1		7458d42a-e581-4640-9283-34ceb3ad4345
35	{QUESTION}		Is this information available online?	true	1	INDICATOR	
36	{QUESTION_SUBGROUP				0..1		41dd2e9b-1bfd-44c7-93ee-56bd74a4334b
37	{QUESTION}		Evidence Supplied	EVIDENCE-ID	1..n	EVIDENCE_IDENTIFIER	
38	QUESTION_SUBGROUP}						
39	QUESTION_SUBGROUP}						
40	QUESTION_SUBGROUP}						
41	QUESTION_SUBGROUP						

User : **Line 21** QSG is 1..n and sub-elts are all optional. More "Reference" can be provided since RQ is a min. **L19** QSG 1..n?

Line 21 : **A.** cardinality 1..n (min. RQ , mandatory sub-elts "Description & Activity")

B. cardinality 0..n if no "Reference" is allowed as for "Recipients"

Line 19 : **A**. cardinality single since it is just an encapsulating QSG **B.** QSG and Caption deleted **C.** Any Use case for 1..n ?

Russian sanctions

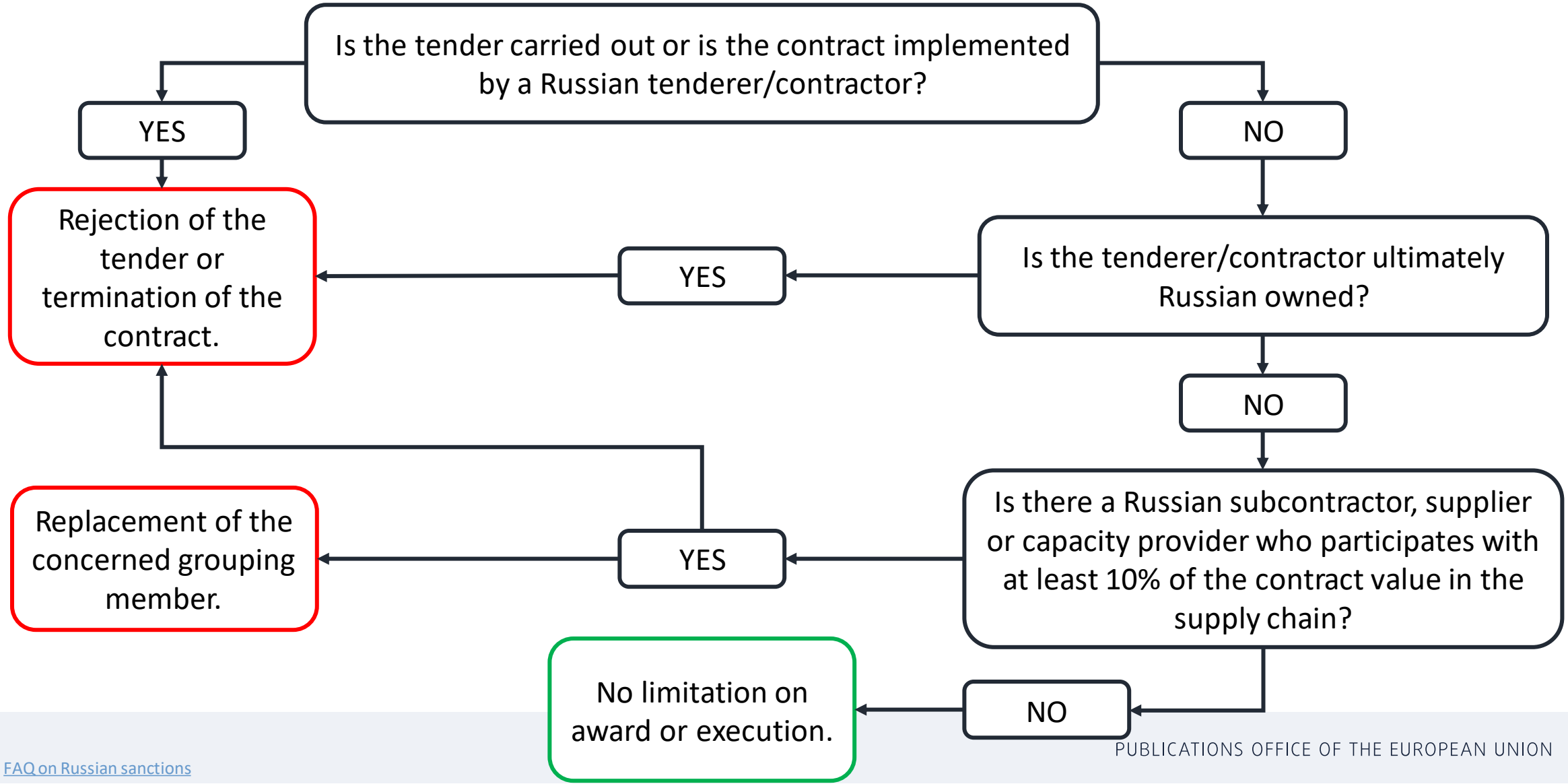
Open User Community (OUC)
23 March 2023

European Commission, DG GROW,
Unit G4 Data and knowledge for policy, business and people

Decision tree for Russian sanctions

European Commission

Decision tree

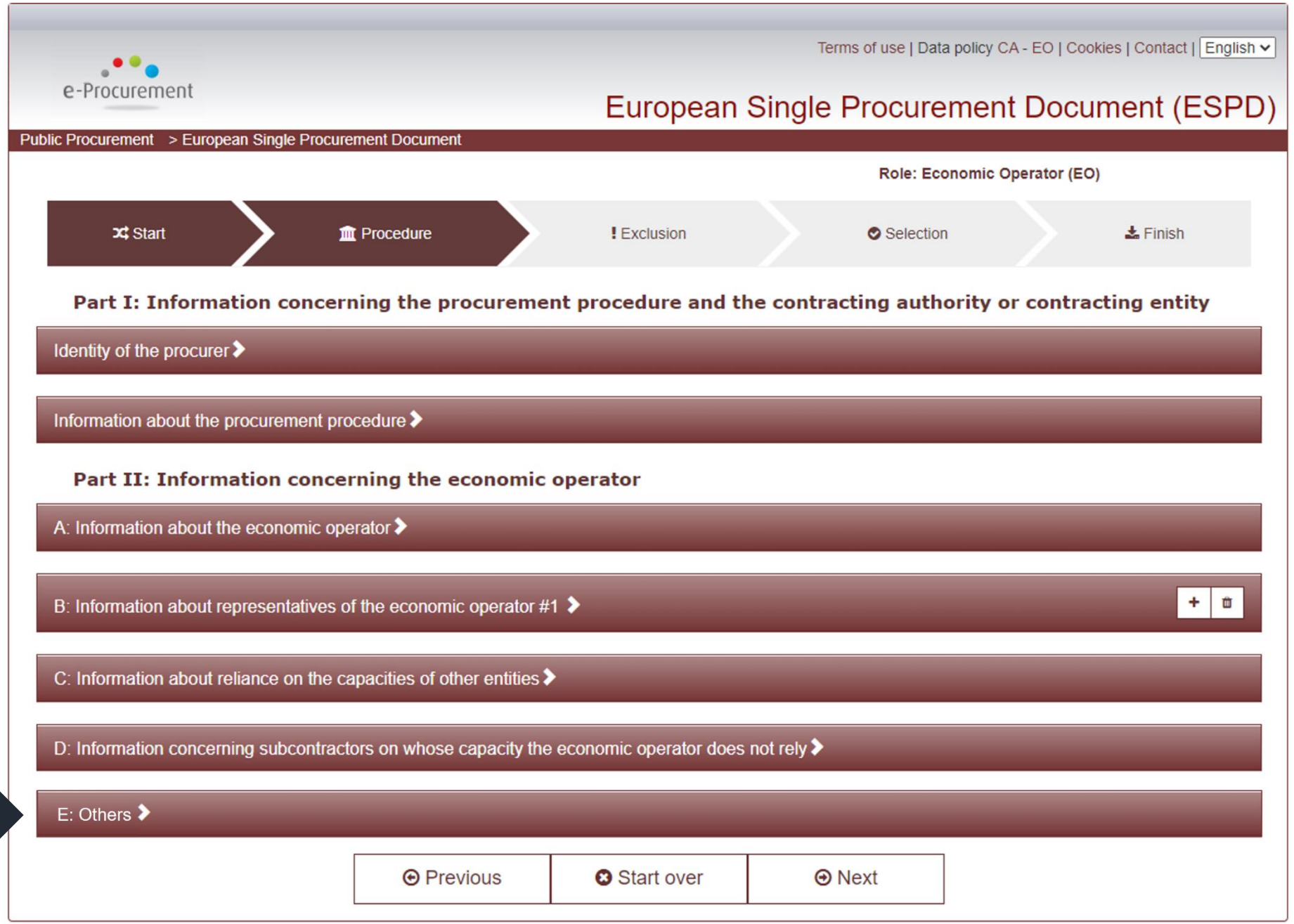


Source: FAQ on Russian sanctions

Russian sanctions in ESPD

European Commission

ESPD



*This picture does not reflect the current situation but is an example of the project.

ESPD

E: Others

Russian sanctions

Is the tender carried out or is the contract implemented by a Russian tenderer/contractor?	○Yes ◉No
Is the tenderer/contractor ultimately Russian owned?	○Yes ◉No
Is there a Russian subcontractor, supplier or capacity provider who participates with at least 10% of the contract value in the supply chain?	○Yes ◉No

*This picture does not reflect the current situation but is an example of the project.

Thank you

© European Union 2020

Unless otherwise noted the reuse of this presentation is authorised under the CC BY 4.0 license. For any use or reproduction of elements that are not owned by the EU, permission may need to be sought directly from the respective right holders.

PUBLICATIONS OFFICE OF THE EUROPEAN UNION

Keep in touch

ec.europa.eu/

europa.eu/

@EU_Commission

@EuropeanCommission

European Commission

europeancommission

@EuropeanCommission

EUTube

EU Spotify

Next meetings

- **OUC meeting**:
  - April 27th, 10.00-11.30
  - June 22nd, 10.00-11.30

THANK YOU FOR YOUR PRESENCE

ANY QUESTIONS?

Please feel free to send also your questions to

OPESPD@publications.europa.eu

Publications Office
of the European Union