



DIGIWHIST: an introduction

Outline: DIGIWHIST key outputs

- I. Legislation mapping - EUROPAM
- II. Public procurement data & indicators
(Opentender)
- III. Analytical tools: watchdog portal & software

I. Public procurement regulation in the EU - EUROPAM (disclaimer: preliminary data!)

EUROPAM

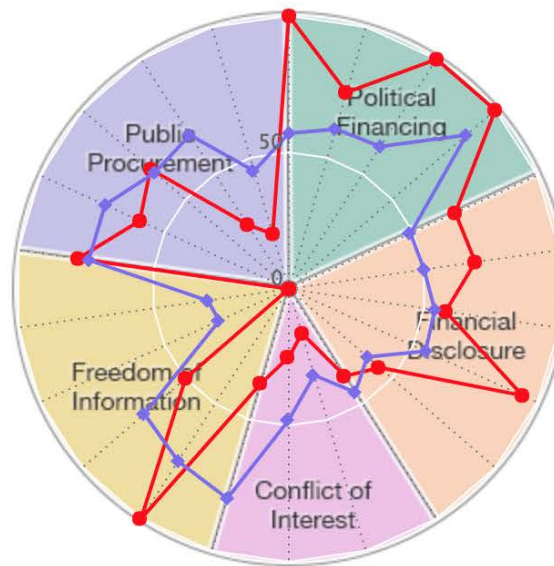
- Public procurement
- Political financing
- Financial disclosure
- Conflict of interest
- Freedom of information

EUROPAM

Greece

Country score (European Average*)

	94 (67) Political Financing
	66 (50) Financial Disclosure
	26 (41) Conflict of Interest
	35 (56) Freedom of Information
	51 (65) Public Procurement



—●— Greece —●— European Average
0–100, higher value means more regulation

Country Facts

Income	High
GNI per capita (2011 PPP \$)	26,790
Population, total	10,823,732
Urban population (% of total)	78.0
Internet users (per 100 people)	63.2
Life expectancy at birth (years)	81.0
Mean years of schooling (years)	10.3
Global Competitiveness Index	4

Sources: World Bank, UNDP, WEF.

Political Financing

Financial Disclosure

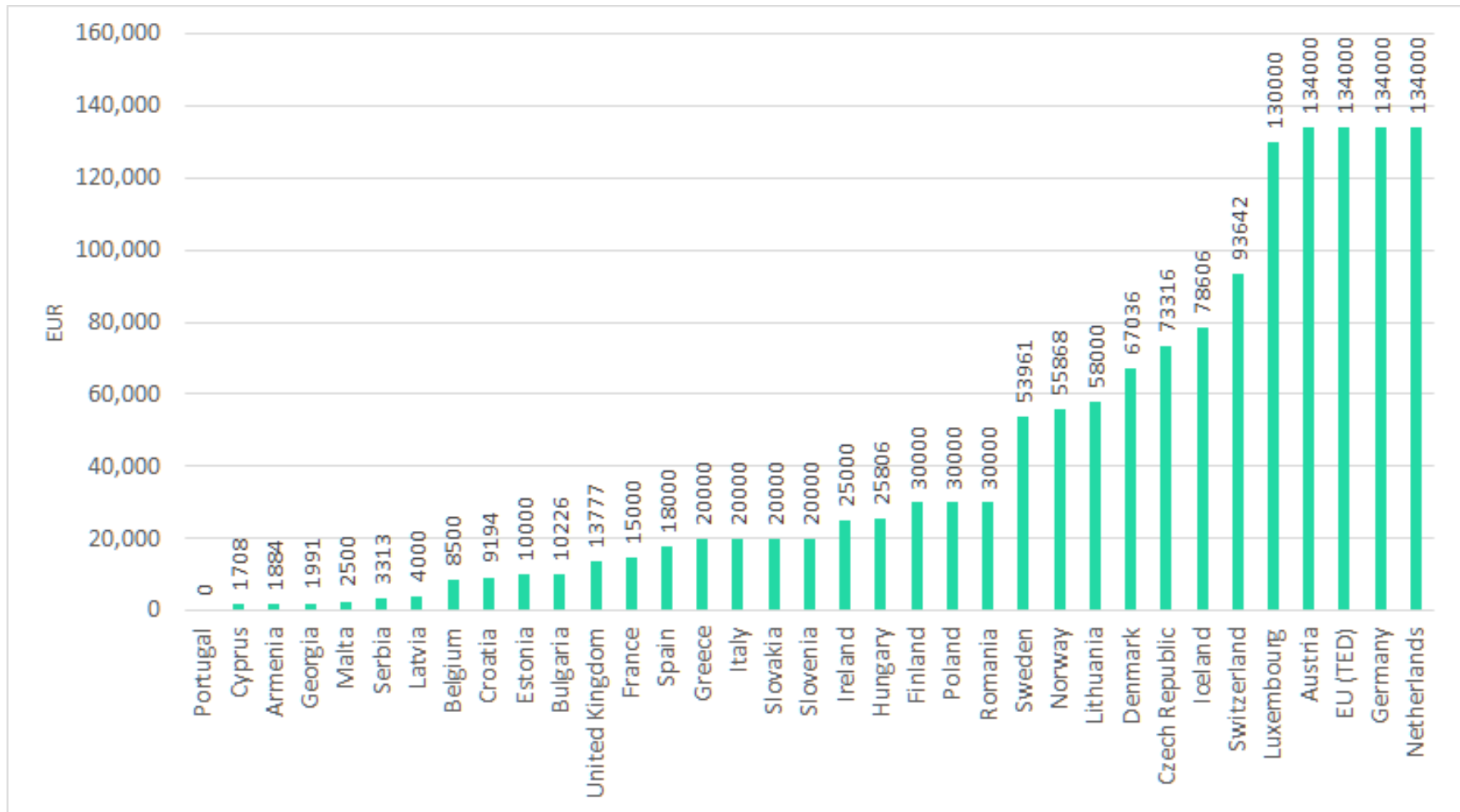
Conflict of Interest

Freedom of Information

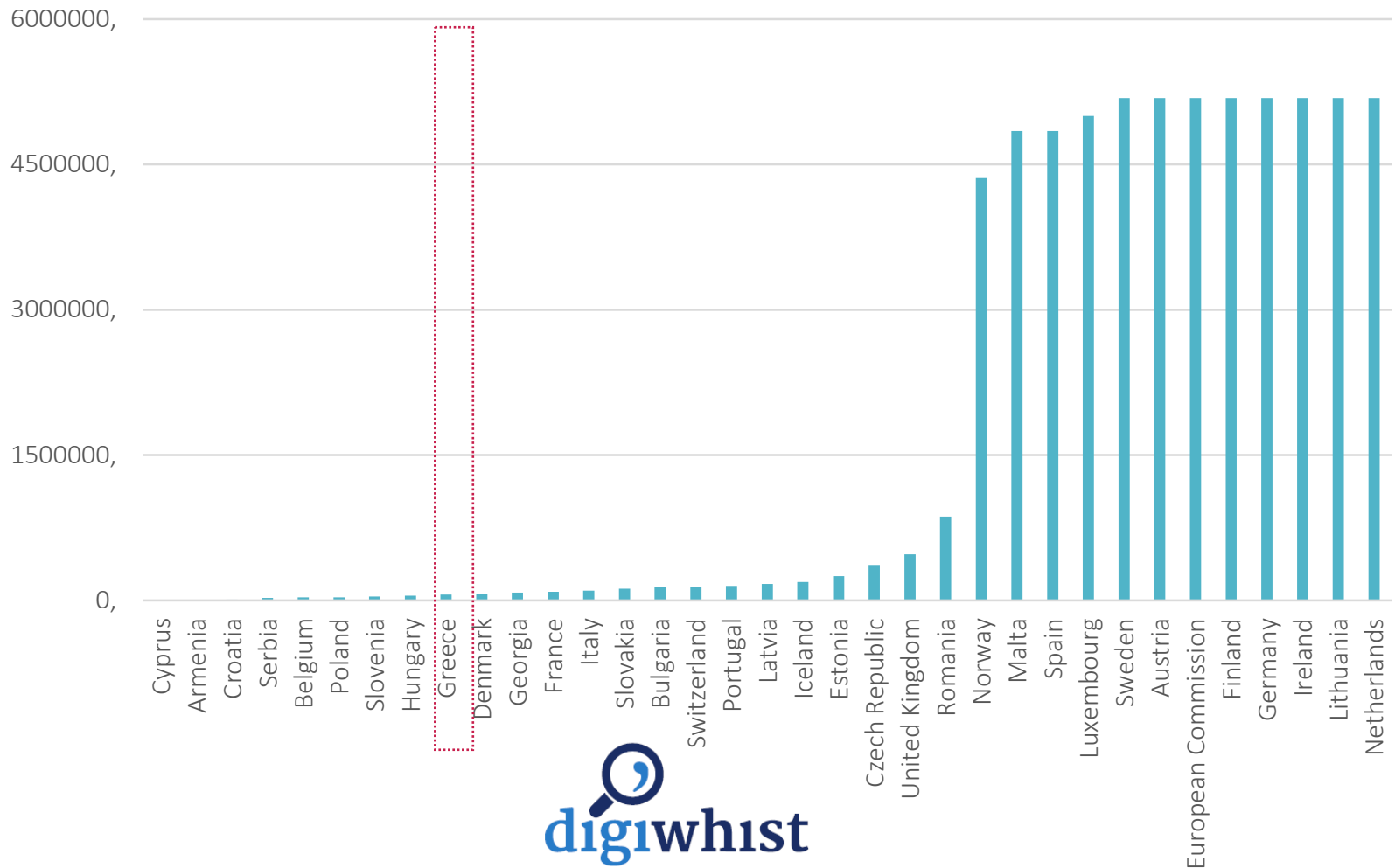
Public Procurement

Scope			
Threshold - lowest PP			
What is the minimum contract value above which the public procurement law is applied? (Product type GOODS)	CZK 2000000	below this threshold: defined as 'small-scale public contract' and only minimum obligations apply. Below this threshold, simplified procedures apply	Article 12, 25(a), Act No.137/2006 Coll. on Public Contracts (amended in 2013)
What is the minimum contract value above which the public procurement law is applied? (Product type WORKS)	CZK 6000000	minor public contracts are those below this threshold: CZK 6,000,000; above threshold and full application of the Law: CZK 131,402,000	Article 12, Act No.137/2006 Coll. on Public Contracts (amended in 2013)
What is the minimum contract value above which the public procurement law is applied? (Product type SERVICES)	CZK 2000000	below this threshold: defined as 'small-scale public contract' and only minimum obligations apply. Below this threshold, simplified procedures apply	Article 12, 25(a), Act No.137/2006 Coll. on Public Contracts (amended in 2013)
Threshold - by PP type			
What are the minimum application thresholds for the procurement type? (Entity: PUBLIC SECTOR)	CZK 2000000	minimum threshold found in the law	Article 12, Act No.137/2006 Coll. on Public Contracts (amended in 2013)
What are the minimum application thresholds for the procurement type? (Entity: UTILITIES)	CZK 2000000	0	Article 12, Act No.137/2006 Coll. on Public Contracts (amended in 2013)
What are the minimum application thresholds for the procurement type? (Entity: DEFENCE)	CZK 10489000	0	
Threshold - by product type			
What are the minimum application thresholds for the procurement type? (Product type GOODS)	CZK 3395000	0	Article 12, Act No.137/2006 Coll. on Public Contracts (amended in 2013), ICLG PP legal guide
What are the minimum application thresholds for the procurement type? (Product type WORKS)	CZK 10000000	CZK 10,000,000-131,402,000, but Simplified procedures apply for public contracts with values CZK 6,000,000 - 10,000,000; threshold for full application of the law (according to ICLG guide) is CZK 131,402,000	Article 12, 25(b), Act No.137/2006 Coll. on Public Contracts (amended in 2013)
What are the minimum application thresholds for the procurement type? (Product type SERVICES)	CZK 3395000	Depends on contracting body: state allowance organization - CZK 3,395,000; territorial self-administration units, allowance organizations, other legal entities under Article 2, subsection 2, letter d) of the Act and subsidized CA - CZK 5,244,000; sector CA - CZK 10,489,000; contracting entities in Article 2, subsection 2 and subsection 6 of the Act, regarding public procurement in the field of defense or security - CZK 10,489,000.	Article 12, Act No.137/2006 Coll. on Public Contracts (amended in 2013), ICLG PP legal guide
Information availability			
Publishing and record keeping			
Which are the documents which are published in full?	Tender documentation (defined in Article 44: commercial terms and conditions, technical specifications, requirements regarding calculation method of tender price, drawing up of tender, method of evaluation etc.) shall be provided to economic operators who intend to participate in tender: unrestricted and full direct remote access.	0	Article 48, Act No.137/2006 Coll. on Public Contracts (amended in 2013)
Are any of these documents published online at a central place?	Yes	Information system on public contracts	0

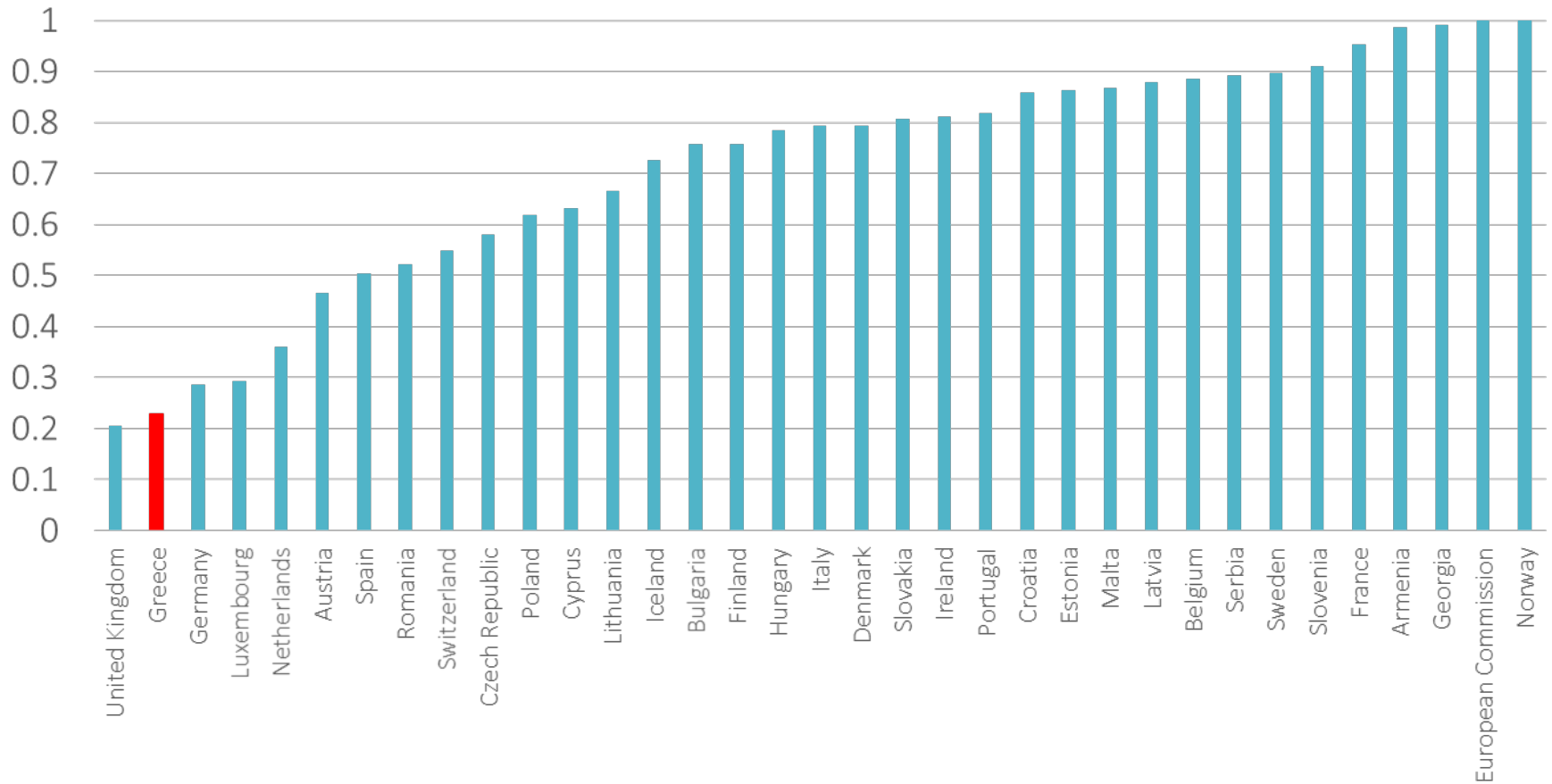
Thresholds below the EU regulation - supplies and services



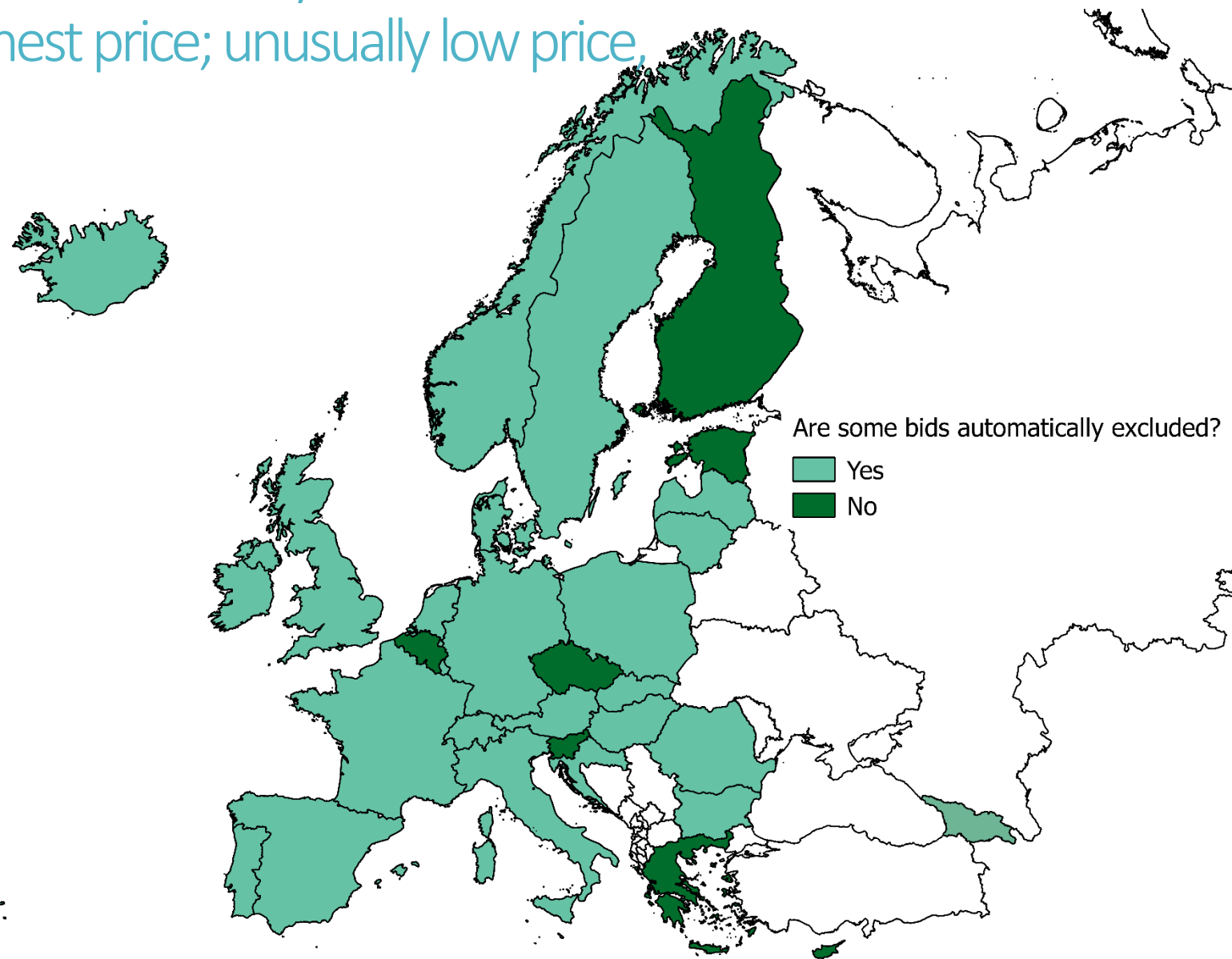
Thresholds below the EU regulation - works



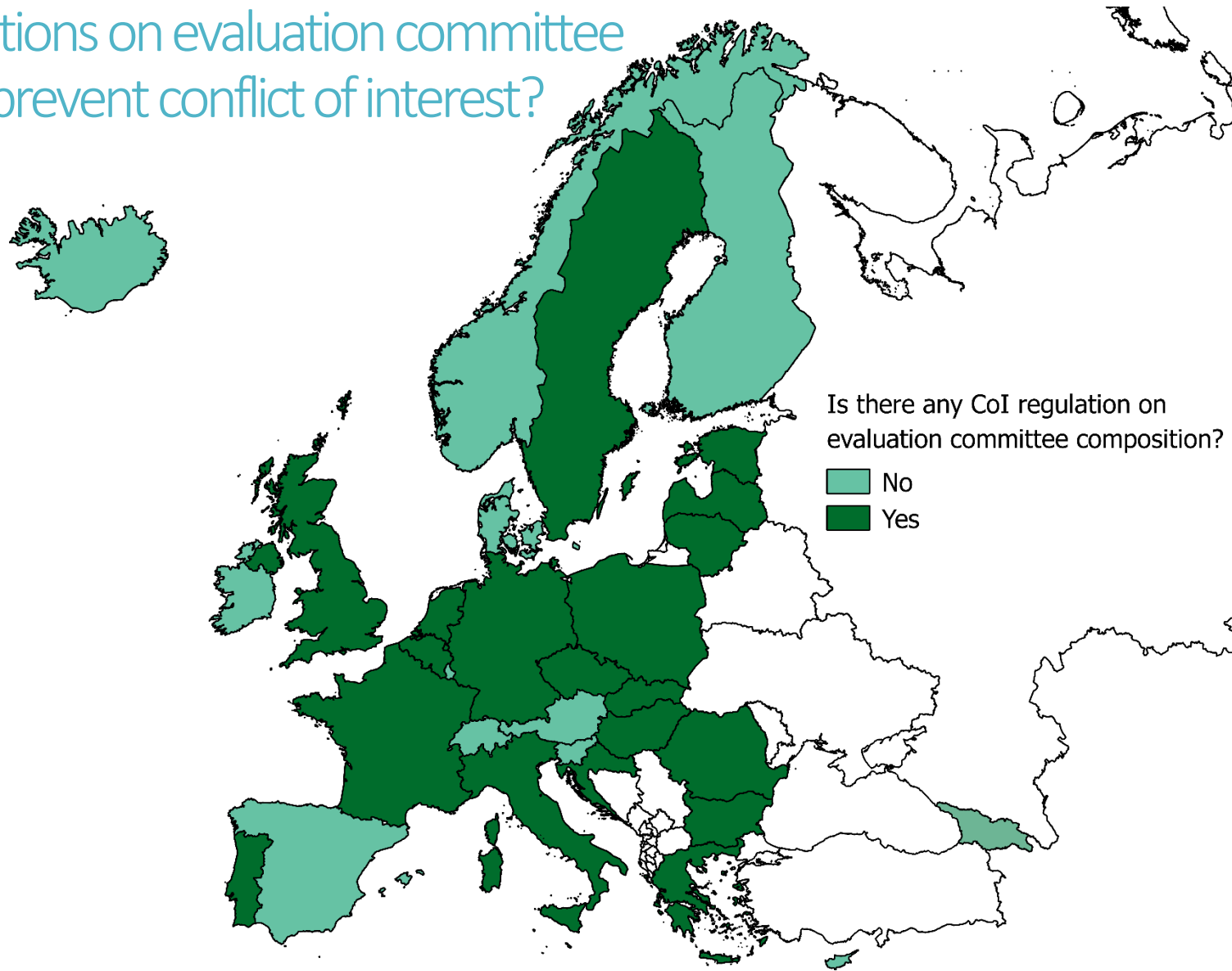
EUROPAM ranking – „scope”



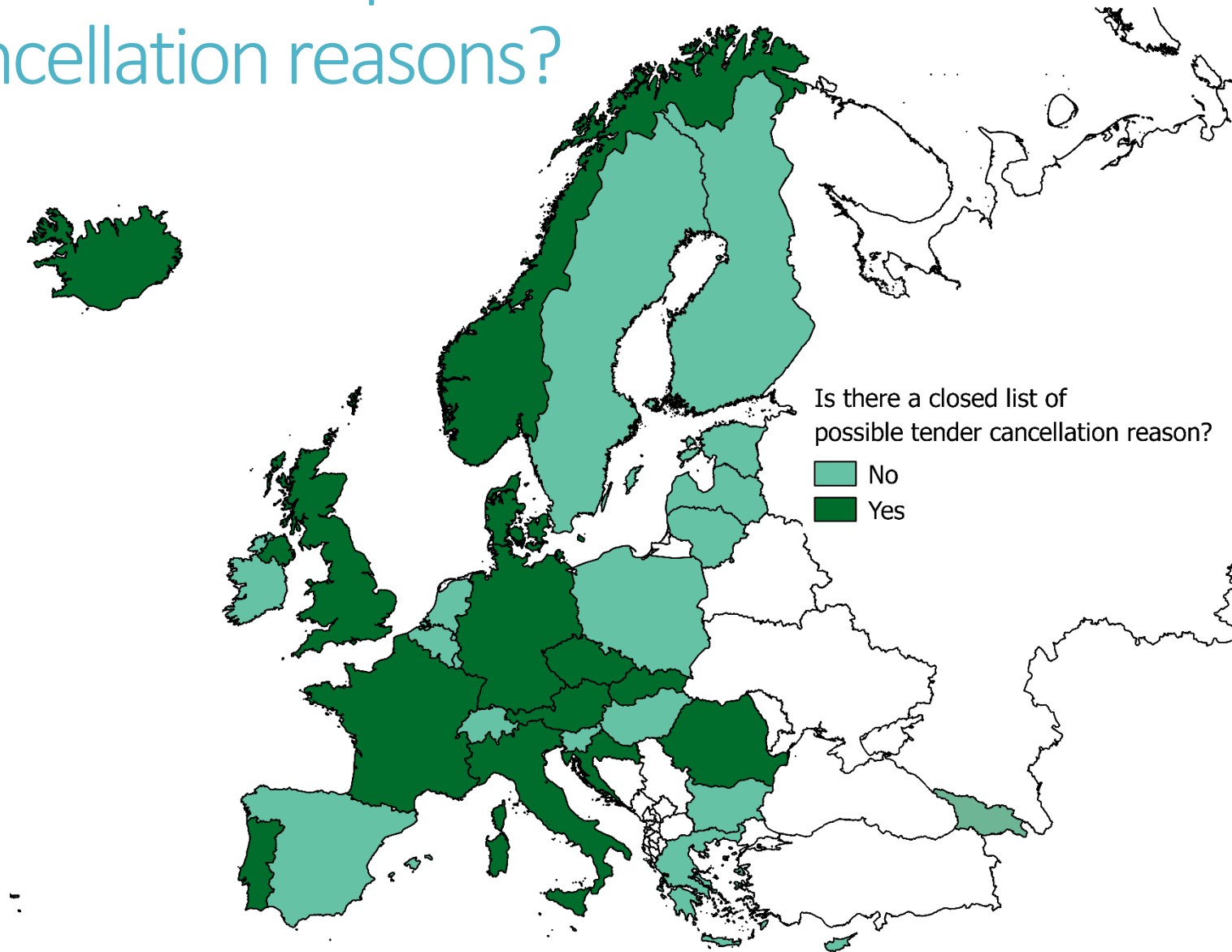
Are some bids automatically excluded such as lowest/highest price; unusually low price, etc.



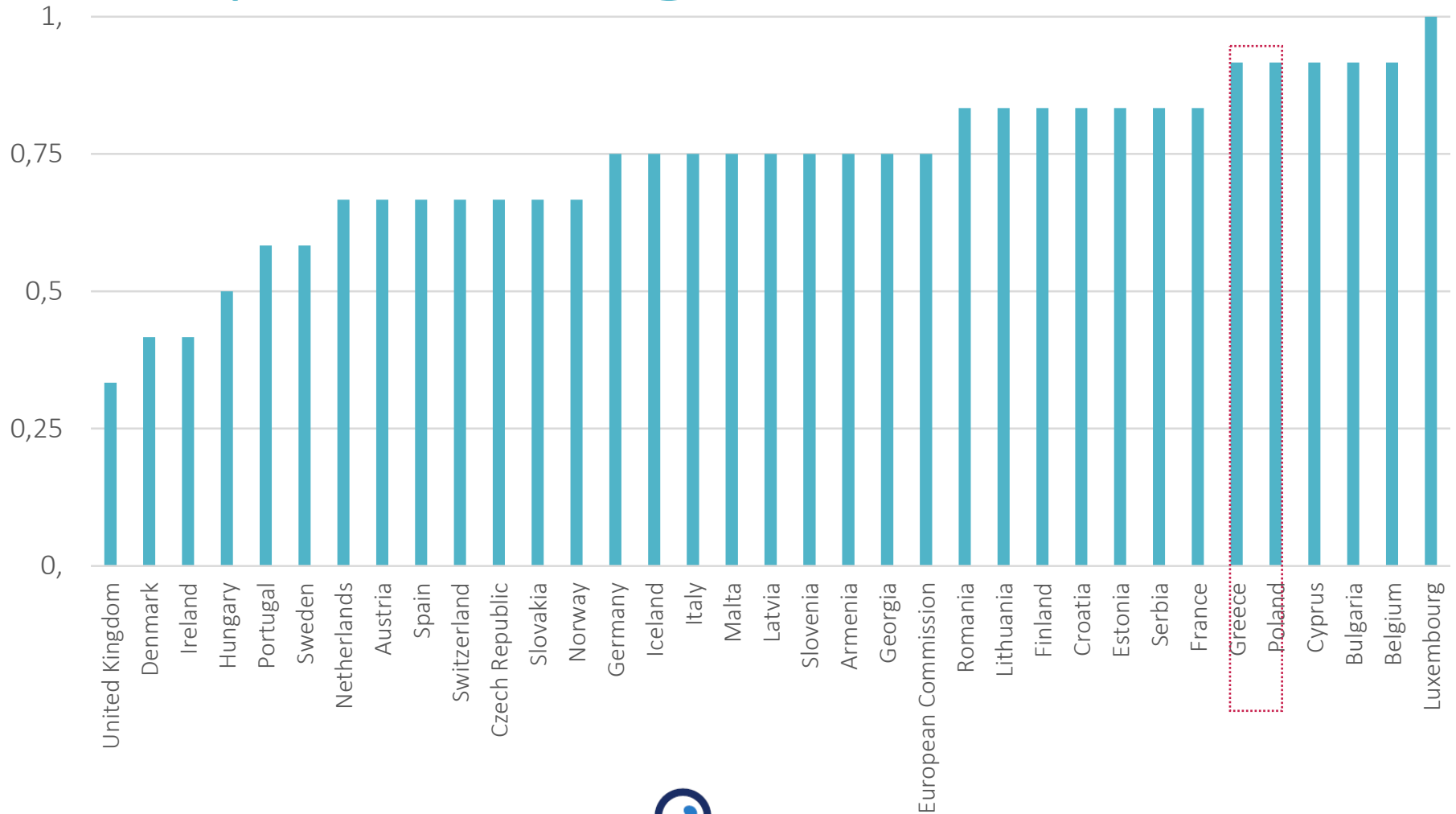
Are there regulations on evaluation committee composition to prevent conflict of interest?



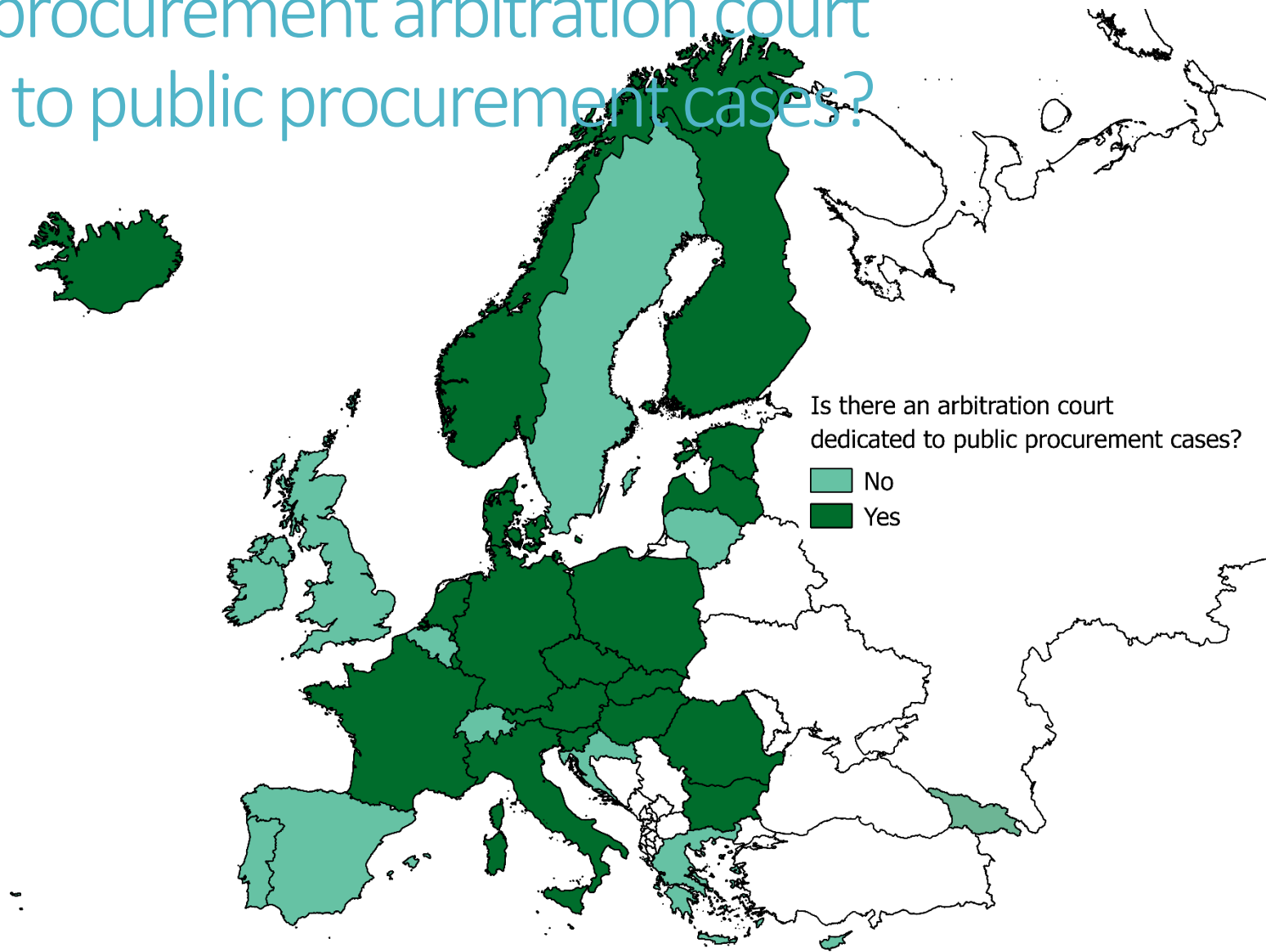
Is there a closed list of possible tender cancellation reasons?



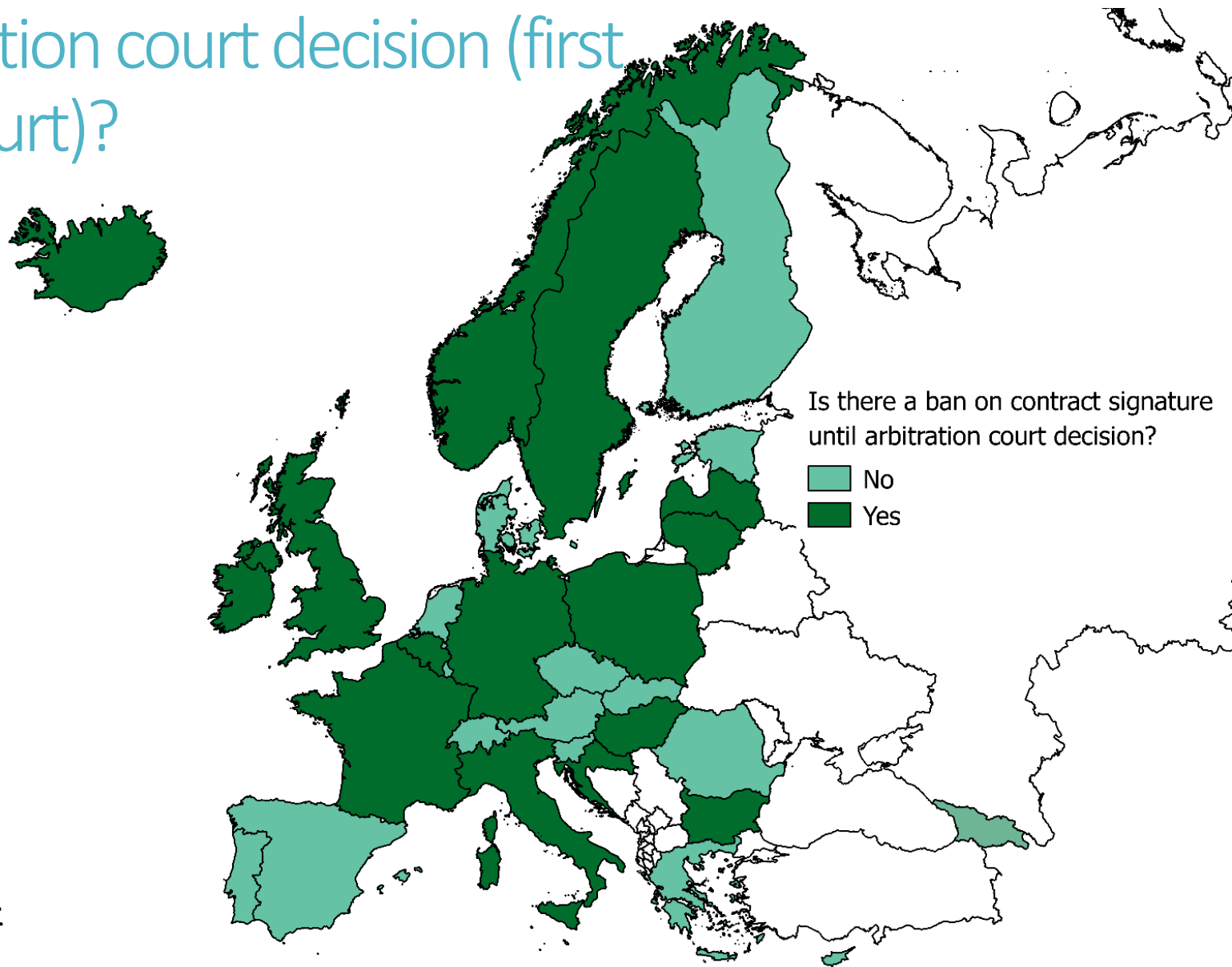
Europam ranking – „evaluation”



Is there a procurement arbitration court dedicated to public procurement cases?



Is there a ban on contract signature
until arbitration court decision (first
instance court)?



Is disclosure of final, beneficial owners required for placing a bid?

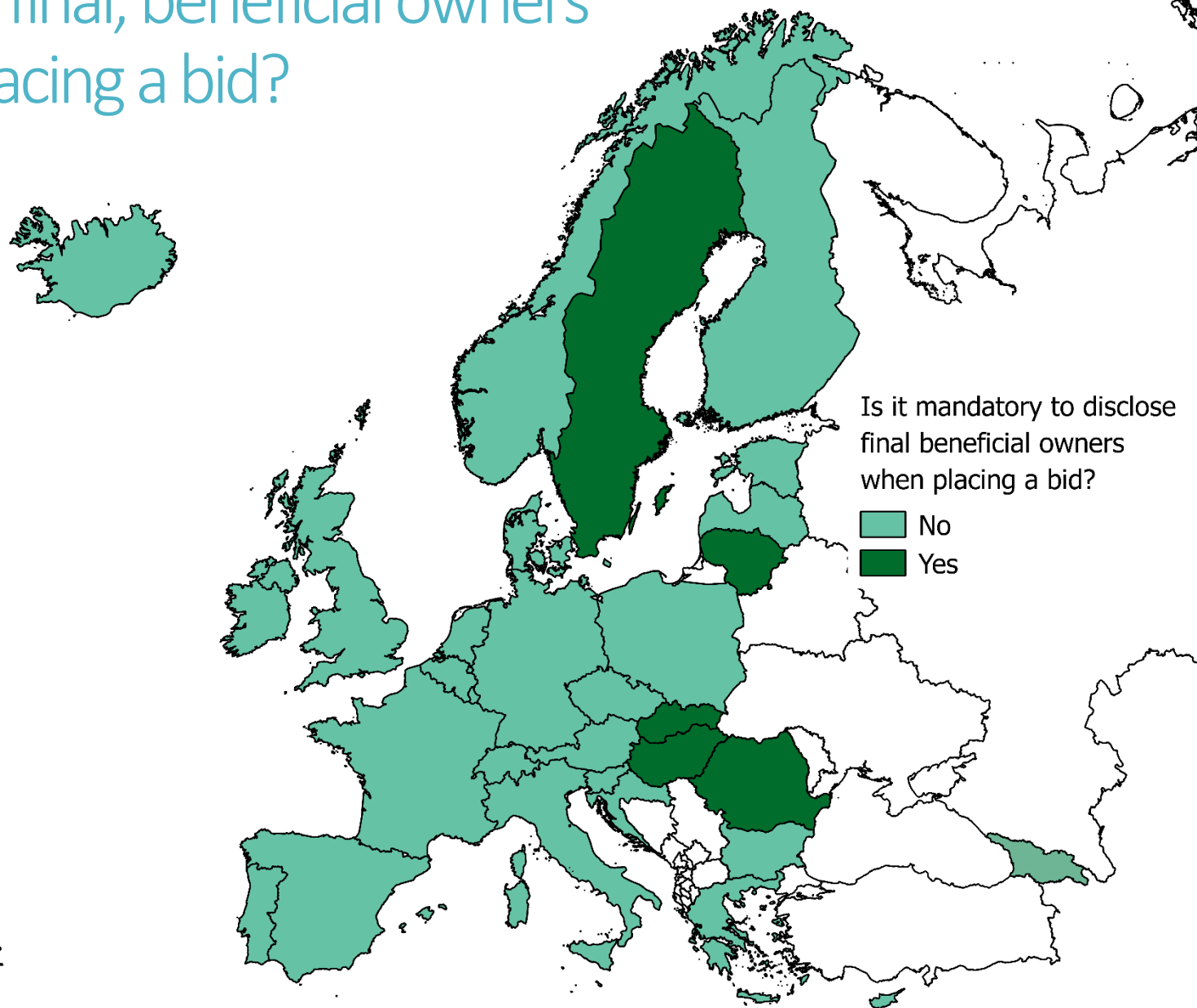
The map displays the following countries and their status:

- Yes (Dark Green):** Sweden, Hungary, and Bulgaria.
- No (Light Green):** Iceland, Ireland, United Kingdom, France, Spain, Portugal, Germany, Poland, Czech Republic, Slovakia, Austria, Switzerland, Italy, Greece, Turkey, and Cyprus.

Legend:

- No
- Yes

digiwhist



EUROPAM – easy dataset downloads



European Public Accountability Mechanisms

 Overview

 About ▾

 Country Profiles ▾






 Legislation

 Datasets

Download datasets

EuroPAM data is available for download in excel files, organized by mechanism and year.

Both qualitative and quantitative data is included in all data files.

Mechanisms	2012	2015	2016
 Political Financing	 PF 2012	 PF 2015	 PF 2016
 Financial Disclosure	 FD 2012	 FD 2015	 FD 2016
 Conflict of Interest	 COI 2012	 COI 2015	 COI 2016
 Freedom of Information	 FOI 2012	 FOI 2015	 FOI 2016
 Public Procurement	-	 PP 2015	



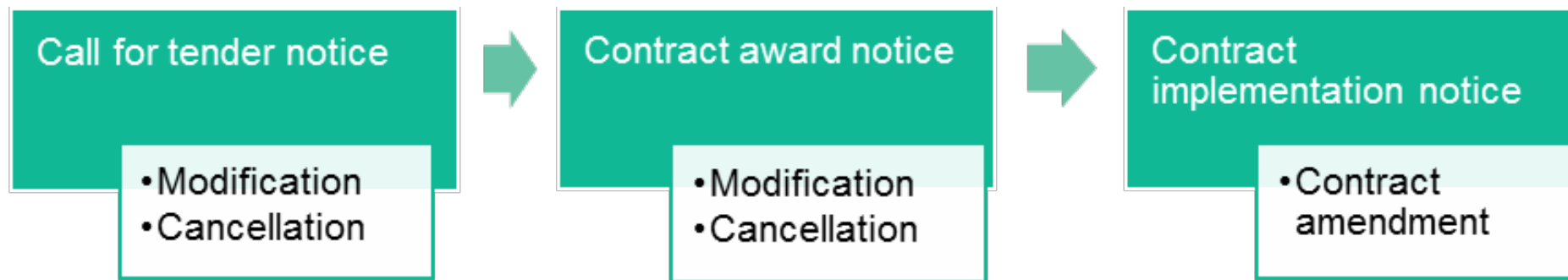
II. DIGIWHIST data

DIGIWHIST

- Building a database including contract level public procurement data from all European countries:
 - Public procurement data
 - Company data: registry, financials, ownership
 - Political officeholder data
 - Treasury accounts of public organisations

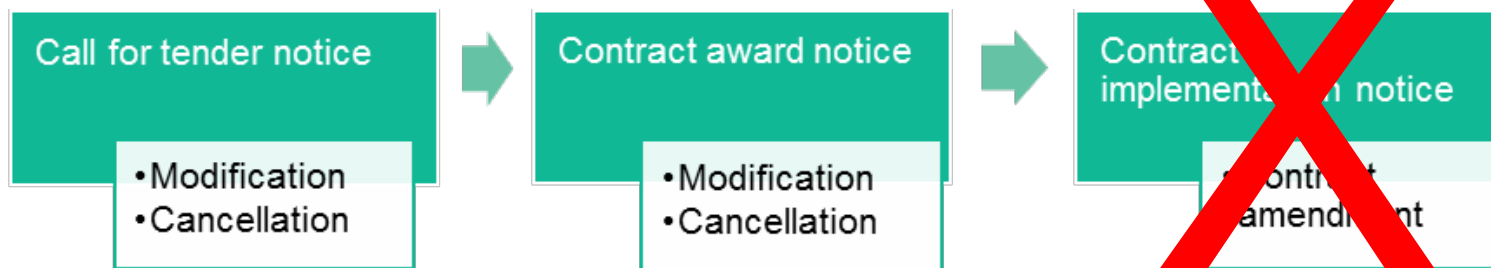
Data depth:

Full tender cycle

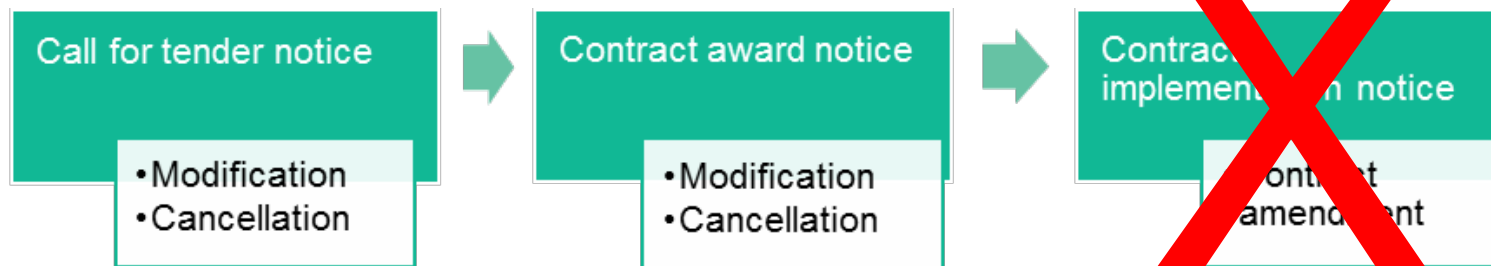


Data depth: Full tender cycle - Greece

Above EU
threshold

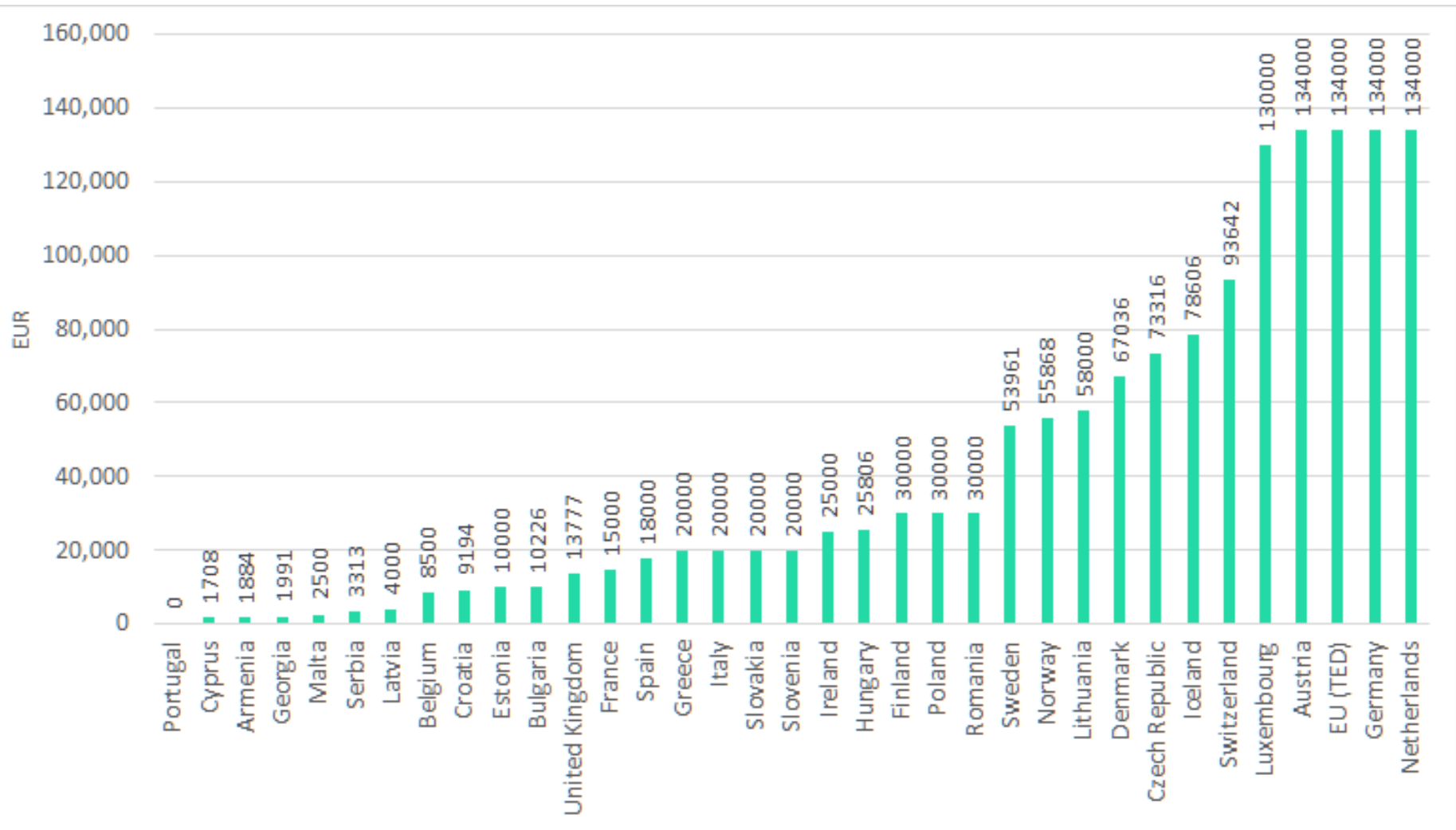


Below EU
threshold



Data Scope:

Reporting thresholds across Europe



From this

Section II: Object of the contract

II.1) Description

II.1.5) Common procurement vocabulary (CPV)

90513900

Description

Sludge disposal services.

II.2) Total final value of contract(s)

II.2.1) Total final value of contract(s)

Value: 1 892 100 EUR

Including VAT. VAT rate (%) 19

The published final price

Section V: Award of contract

Contract No: 2 Lot No: 2

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

Kreis Weseler Abfallgesellschaft mbH & Co. KG

Graftstraße 25

47475 Kamp-Lintfort

Germany

Telephone: +49 2842/940-0

Fax: +49 2842/940-100

The winner company

V.4) Information on value of contract

Total final value of the contract:

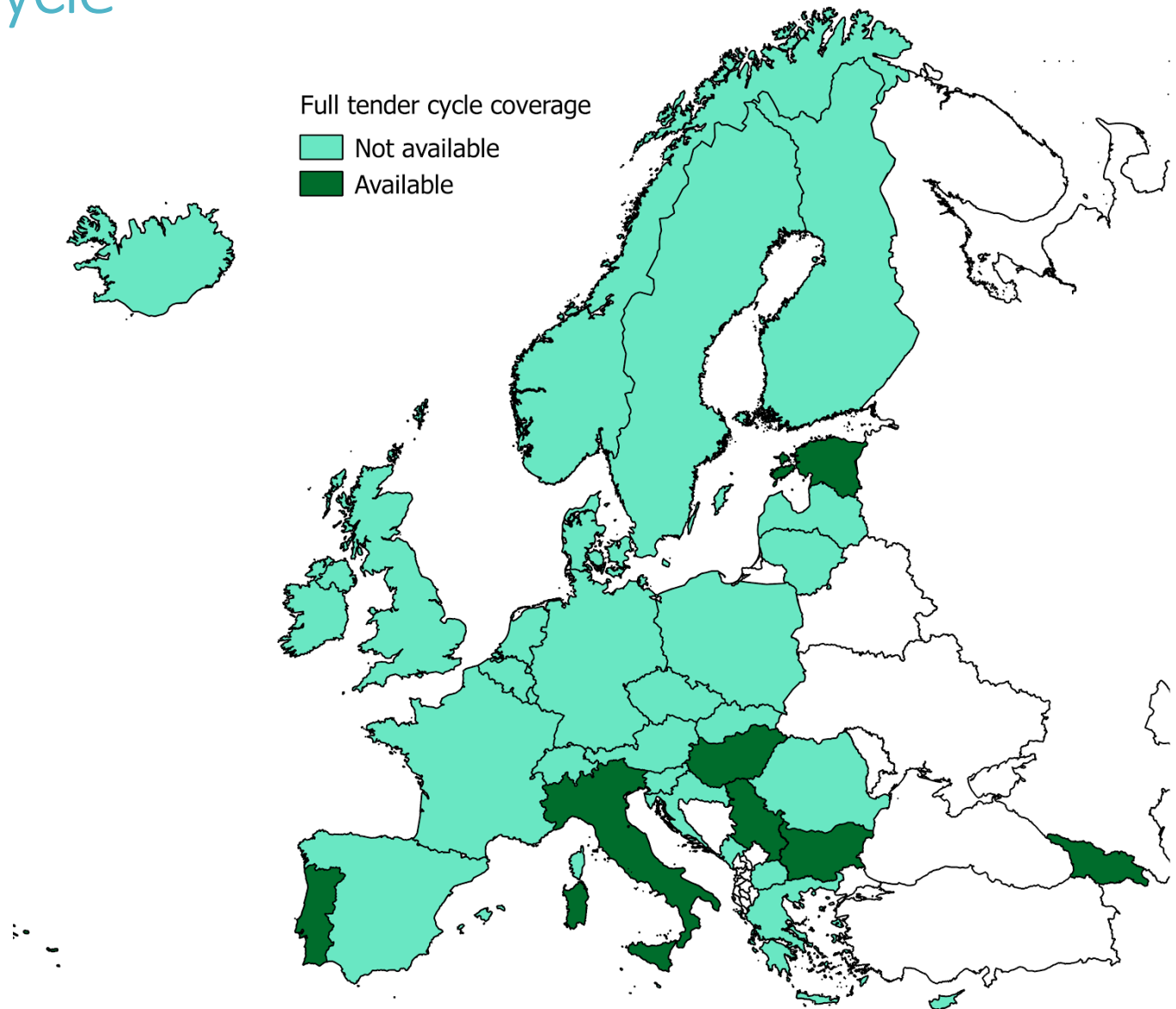
Value: 1 892 100 EUR

Including VAT. VAT rate (%) 19

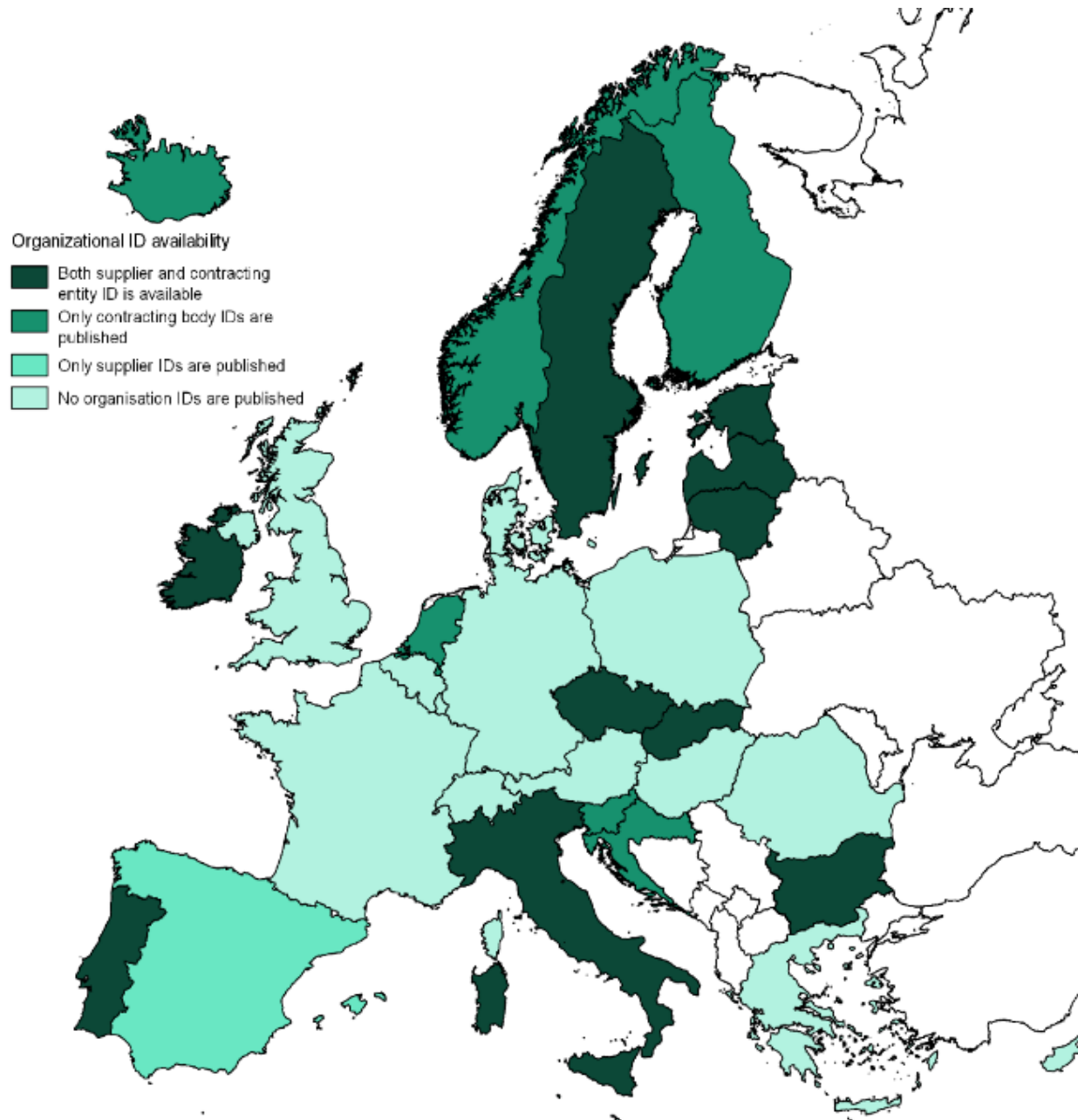
Into this

	ID	NOTICE_CAN	YEAR	CAE_NAME	BUYER_TOWN	BUYER_POSTC	VALUE_EURO_FIN_2	WINNER_NAME
2		2006112	2006	Landschaftsverband Rheinland, Dezernat 2, Amt fÄ¼r GebÄ½ude- und Lieg	KÄ¶ln	50679		TÄ¶nisen Bedachungs- GmbH
3		2006113	2006	EMB Erdgas Mark Brandenburg GmbH	Potsdam	14482	12000000	Diehl & Schwiercz GmbH, zu Hdn. Hr n. Schwie
4		2006113	2006	EMB Erdgas Mark Brandenburg GmbH	Potsdam	14482	12000000	Friedrich Vorwerk Rohrleitungsbau GmbH & C
5		2006114	2006	ESCOTA, SociÃ©tÃ© des autoroutes Esterel, Provence, Alpes, Câ€™te d'Azur	Puget-sur-Argens	83488	455025	Lacroix Trafic
6		2006115	2006	MinistÃ¨re des transports, de l'Ã©quipement, du tourisme et de la mer, dir	Ã‰vry Cedex	91012	2093849.8	Entreprise Deschiron (mandataire) groupÃ©e
7		2006116	2006	Il est Ã¢tÃ© prÃ©cisÃ© que les rÃ©gles de la mÃ©canique quantique ne s'	Paris Cedex	75000	11377400	SociÃ©tÃ© GDF SUEZ
8		2006117	2006	Roland-Klinik gGmbH	Bremen	28201	359497.47	Fa. Heinken Elektrotechnik
9		2006118	2006	Stadt Freising, Stadtentwässerung	Freising	85354	89000	Fa. Kappenberger & Braun
10		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	Appia
11		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	G T M
12		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	Smac AcieroÃ²nd
13		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	SARL Barbier
14		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	Beaugendre Isolation
15		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	Dubois Sas
16		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	S E C A M
17		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	S R S
18		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	HervÃ© Thermique
19		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	E T D E
20		2006119	2006	Les HÃ´pitaux de Chartres, direction des travaux et de la maintenance	Chartres Cedex	28018	6580842.98	O T I S
21		2006120	2006	Conseil gÃ©nÃ©ral du Morbihan, DGIA, direction des routes, service des m	Vannes Cedex	56009	726788.25	Lepine TP
22		2006121	2006	Conseil gÃ©nÃ©ral du Morbihan, DGIA, direction des routes, service des m	Vannes Cedex	56009	1384855	Chariet TP (mandataire) / EGTP
23		2006122	2006	Conseil gÃ©nÃ©ral du Morbihan, DGIA, direction des routes, service des m	Vannes Cedex	56009	2864794	Sacer Atlantique (mandataire) / Screg Ouest
24		2006123	2006	Conseil gÃ©nÃ©ral du Morbihan, DGIA, direction des routes, service des m	Vannes Cedex	56009	298002.25	BrocÃ© liande Paysage

Data depth: Full tender cycle



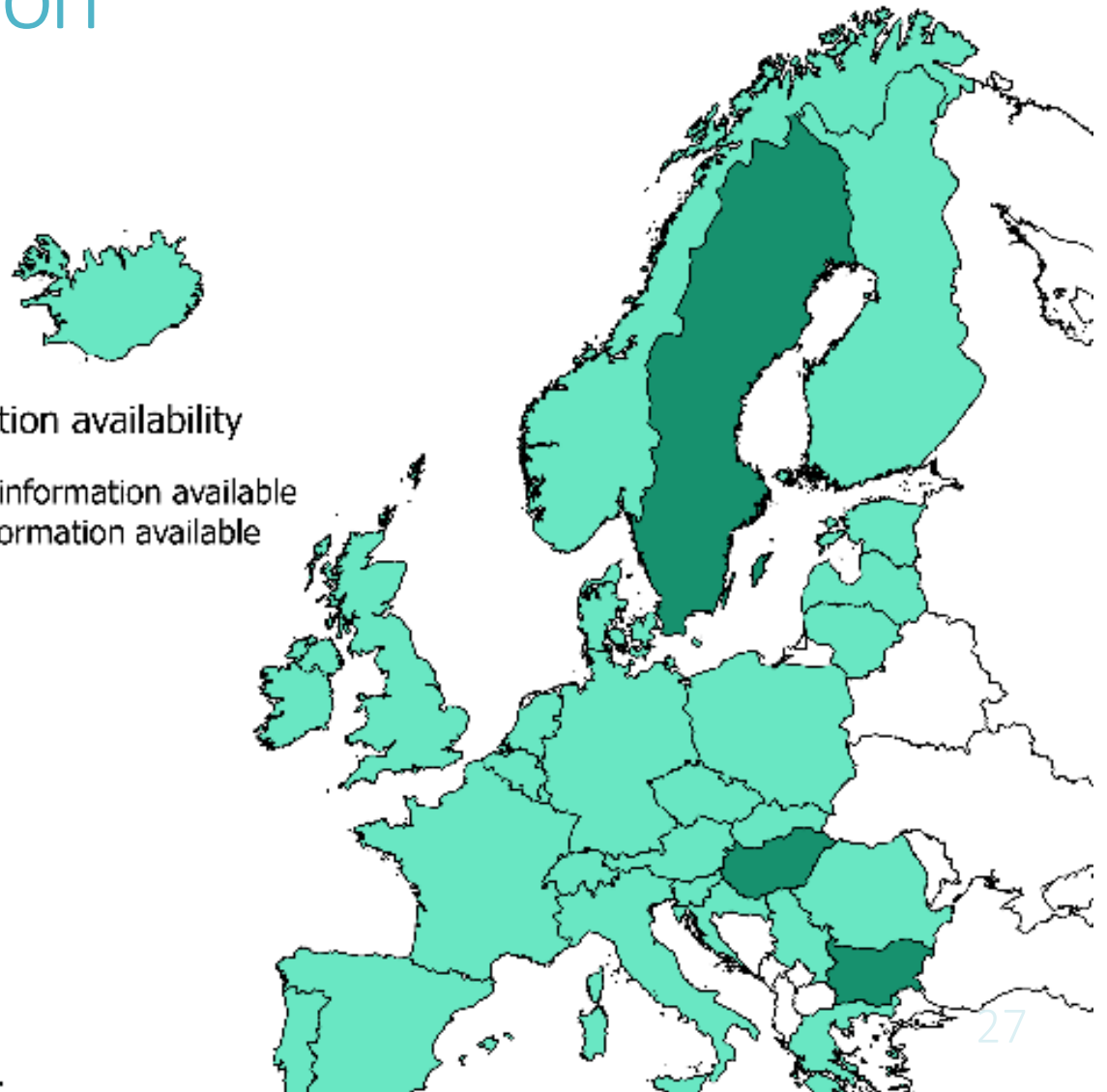
Data depth: Organisational IDs



Data depth: Bidder information

Bidder information availability

- Only winner information available
- All bidder information available



Minimum data scope for
a risk assessment
framework

Variable group	Variable
Buyer	Buyer's name
	Buyer's unique ID
	Buyer's address
Bidder / bids	Bidder's name
	Bidder's unique ID/tax ID
	Bidder's address
	Number of bids submitted
	Number of bids excluded
	Bid price (details on total and unit prices)
	Exact time of bid submission
	Bid type (winner/loser bid)
Tender / contract	Beneficial owners
	Procedure type
	Framework agreement (1 st /2 nd stage)
	Estimated price (details on total or unit prices)
	Final price at completion (details on total or unit prices)
	Procurement type (service, supply, work)
	CPV codes (by product type weight)
	NUTS code(s) of contract implementation
Dates	Status (cancelled, pending, etc.)
	Call for tender publication date
	Bid submission deadline
	Contract start and end dates
	Publication date of contract award
Subcontracting	Date of contract completion
	Subcontractor's name and unique ID (tax ID)
Consortium	Subcontractor's share
	Consortium members' name and unique ID (tax ID)
	Consortium members' share

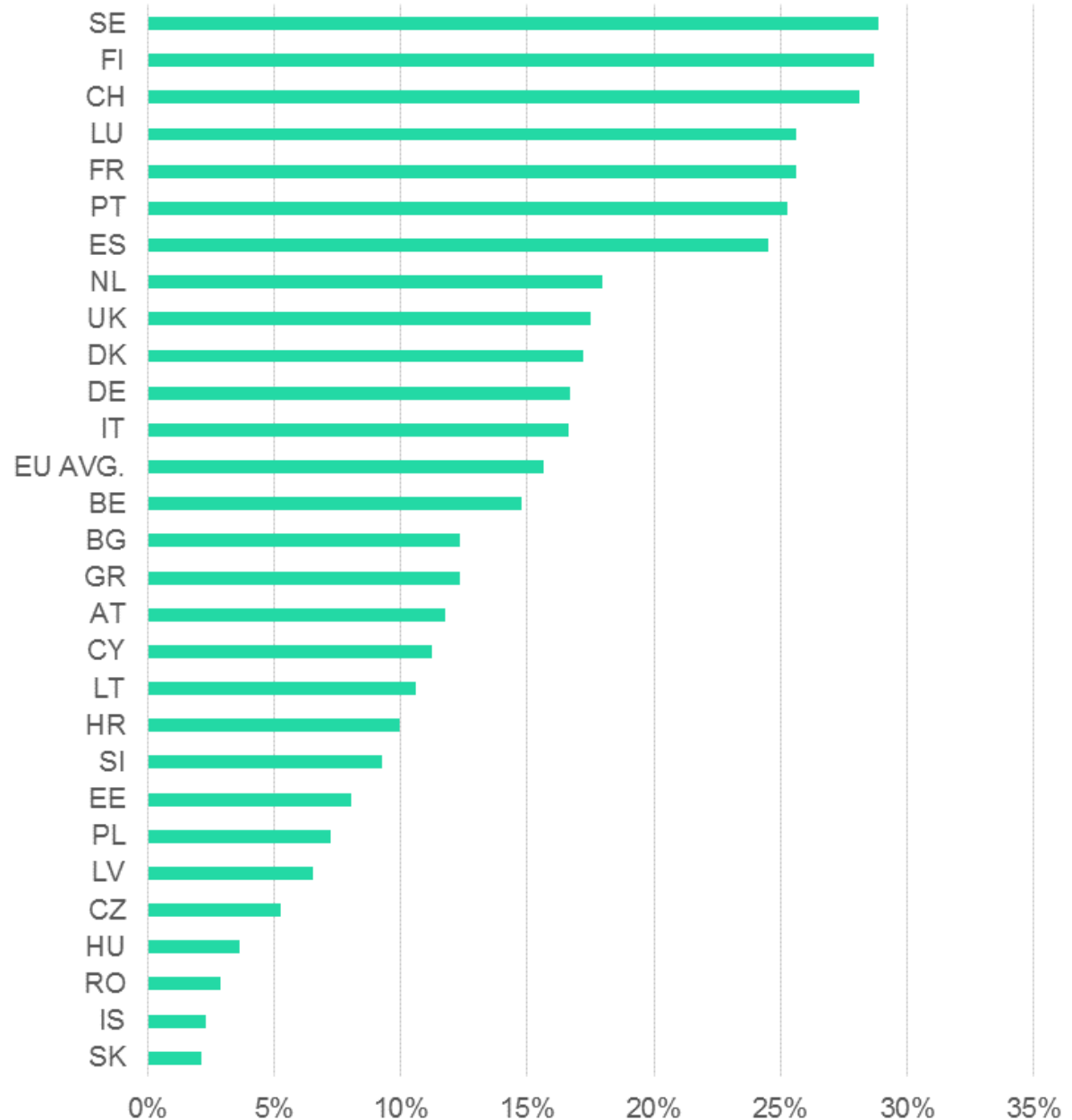
DIGIWHIST variable mapping

	Contract related items	Dates	Requirements	Documentation	Funding	Buyer	Bidder	Bid	Price	Cancellation/correction	Other
Austria	100%	80%	100%	100%	50%	64%	23%	20%	17%	100%	14%
Belgium	88%	80%	100%	25%	33%	64%	31%	40%	67%	67%	29%
Bulgaria	88%	70%	100%	75%	50%	64%	62%	20%	50%	67%	43%
Cyprus	81%	80%	100%	50%	33%	55%	15%	20%	33%	67%	14%
Croatia	56%	20%	0%	0%	0%	45%	0%	0%	0%	0%	0%
Czech Rep.	88%	80%	100%	50%	67%	45%	38%	40%	67%	67%	14%
Germany	88%	40%	100%	100%	50%	64%	23%	0%	17%	0%	14%
Denmark	63%	60%	0%	50%	17%	45%	0%	0%	33%	33%	14%
Estonia	81%	60%	100%	100%	50%	64%	46%	20%	33%	67%	14%
Spain	81%	80%	100%	50%	17%	55%	23%	20%	67%	100%	14%
Finland	56%	30%	0%	25%	0%	55%	0%	0%	0%	67%	0%
France	88%	50%	100%	0%	33%	45%	46%	40%	17%	67%	43%
Greece	75%	80%	100%	75%	67%	45%	15%	0%	33%	100%	14%
Hungary	94%	90%	100%	75%	33%	64%	62%	40%	100%	100%	86%
Ireland	31%	40%	0%	50%	0%	18%	15%	0%	0%	0%	0%
Italy	50%	40%	0%	0%	0%	18%	15%	0%	17%	67%	0%
Lithuania	88%	80%	100%	75%	50%	64%	54%	40%	67%	100%	29%
Luxembourg	81%	40%	100%	50%	33%	45%	31%	20%	33%	0%	29%
Latvia	63%	80%	100%	75%	50%	64%	54%	20%	67%	100%	29%
Malta	56%	50%	33%	100%	17%	45%	38%	20%	67%	67%	14%
Netherlands	100%	80%	100%	75%	33%	55%	38%	40%	33%	67%	29%
Poland	75%	40%	100%	25%	33%	45%	23%	40%	67%	33%	0%
Portugal	94%	70%	100%	75%	50%	55%	31%	20%	50%	67%	43%
Romania	75%	70%	100%	75%	50%	55%	38%	20%	33%	33%	14%
Sweden	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Slovenia	88%	70%	100%	0%	33%	64%	31%	40%	33%	100%	0%
Slovakia	100%	80%	100%	50%	67%	45%	38%	20%	33%	67%	0%
United Kingdom	38%	50%	0%	0%	0%	18%	23%	0%	33%	0%	0%
Norway	88%	70%	100%	100%	33%	64%	23%	20%	67%	67%	14%
Switzerland	69%	70%	0%	25%	17%	36%	15%	0%	0%	100%	0%
Iceland	13%	20%	0%	100%	0%	27%	15%	20%	67%	67%	14%
Serbia	69%	50%	0%	50%	17%	55%	31%	20%	50%	67%	0%
Georgia	31%	70%	0%	100%	0%	36%	54%	40%	83%	33%	0%
Armenia	31%	30%	100%	75%	0%	9%	0%	0%	0%	0%	29%
EC	88%	80%	100%	75%	50%	45%	46%	40%	67%	67%	43%

Data quality

Administrative error: missing information

Average % missing information (13 mandatory fields), 2009-2015, TED data



Number of tenders processed by DIGIWHIST per country (TED+national)

