

**i2010 eGovernment Action Plan
High Impact Services**

**Information sources relevant for the definition of
Common Specifications for cross-border use of Public eProcurement**

Version 1.0

May 2007

Information sources relevant for the definition of
Common Specifications for cross-border use of Public eProcurement

Generic information that could help clarify the legal and technical framework within which the Pilot Project will operate					
Covered Aspects					
Legislation	Guidance (explanatory documents, feasibility studies, specifications)		Interoperability implementation		
	Legislation	Technical	Standards/Standardisation activities	Schemas & Tools	
Public eProcurement	Directive 2004/17/EC	Commission eProcurement Action Plan			
	Directive 2004/18/EC	Explanatory document on 'Requirements for conducting public procurement using electronic means under the new public procurement Directives 2004/18/EC and 2004/17/EC'	Preliminary Functional Requirements for carrying out Public eProcurement (DG-MARKT under IDABC)		CEN/ISSS workshop on 'Interoperability in the Implementation of public eProcurement in Europe' (launched May 07)
			IDABC Learning demonstrators for eProcurement		CEN/ISSS workshop 'eBES Expert Group on eGovernment'

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Sources of information to define the legal and technical framework specific for the "Cross border recognition of eSignatures" Pilot theme						
Covered Aspects						
Legislation	Guidance (explanatory documents, feasibility studies, specifications)		Interoperability implementation		Relevant National practices	Research & Implementation Projects
	Legislation	Technical	Standards/Standardisation activities	Schemas & Tools		
Cross border recognition of eSignature	Directive 1999/93/EC on a Community framework for electronic signatures	Explanatory doc: The Legal and Market Aspects of Electronic Signatures (issued by DG-INFISO)	IDABC study on mutual recognition of eSignatures for eGovernment - results available on 2007Q2 at IDABC web site	The description of the accepted standards for e-Signature is provided by the Commission Decision 2003/511	MOA services (Austria)	IDABC pilot "Bridge Gateway CA"
	2003/511/EC: Commission Decision on the publication of reference numbers of generally recognised standards for electronic signature products in accordance with Directive 1999/93/EC	Commission report on the operation of Directive 1999/93/EC on a Community framework for electronic signatures .			DNV Validation Authority (Norway)	ICT-PSP Pilot focused on "Towards pan-European recognition of electronic IDs" (to be launched)
	Commission Decision 2000/709/EC on the minimum criteria to be taken into account by Member States when designating bodies for electronic signatures				Official list of National certificate providers - CNIPA (Italy)	The GUIDE (Government User Identity for Europe) Project
			PRIS eSignature framework policy (France)			
		DG-INFISO led "Study on the Standardisation aspects of e-Signatures": results will be available by 2007Q3 on the i2010 web site		Specification on advanced eSignature and level of trust to be used in ePP systems, issued by the procurement agency of the federal Ministry of Interior - Germany		

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Sources of information to define the legal and technical framework specific for Virtual Company Dossier (VCD) Pilot theme

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Covered Aspects							
Legislation	Guidance (explanatory documents, feasibility studies, specifications)		Interoperability implementation		Relevant National practices	Research & Implementation Projects	
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Virtual Company Dossier	The Directives 2004/18/EC, articles 45-50, and 2004/17/EC provide a list of possible certificates or documents to be provided from the Economic Operators to participate to Procurement above the thresholds	on-going DG-MARKT "feasibility study on electronic business attestations"		VCD is one of the scenarios addressed by CEN/ISSS workshop "eBES Expert Group on eGovernment"	VIES (VAT Information Exchange System)	"Impresa.gov" portal - Italy	BRITE Project
	Criminal Justice field: Council Decision 2005/876/JHA	List of existing certificates currently required by Member States (DG-MARKT)					
	Proposal for a Council framework Decision on the organization and content of the exchange of information extracted from criminal records between Member States						

Sources of information to define the legal and technical framework specific for eCatalogues Pilot theme						
Covered Aspects						
Legislation	Guidance (explanatory documents, feasibility studies, specifications)		Interoperability implementation		Relevant National practices	Research & Implementation Projects
	Legislation	Technical	Standards/Standardisation activities	Schemas & Tools		
eCatalogues	<p>on-going DG-MARKT "study on e-catalogues to be used as offers"</p> <p>reports expected (Q2 2007):</p> <p>Functional requirements report: presents preliminary functional requirements (legal/technical/ organisational) for e-catalogues to form initial offers in a public procurement procedure</p> <p>Standardisation report: reviews on-going standardisation activities for eCatalogues and product classifications</p> <p>State of play report: discusses different eCatalogue concepts and examines MS current practice</p>					
	Public eProcurement Directive 2004/17/EC and Directive 2004/18/EC	Business Requirements Specifications for Cross-Industry catalogues developed by EEG1 Supply Chain Group (CEN/ISSS eBES ws)	CEN/ISSS eBES workshop: EEG1 Supply Chain Group developed the c-Catalogue standard	CPV codes	OGC-OGCBuyingSolution (UK)	eMarket Service initiative
					eHandel Project (Norway)	
			CEN/ISSS "Multilingual e-Cataloguing and e-Classification in eBusiness (WS/eCat)" workshop launched 2 Projects - e-Cataloguing (Multilingual catalogue strategies for eCommerce and eBusiness) - electronic Product Description and Classification (ePDC) project	IDABC UML and XML Schemas	CODICE Project (Spain)	MePA (Electronic Marketplace for Public Authorities)
			UBL2.0		SFTI Project (Sweden)	
			NES for UBL		Latvia Procurement System	
		UNSPSC - CS1 Classification		Hungarian Portal		

Sources of information to define the legal and technical framework specific for eOrdering/eInvoicing Pilot theme

Covered Aspects						
Legislation	Guidance (explanatory documents, feasibility studies, specifications)		Interoperability implementation		Relevant National practices	Research & Implementation Projects
	Legislation	Technical	Standards/Standardisation activities	Schemas & Tools		
eOrdering and eInvoicing	Council Directive 2001/115/EC of 20 December 2001	EEI Initiative: a steering group for establishing an e-Invoicing framework within the EU member states (DG-MARKT and DG-ENTR leaders)		CEN/ISSS eInvoices Focus Group (completed)	IDABC UML and XML Schemas	The OIO-XML Project (Denmark)
	VAT directive (2006/112/EC) incorporated Council Directive 2001/115/EC from 1 January 2007	DG-MARKT and DG-DIGIT will launch a projet, under the IDABC Programme regarding eOrdering and eInvoicing		CEN/ISSS Workshop on "Interoperability of Electronic invoices in the European Community"		Latvia Procurement System
	Other relevant Legal elements: Directive 1999/93/EC	DG-TAXUD is going to launch a study on on the Invoicing Directive (2001/115/EC) now incorporated into the VAT Directive (2006/112/EC);		CEN/ISSS workshop on electronic invoices (phase 2) addressing the issues of electronic invoice implementation for VAT purposes		CODICE Project (Spain)
	- Commission Recommendation 1994/820/EC relating to the legal aspects of electronic data interchange.	Outcomes of DG-INFOS e-suignature feasibility study could be relevant for eInvoicing		NES for UBL		Svefaktura (Sweden)
				Single Euro Payments Area (SEPA)		SFTI Project (Sweden)