

REQUEST FOR EXPRESSIONS OF INTEREST

RUSSIAN FEDERATION JUDICIAL SYSTEM SUPPORT PROJECT Loan №17RU01

Assignment Title: Analysis of the Russian Legislation and International Experience, Development of Proposals on Improvement of the Legislation Required to Implement New Digital Justice Technologies Based on Artificial Intelligence in Court Proceedings, and Identification of Areas for Improvement of Approaches to Information Policy on System-Wide Software of General Jurisdiction Courts (Conversion to Free Software).

Package No: JSSP/QCBS/1.3.2

The Russian Federation has received financing (“the Loan”) from the New Development Bank (“the NDB”) toward the cost of the Judicial System Support Project (“the Project”) and intends to apply part of the proceeds for consulting services under the Contract JSSP/QCBS/1.3.2, Analysis of the Russian Legislation and International Experience, Development of Proposals on Improvement of the Legislation Required to Implement New Digital Justice Technologies Based on Artificial Intelligence in Court Proceedings, and Identification of Areas for Improvement of Approaches to Information Policy on System-Wide Software of General Jurisdiction Courts (Conversion to Free Software).

The consulting services under this contract (“the Services”) include:

- Analysis of international experience in using new digitalization technologies (machine learning, biometric technology, blockchain, etc.) in court record management, including but not limited to the use of artificial intelligence.
- Analysis of international experience in using open source system-wide and application software (free software) in courts.
- Analysis of legislation of countries using or considering using artificial intelligence and free software related to the regulation of these technologies in court record management.
- Analysis of Russian experience and the Digital Economy Program approved by Resolution #1632-r of the Russian Government of July 28, 2017 regarding use or plans to use digitalization technologies in court record management, including but not limited to the use of artificial intelligence.
- Examination of existing legislative initiatives in that area.
- Identification of opportunities for using free software as system-wide software in general jurisdiction courts.
- Development of the concept of using new digitalization technologies and free software in court record management, including an action plan, and financial and economic analysis of required activities.
- Preparation of draft regulatory documents for potential application of identified new technologies in court record management in the Russian Federation.
- Development of terms of reference for the package: Development and Pilot Implementation of New Digital Justice Hardware and Software Based on Artificial Intelligence and Biometrics in Moscow City Courts.

The Services will be rendered in Moscow. The total duration of Services is estimated at 18 calendar months.

The Foundation for Enterprise Restructuring and Financial Institutions Development (“FER”)

now invites eligible consulting firms (“Consultants”) to indicate their interest in providing the Services. Interested Consultants shall provide information demonstrating that they have the required qualifications and relevant experience to perform the Services.

Consultants may submit their Expressions of Interest as an individual firm or in association with other firms in the form of a joint-venture or sub-consultancy. In case of a joint-venture all members of a joint venture shall be jointly and severally liable for the entire assignment. The sub-consultant's experience will not be considered when preparing the shortlist.

The Expression of Interest shall specify the legal name (names, in the case of a joint-venture or sub-consultancy) of the interested Consultant, the legal status and country of registration, and indicate the experience related to this legal entity only (legal entities, in the case of a joint venture). Experience of companies other than such legal entity (entities) will not be evaluated.

The shortlisting criteria are:

1. Availability of a valid license for technical protection of confidential information issued by the Federal Service for Technical and Export Control, or a description of actions undertaken and planned to obtain the required license by the time of contract award;
2. At least two years of experience in providing research and consultation services on issues related to the use of information and communication technologies (ICT), including at the request of international organizations, national government agencies and major companies;
3. Experience in analyzing the practice of using ICT in the judiciary and in the interaction between courts and other government agencies;
4. Experience in providing services to the government agencies of the Russian Federation or similar countries.

The following will be an added advantage for shortlisting:

- proven experience of participation in law-making at the request of national government agencies during the last two years;
- experience in implementing similar projects on development and implementation of automated systems, including projects implemented for government agencies and/or public companies.

Consultants from NDB member countries are only eligible for this selection.

Full text of the Request for Expressions of Interest (EOI) can be found at:

http://www.fer.ru/jssp/english/files/REoI_JSSP-QCBS-1_3_2_eng.pdf

Expressions of interest must be delivered to the address below (in person, by mail, by fax, or by e-mail) by April 22, 2019.

Russia, 119270, Moscow, Luzhnetskaya naberezhnaya, 2/4, Building 16, 2nd Floor, Office 200

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