

REQUEST FOR EXPRESSIONS OF INTEREST

RUSSIAN FEDERATION JUDICIAL SYSTEM SUPPORT PROJECT

Assignment Title: Analysis of international experience and Russian legislation and development of proposals on improvement of the legislation required to implement digital justice technologies based on artificial intelligence and identification of areas for improvement of approaches to information policy on system-wide software of the general jurisdiction courts.

Reference 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 and intends to apply part of the proceeds for consulting services under the Contract JSSP/QCBS/1.3.2 “Analysis of international experience and Russian legislation and development of proposals on improvement of the legislation required to implement digital justice technologies based on artificial intelligence and identification of areas for improvement of approaches to information policy on system-wide software of the general jurisdiction courts”.

The consulting services (“the Services”) include:

- To conduct a comprehensive analysis of international experience in the use of new digital justice technologies;
- To conduct the analysis of the Russian experience and regulatory framework of the Russian Federation (including the Digital Economy Program approved by the Russian Government's Resolution #1632-r dated July 28, 2017) relating to the use of, or plans to use, digital justice technologies;
- To examine whether it is possible to use new digital technologies and existing GJC IIS technical capacities to improve approaches to setting policy on further digitalization of justice system in the format of a concept of using GJC IIS technical capacities and new digital technologies in court proceedings;
- To develop proposals to improve the regulatory framework of the Russian Federation;
- To prepare the Terms of Reference for consulting services on “Development and pilot implementation of hardware and software system of new digital judiciary technology with the use of artificial intelligence and biometry”;
- To prepare draft legislative acts and regulatory documents.

The Services will be rendered in Moscow. The duration of Services is estimated at 15 calendar months.

The Foundation for Enterprise Restructuring and Financial Institutions Development now invites eligible consulting firms (“Consultants”) to indicate their interest in providing the Services. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Services.

The Expression of Interest shall specify the legal name (names, in the case of a joint venture) 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. Proven experience of drafting laws at the request of the government agencies or non-

governmental companies.

2. Experience of providing consulting services on analysis of activities (analysis/development of the key processes) of the government authorities, including the issues of using information and communication technologies.

To avoid conflicts of interest, the Consultant (independent organization or members of a joint venture of independent organizations) is not eligible to participate in the bidding for contract JSSP/QCBS/1.3.3 “Development and pilot implementation of hardware and software system of new digital judiciary technology with the use of artificial intelligence and biometry”.

The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank’s Guidelines: *Selection and Employment of Consultants under IBRD Loans and IDA Credits & Grants by World Bank Borrowers, dated January 2011, revised July 2014* (“Consultants’ Guidelines”), setting forth the World Bank’s policy on conflict of interest.

According to the NDB's procurement policy the Consultants are eligible to provide services if they are incorporated in the NDB member countries.

Consultants may associate with other firms in the form of a joint venture or a subconsultancy to enhance their qualification. All the members of the joint venture shall be jointly and severally liable for the entire assignment. At the same time, the sub-consultant's experience will not be considered during competitive selection.

A Consultant will be selected in accordance with the Quality- and Cost-Based Selection (QCBS) method set out in the Consultant Guidelines.

Further information can be obtained at the address below during office hours from 10:00 to 17:00 hours.

Expressions of interest must be delivered to the address below (in person, or by mail, or by fax, or by e-mail) by May 12, 2020.

Russia, 119270, Moscow, Luzhnetskaya naberezhnaya, 2/4, building 16, 2nd floor

Foundation for Enterprise Restructuring and Financial Institutions Development

Tel. No.: (7-495) 792 30 10

Fax No.: (7-495) 792 58 11

E-mail: procurement@fer.ru

Website: www.fer.ru

Contact person - Mr. Dmitry Petrin,

FER Deputy General Director