



AGID

Agenzia per l'Italia Digitale

Technical Rules for the implementation of the Italian electronic ESPD “eDGUE-IT”

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Abstract	This deliverable contains the technical rules needed to implement di Italian electronic ESPD according to the European ESPD Exchange Data Model and the national guidelines published by the Italian Ministry for Infrastructures and Transportation.
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- AUSA** Anagrafe Unica Stazioni Appaltanti
- CA** Contracting Authority
- CAP** Codice Avviamento Postale (Postal Zone Code)
- CCTS** Core Component Technical Specification
- CEF** Connecting Europe Facility
- CEN** European Committee for Standardisation
- CPV** Common Procurement Vocabulary
- DG GROW** Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs
- DGUE** Documento di Gara Unico Europeo (Italian for ESPD)
- DOI** Digital Object Identifier
- DSI** Digital Service Infrastructures
- eDGUE** Electronic DGUE
- EDM** Exchange Data Model
- EO** Economic Operator
- ESPD** European Single Procurement Document
- INEA** Innovation and Networks Executive Agency
- MS** Member State
- OASIS** Organization for the Advancement of Structured Information Standards
- PEC** Legal Mail (PEC Posta Elettronica Certificata in Italy)- Standard REM ETSI TS 102 640
- RUP** Single Responsible for the Procedure
- UBL** Universal Business Language
- URI** Uniform Resource Identifier
- URL** Uniform Resource Location
- URN** Uniform Resource Name
- XML** Extensible Mark-up Language
- XSD** XML Schema Definition

Contracting Authority Central public administrations, public territorial entities, other non-economic public bodies, public law bodies, associations, unions, consortiums, however named, constituted by said subjects, contracting entities and private entities required to comply with the provisions of the Procurement Code (Article 3 of the Legislative Decree n.50 / 2016).

Economic Operator Any natural or legal person or public entity, including any temporary association of undertakings, which offers the execution of works and/or the supply of products or the provision of services on the market.

Tender Procedure Selection procedure of the supplier in order to assign the execution of works, services or supplies.

Service Provider The service provider who can provide eDGUE-IT creation and compilation services.

eProcurement platform Any digital platform for eProcurement, accessible through the Internet, which provides a set of services such as: on-line stores through which the Administrations can order supplies (issuing orders that lead to contracts) applying to framework agreements; an electronic market to order directly from the suppliers that are registered for a licence there, in the case of purchases below the community threshold, electronic tendering procedures, electronic auctions, Dynamic Purchasing System

84 1. Executive summary

85 Based on Article 59 of Directive 2014/24/EC on public procurement and its Italian transposition in the article
86 85 of Legislative Decree n.50 issued on 2016, April 18th (referenced in the following as “Code of Public
87 Contracts”, or simply “the Code”), The European Single Procurement Document (ESPD) is a self-declaration
88 document intended as a preliminary evidence for the fulfillment of the requirements to enter a public
89 procurement procedure.

90 With the submission of a filled ESPD (also named ESPD response) also named Documento di Gara Unico
91 Europeo (DGUE, in the following), the Economic Operator (EO) acknowledges her conformity to all of the
92 requirements listed in the article 80 of the Italian Code of Public Contracts and to all the selection criteria
93 demanded by the Contracting Authority (CA) for the specific procurement procedure.

94 The purpose of the ESPD is to facilitate the participation of economic operators in public procurement
95 procedures, especially in the case of cross-borders participants, which will be helped by e-Certis, a service
96 provided by the European Commission, that maps equivalent certificates between Member States.

97 ESPD must follow the standard form in the annex to the EU Commission Implementing Regulation UE 2016/7
98 [1] and the guidelines to compiling the ESPD document published with Circlular n. 3/2016 [2] by the Italian
99 Ministry for Infrastructure and Transportation.

100 Article 85 of Code of Public Contracts states that starting from April 18th, 2018, DGUE must be delivered only
101 in electronic form.

102 European Commission and Agenzia per l'Italia digitale (AgID) promote the adoption of a structured XML
103 format for DGUE, based on the exchange data model defined by the European Commission: ESPD-EDM
104 (European Single Procurement Document - Exchange Data Model) [3].

105 The definition of an XML DGUE document is aimed at achieving a common and interoperable format for all
106 the CAs and for all the EOs in the member states.

107 This document defines the data model and the rules for the electronic DGUE-IT (Italian DGUE), as a structured
108 format compliant with the ESPD EDM.

109 This document is addressed to the developers and implementers of digital services for building the eDGUE-
110 IT. These services are intended for the EOs, CAs and they will also be used by the monitoring bodies named
111 by the Code.

112 The usage of the eDGUE-IT is articulated over two different steps, respectively executed by the Contracting
113 Authority and by the Economic Operator that participates in the tender:

- 114 • as part of the e-Notification process, the CA should produce an *eDGUE-IT request*, which is the
115 electronic document containing the description of the buyer (the CA), some information about the
116 procurement procedure and the list of the exclusion and selection criteria established for the specific
117 procurement procedure;
- 118 • as part of the eSubmission process, the EO should submit an *eDGUE-IT response*, which is the
119 electronic document that extends the *eEGUE-IT request* specific of that procedure, stating whether
120 the EO fulfill or not the criteria required in the eDGUE-IT Request, and eventually providing the
121 information about the sources where evidences can be obtained to prove that the criteria are met;
122 the *eDGUE-IT response* also contains some information about the supplier.

123 2. Adoption of UBL 2.2 to build eDGUE-IT syntax

124 The eDGUE-IT is based on the latest version of ESPD-EDM, also known as *Self-Contained ESPD* Version 2.1.0
125 [4], which is called self contained as it adopts a syntax exclusively based on UBL-2.2, a royalty-free library of
126 standard electronic Extensible Markup Language (XML) business documents. UBL-2.2 is included in the
127 European Catalogue (EUcat) of ICT standards. UBL allows to represent several items in a procurement
128 procedure. The ESPD-EDM, and subsequently the eDGUE-IT, is an accurate selection of those components
129 that should be used to define the participation to a public procurement procedure. The choice of the ESPD-
130 EDM in order to define the eDGUE-IT is driven by the need to guarantee the interoperability among Member
131 States through the adoption of a common ESPD data model.

132 This document provides a syntax binding for the eDGUE-IT, tailored for the italian context and provides some
133 rules for the correct implementation and validation of the eDGUE-IT document.

134 The eDGUE-IT, as the ESPD-EDM, is based on 2 **UBL documents**:

- 135 • *QualificationApplicationRequest* (for the eDGUE-IT Request);
- 136 • *QualificationApplicationResponse* (for the eDGUE-IT Response).

137 As already mentioned, eDGUE-IT uses components defined by UBL-2.2 in two main libraries:

- 138 • **Common Aggregate Components** (the prefix used to identify Common Aggregate Components is
139 *cac*);
- 140 • **Common Basic Components** (the prefix used to identify Common Basic Components is *cbc*).

141 XSD Schemas used for the XML implementation of the Request and Response documents of eDGUE-IT have
142 been developed by OASIS UBL (ISO/IEC 19845)[5] in close collaboration with the European Commission (EC).

143 3. Main differences between REGULATED and SELF CONTAINED model

144 Prior to the definition of the extension of UBL that allows to form a Self-Contained ESPD, the EDM relied on
145 the so called Regulated ESPD, which contains a ste of information strictly adjusted to the terms expressed in
146 the Annex 2 of the Commission Implementing Regulation (EU) 2016/7, *id est* the *standard form* for the
147 European Single Procurement document (ESPD) [1]. Italy does not support this former version of ESPD, as
148 there is no need for backward compatibility, anyway a brief explanation of this form for the ESPD is provided
149 here, as it is still adopted by some platfoms.

150 The criteria of a Regulated ESPD can be splitted into exclusion or selection criteria, they are defined in e-
151 Certis, and their structure is defined in the document "e-Certis CRITERIA data structures for a Regulated
152 ESPD" [6]. However, a Regulated ESPD provides no support to represent all the criteria that a CA could require
153 accordingly to Member State's normative regulation, as a Member State could demand for additional
154 requirements with respect to the terms expressed in the above mentioned Annex 2.

155 The Italian DGUE implementation guidelines, issued by the Italian Ministry for Infrastructures and
156 Transportation (MIT) with ministerial circular n. 3 on 18/07/2016 allows the occurrence of additional national
157 requirements in the italian version of the ESPD detailed in the Annex 2, which is the transposition of the
158 corresponding Annex 2 of the Commission Implementing Regulation 2016/7. These additional national
159 requirements should be enlisted on e-Certis, anyway the structure representing the criteria in the regulated
160 ESPD is not sufficient to represent them. Moreover, a Contracting Authority may introduce custom

161 requirements e.g. for the technical or financial selection criteria and the regulated ESPD does not support
162 the introduction of custom criteria.

163 The **self-contained ESPD** allows the CA to define both national and custom requirements, hence the above-
164 mentioned Criteria data structure can be expanded following common rules. Basically the self-contained
165 ESPD, as for the name, differs from the regulated one because it does not refer to documents and information
166 that are external (i.e. that can be mentioned in the contract notice or similar) but it includes all of the
167 information needed to prepare the eESPD Request

168 The self-contained ESPD is a flexible instrument for the CA, hence this guideline will provide the rules for a
169 correct implementation of a self-contained ESPD.

170 Due to the specific Italian requirements, the adoption of a self-contained ESPD is mandatory for the eDGUE-
171 IT.

172 **4. Rules on attributes for IDENTIFIERS and CODES**

173 The eDGUE-IT data model uses several IDENTIFIERS and CODES. In some case, identifiers can be issued by
174 the buyer (CA) or by the service provider that supports the buyer in the production of the eDGUE-IT request,
175 but on the other hand, some identifiers can be issued by a specific authority or accordingly with a specific
176 pattern defined by a recognized third party.

177 For the above-mentioned reasons it is necessary to describe both XML elements by means of attributes that
178 can reference the origin of the identifier or of the code.

179 **4.1. Identifier attributes**

180 Identifier attributes as provided by OASIS UBL (ISO/IEC 19845) are listed in Table 1.

Attribute	Definition
schemeID	The identification of the identification scheme.
schemeName	The name of the identification scheme.
schemeAgencyID	The identification of the agency that maintains the identification scheme (MANDATORY in ESPD V2.1.0).
schemeAgencyName	The name of the agency that maintains the identification scheme.
schemeVersionID	The version of the identification scheme.
schemeDataURI	The Uniform Resource Identifier that identifies where the identification scheme data is located.
schemeURI	The Uniform Resource Identifier that identifies where the identification scheme is located.

181 Table 1 - List of attributes for Identifiers in the ESPD-EDM

182 For the implementation of eDGUE-IT, it is mandatory to specify at least the *schemeAgencyID* attribute.

183 Depending on the common rules for a specific identifier, this document will provide which is the
184 *schemeAgencyID* that should be used.

185 **4.2. Code attributes**

186 Code attributes as provided by OASIS UBL (ISO/IEC 19845) are listed in Table 2.

Attribute	Definition
-----------	------------

listID	The identification of a list of codes (MANDATORY in ESPD V2.1.0).
listAgencyID	An agency that maintains one or more lists of codes.
listAgencyName	The name of the agency that maintains the list of codes (MANDATORY in ESPD V2.1.0).
listName	The name of a list of codes.
listVersionID	The version of the list of codes (MANDATORY in ESPD V2.1.0).
name	The textual equivalent of the code content component.
languageID	The identifier of the language used in the code name.
listURI	The Uniform Resource Identifier that identifies where the code list is located.
listSchemeURI	The Uniform Resource Identifier that identifies where the code list scheme is located.

Table 2 - list of attributes for Codes in the ESPD-EDM

187
188

189 For the implementation of eDGUE-IT, it is mandatory to specify at least the *listID*, *listAgencyID* and
190 *listVersionID* attributes.

191 The rules defining the elements of DGUE-IT, shown below in this document, provide the values for the
192 mandatory attributes listID, listAgencyID and listVersionID.

193 5. Basic Rules for the eDGUE-IT

194 This section describes the basic constraints for the eDGUE-IT document.

195 As mentioned in section 2, eDGUE-IT uses the UBL-2.2.

196 Therefore, the eDGUE-IT will use the UBL-2.2 XSD Schema [5].

197 Furthermore, the eDGUE-IT imposes specific constraints upon the original UBL-2.2 schema. To check these
198 constraints, the ESPD-EDM uses ISO Schematron assertions [7].

199 Specific sections of this document will give further indication on the validation of the eESPD_IT request and
200 response (paragraphs 6.8 and 7.12).

201 As far as the eDGUE-IT is concerned, the following requirements need to be satisfied:

- 202 • The eDGUE-IT Request MUST be a Self-contained document when issued by a CA operating in the
203 Italian Jurisdiction;
- 204 • The Request document MUST be identified with an internal identifier issued by the CA.
- 205 • Moreover, each XML instance of the eDGUE-IT Request and Response MUST be issued with a unique
206 universal ID (UUID) generated in accordance with the ISO / IEC 9834-8: 2014 version 4 standard by
207 the platform or system on which the instance is produced [8]);
- 208 • eThe Contracting Authority specified in the ESPD MUST be only one: provide only one instance of the
209 UBL-2.2 `cac:ContractingParty`. If more than one Contracting Authority participates in the
210 procurement procedure, specify only the leading one;
- 211 • The procurement procedure MUST be identified (use the `cac:ProcurementProject` component);
- 212 • At least one instance of the component `cac:ProcurementProjectLot` SHALL be provided, as it
213 is used to reference the Tender Identification Code (CIG) released by ANAC;

- 214 • All exclusion criteria specified in the Commission Implementing Regulation (EU) 2016/7 [1] and in the
215 Legislative Decree 50/2016 MUST be specified in the e-DGUE-IT Request document;
- 216 • A reference to the Contract Notice MUST be included in the eDGUE-IT Request. Use the component
217 `AdditionalDocumentReference` for this purpose (further details on this topic will be given in the
218 related section).

219 A Contracting Authority operating in the Italian Jurisdiction will exclusively use the self-contained EDM to
220 produce an eDGUE-IT, while Service providers operating on behalf of an Economic Operator CAN support the
221 ESPD-EDM REGULATED in order order to guarantee the interoperability with older format of ESPD request
222 produced by CAs located in other Member States.

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223 6. eDGUE-IT Request

224 This section describes the eDGUE-IT constraints related to the QualificationApplicationRequest (for the
225 eDGUE-IT Request).

226 The eDGUE-IT Request document is composed of basic and aggregated elements, that can be gathered in
227 sections used to detail:

- 228 • **Process Control**, the set of data referring to the technical rules adopted for the production of the
229 eDGUE-IT document;
- 230 • **Minimum set of elements (Root elements)** describing the eDGUE-IT document;
- 231 • **The Contracting Body**;
- 232 • **The Procurement Procedure**;
- 233 • **The references for the Procurement Project Lots**;
- 234 • **The Tendering Criteria** (both Exclusion **Ground** and **Selection**) specific for the Procedure;
- 235 • **The Contract Notice**.

236 For each of the above-mentioned sections, this document will describe the corresponding data model
237 defining:

- 238 • **The Full Path**, *i.e.* the UBL path for each element;
- 239 • **The Business Term**, which should be used when referring to the single element;
- 240 • **The TeDGUE-IT Cardinality** of the element;
- 241 • **The Type** of the element, in order to specify what type of value should be expected;
- 242 • **The Description of the element**, which gives indication about the information carried by the
243 element;
- 244 • **The eDGUE-IT Rule** for the element, which is the set of constraints that **MUST** be adopted when
245 filling the information;
- 246 • **The Code List** that should be adopted in case the element's Type is a Code value.

247 This group of information describes how to implement the XML syntax for the eDGUE-IT Request.

248 The main purpose of the following tables is to represent the UBL elements of the eDGUE-IT, at any level of
249 depth. In particular, as regards the aggregate elements, *cac* :, the description or the rule may not be
250 indicated, as their representation in the table is useful only to be able to report the dependent elements that
251 play a role in the eDGUE-IT syntax.

252 **6.1. Process Control**

253 Process Control is a group of business terms providing information on the business process and rules applicable to the document.

254

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
Process control	cbc:UBLVersionID	UBL version identifier	1	Identifier	Identifies the earliest version of the UBL 2 schema for this document type that defines all of the elements that might be encountered in the current instance.	Use the value "2.2". Use also "OASIS-UBL-TC" for the schemeAgencyID attribute.	
	cbc:ProfileID	Specification identification	0..1	Identifier	An identification of the specification as a set of rules regarding semantic content, cardinalities and business rules to which the data contained in the instance document conforms. The identification may include the version of the specification as well as any customizations applied.	Use the value "41". Use also "CEN-BII" for the scheme AgencyID attribute and "1.0" for the schemeVersionID attribute.	

	cbc:ProfileExecutionID	ESPD version identifier	1	Identifier	The identification and version of the ESPD Exchange Data Model used to create the XML instance. The identification may include the exact version of the specification.	Compulsory use of the CodeList ProfileExecutionID. Use the value "ESPD-EDMv2.1.0-SELFCONTAINED" Use the value "EU-COM-GROW" for the SchemeAgencyID attribute.	ProfileExecution ID
	cbc:CustomizationID	Business process type identifier	1	Identifier	Identifies a user-defined customization of UBL for a specific use. ESPD use the current version of the ESPD-EDM 2.0.0	Use the value "https://www.cen.eu/work/areas/ICT/eBusiness/Pages/WS-BII.aspx". Use also "CEN-BII" for the scheme AgencyID attribute and "1.0" for the schemeVersionID attribute.	

255

Table 3 - Process Control Data Model for eDGUE-IT Request

256

257 6.2. Minimum set of elements describing the eDGUE-IT Request

258 This section describes the minimum set of elements for the Request used in the eDGUE-IT.

259

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
Root elements	cbc:ID	Document Identifier	1	Identifier	An identifier for this document, normally generated by the system that creates the ESPD document, or the organization responsible for the document	Use the identifier produced for the document by the software application used by the buyer when the eDGUE-IT Request is generated.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Also use the FISCAL CODE of the buyer (Contracting Authority) for the attribute schemeAgencyID.	
	cbc:CopyIndicator	Copy indicator	0..1	Boolean	Indicates whether this document is a copy (true) or not (false).	CopyIndicator is an optional component to be used, as a good practice, if the same eDGUE-IT document is forwarded several times to the same or to different destinations. Use it in combination with the cbc:UUID identifier: copies of an eDGUE-IT document should be identified with distinct UUIDs. Use the value "false" to mark the original eDGUE-IT document.	
	cbc:UUID	Document universally unique identifier	1	Identifier	A universally unique identifier that can be used to reference this ESPD document instance.	This UUID will be used to link the eDGUE-IT Response to its corresponding eDGUE-IT Request. Copies of a document must be identified with a different UUID. Use the value "ISO/IEC 9834-8:2008" for the attribute schemeID, the FISCAL CODE of the Contracting Authority for schemeAgencyName and "4" for schemeVersionID.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cbc:ContractFolderID	Reference number	1	Identifier	An identifier that is specified by the buyer and used as a reference number for all documents in the procurement process. It is also known as procurement project identifier, procurement reference number or contract folder identifier. A reference to the procurement procedure to which a Qualification Request document and the delivered Response documents are associated.	Internal system identifier for the tender dossier assigned by the CA - unchanged in Request and Response (the one in the ESPD request is the relevant information) In general it is the internal ID of the Tender Folder Also use the FISCAL CODE of the buyer (Contracting Authority) for the attribute schemeAgencyID.	
	cbc:IssueDate	Document issue date	1	Date	Date when the document was issued by the contracting authority.	Format "YYYY-MM-DD".	
	cbc:IssueTime	Document issue time	0..1	Time	Time when the document was issued by the contracting authority.	Format "hh:mm:ss".	
	cbc:VersionID	Document version identifier	0..1	Identifier	The version identifying the content of this document.	Changes in content should entail the modification of the version identifier and a reference to the previous version. First version should assume the value "1.0". It is a good practice to add a decimal value in case of minor changes (typos and formal corrections), but in other cases it is better to change the integer part of the version. Use the FISCAL CODE of the buyer (Contracting Authority) for the attribute schemeAgencyID	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cbc:PreviousVersionID	Previous document version identifier	0..1	Identifier	The version identifying the previous modification of the content of this document		
	cbc:ProcedureCode	Procedure code	0..1	Code	The type of the procurement administrative procedure according to the EU Directives.	<p>Compulsory use of the code list ProcedureType (values: Open, Restricted, Accelerated, Competitive dialogue, etc.).</p> <p>Do not confound with the object of the procurement project (code list ProjectType: Works, Supplies, Services).</p> <p>Use the value in the column Code List for the attribute listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute</p>	ProcedureType
	cbc:QualificationApplicationTypeCode	ESPD request type code	1	Code	A code specifying the type of the Qualification Application	<p>Compulsory use of the CodeList QualificationApplicationType. Use the value "SELFCONTAINED".</p> <p>Notice that if the ESPD Request document is generated from a CA belonging to another Member State, the value could be "REGULATED". Software Application for EOs should support the REGULATED ESPD-EDM in order to allow Italian Eos to bid for cross-border tenders.</p>	QualificationApplicationType

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Use the value in the column Code List for the attribute listID, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID."	
	cbc:WeightScoringMethodologyNote	Weight Scoring Methodology	0..n	Text	Free-form text to describing information about Weight Scoring Methodology.	Used for transparency motives. Provide a text explaining clearly the method that will be used to select those selection criteria that will be weighted.	
	cbc:WeightingTypeCode	Weighting Type Code	0..1	Code	A code specifying the type of the Weighting.	Compulsory use of the code list WeightingType. If this element it is not instantiated and one or more selection criteria are weighted the type defaults to NUMERIC. Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	WeightingType

Table 4 - Minimum set of Elements Data Model for eDGUE-IT Request

260

261 6.3. The Contracting Body

262 This section contains all the information related to the Contracting Body, namely the Contracting Authority and/or the Service Provider (i.e. a Central Purchasing
263 Body that provides a function to create eDGUE-IT Request).

264 The eDGUE-IT, as for the ESPD-EDM, allows the declaration of a single Contracting Body, hence if the procedure involves more than a single CA, declare the
265 information related to the leading one.

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
Contracting Body	cac:ContractingParty	Contracting body	1	Complex	The contracting authority of contracting entity who is buying supplies, services or public works using a tendering procedure as described in the applicable directive (Directives 2014/24/EU, 2014/25/EU).	In case of joint procurement, the data collected in the eDGUE-IT would be about "the leader" of the joint procurement procedure	
	cac:ContractingParty/cbc:BuyerProfileURI	Contracting Body buyer profile	0..1	Identifier	URL of the web section, in the Contracting Body web site, that contains information about the Contracting Body, the norms it applies when contracting, published calls for tenders, Prior Information Notices and Contract Notices as well as the related procurement documents, contract award notices, etc.	Use the URL to the buyer profile. With regards to the web section, beware that notices published at national level MUST not contain information other than that contained in the notices dispatched to the Publications Office of the European Union or published on a buyer profile, but shall indicate the date of dispatch of the notice to the Publications Office of the European Union or its publication on the buyer profile (Directive 2014/24/EU, Art. 52.2, section 2)	
	cac:ContractingParty/cac:Party		1	Complex			
	cac:ContractingParty/cac:Party/cac:PartyIdentification		1	Complex			
	cac:ContractingParty/cac:Party/cac:PartyIdentification/cbc:ID	Contracting Body identifier	1	Identifier	The national identifier of a Contracting Body as it is legally registered (e.g. VAT identification).	Use the FISCAL CODE of the Contracting Body. Use the "AdE" value for the schemeAgencyID attribute and the "IT: CF" value for the schemeID attribute.	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ContractingParty/cac:Party/cbc:WebsiteURI	Contracting Body's website	0..1	Identifier	The website of the Contracting Body.	Use the website of the Contracting Body.	
	cac:ContractingParty/cac:Party/cbc:EndPointID	Contracting Body electronic address identifier	0..1	Identifier	Electronic address of the Contracting Body.	Use it for online services (e.g. Web Services, REST services, Delivery ID, ftp, etc) used for the contract procedure.	
	cac:ContractingParty/cac:Party/cac:PartyName		1	Complex			
	cac:ContractingParty/cac:Party/cac:PartyName/cbc:Name	Contracting Body name	1	Text	The name of the Contracting Body as it is registered.	Compulsory use of the official name of the CA.	
	cac:ContractingParty/cac:Party/cac:PostalAddress	Postal Address	1	Complex			
	cac:ContractingParty/cac:Party/cac:PostalAddress/cbc:StreetName	Address line 1	0..1	Text	Address Street Name	Use the street address of the CA's legal site	
	cac:ContractingParty/cac:Party/cac:PostalAddress/cbc:CityName	City	0..1	Text	Address City Name	Use the City Name of the CA's legal site	
	cac:ContractingParty/cac:Party/cac:PostalAddress/cbc:PostalZone	Post code	0..1	Text	Address Zip Code	Use the CAP of the CA's legal site	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ContractingParty/cac:Party/cac:PostalAddress/cac:Country		1	Complex			
	cac:ContractingParty/cac:Party/cac:PostalAddress/cac:Country/cbc:IdentificationCode	Country code	1	Code	A code that identifies the country. The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions". It is recommended to use the Country Code ISO 3166-1 2A:2006 representation.	Use the code list CountryCodeIdentifier. For Italy use "IT". Use the value in the Code List column for the listID attribute, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID."	CountryCodeIdentifier
	cac:ContractingParty/cac:Party/cac:PostalAddress/cac:Country/cbc:Name	Country name	0..1	Text	The name of the country.	Use "Italy".	
	cac:ContractingParty/cac:Party/cac:Contact	Contacting details	0..1	Complex	Used to provide contacting information for a party in general or a person		
	cac:ContractingParty/cac:Party/cac:Contact/cbc:Name	Contact point	0..1	Text	The name of the contact point.	Use Name and Last Name of the RUP	
	cac:ContractingParty/cac:Party/cac:Contact/cbc:Telephone	Contact telephone number	0..1	Text	A phone number for the contact point.	Use telephone number of the RUP or of the Information Office responsible for providing information about the procedure	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ContractingParty/cac:Party/cac:Contact/cbc:Telefax	Contact fax number	0..1	Text	A fax number for the contact point	Use the Telefax number of the RUP or of the Information Office responsible for providing information about the procedure	
	cac:ContractingParty/cac:Party/cac:Contact/cbc:ElectronicMail	Contact email address	0..1	Text	An e-mail address for the contact point.	Use the e-mail address of the RUP or of the Information Office responsible for providing information about the procedure	
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty	Service provider	0..1	Complex			
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party		1				
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PartyIdentification		1				
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PartyIdentification/cbc:ID	Service provider identifier	1	Identifier	The national identifier of a service provider as it is legally registered (e.g. VAT identification).	Use the FISCAL CODE or the VAT number of the ESPD service provider. Use the "AdE" value for the schemeAgencyID attribute and the "IT: VAT" value for the schemeID attribute.	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cbc:WebsiteURI	Service provider website	0..1	Identifier	The website of the service provider	Use the website of the ESPD service provider.	
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cbc:EndPointID	Service provider electronic address identifier	0..1	Identifier	Electronic address of the service provider	It must contain the URL that redirects to the eDGUE-IT compilation service.	
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PartyName		1				
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PartyName/cbc:Name	Service provider name	1	Text	The official name of the service provider	Compulsory use of the business name of the Service Provider	
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PostalAddress		0..1				
	cac:ContractingParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PostalAddress/cac:Country		1				

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ContractingParty/cac:Party/cac:ServiceProvider/cac:Party/cac:PostalAddress/cac:Country/cbc:IdentificationCode	Country code	1	Code	A code that identifies the country	The country of the service provider must always be specified. Compulsory use of the code list CountryCodeIdentifier (ISO 3166-1 2A:2006). Use the value in the column Code List for the attribute listID, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID. "	CountryCodeIdentifier

Table 5 - Contracting Body Data Model for eDGUE-IT Request

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6.4. The Procurement Procedure

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This section describes the Procurement Procedure, allowing the Contracting Body to specify which is the Procurement Project type (works, supplies, services, ...)

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and, if needed, the CPV for which the tender is set up.

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<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
Procurement Project	cac:ProcurementProject	Procurement project	1	Complex	Used to identify the procurement procedure	Use this component to identify and describe the procurement administrative procedure. If the procurement procedure is divided into lots use the ProcurementProjectLot component to provide the lots identifiers and reserve the ProcurementProject component to describe the global characteristics of the procedure.	
	cac:ProcurementProject/cbc:Name	Procurement projectName	1	Text	A title for the procurement procedure.	Use the same name that is used for the Contract Notice.	
	cac:ProcurementProject/cbc:Description	Procurement projectDescription	1	Text	A descriptive text for the procurement procedure.	Use the same description that is used for the Contract Notice	
	cac:ProcurementProject/cbc:ProcurementTypeCode	Procurement project type code	1	Code	A code to describe the object of the project (e.g. works, supplies, services, public work concessions, service concessions, other).	Use the project type according to the given CodeList. Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	ProjectType

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cac:ProcurementProject/ cac:MainCommodityClassification		0..n	Complex	A class to classify jobs, services or supplies.		
	cac:ProcurementProject/ cac:MainCommodityClassification/cbc:ItemClassificationCode	CPV Classification Code	1..n	Code	Element to specify the CPV code for works and services	<p>Comment: Beware that the cardinality of the basic element is 0..1 but the cardinality of the class (Main Commodity Classification) is 0..n. Remember to specify the attributes</p> <ul style="list-style-type: none"> · ListID = "CPV" · ListAgencyName = "EU-COM-GROW", • ListVersionID = "213/2008". 	

Table 6 - Procurement Procedure Data Model for eDGUE-IT Request

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6.5. The references for the Procurement Project Lots

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For eDGUE-IT it is mandatory to specify at least 1 Lot. The Lot should be referenced with the name used on the contract notice and with the CIG identifier issued by ANAC.

278

279

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
<i>Root elements</i>	cac:ProcurementProjectLot	Procurement Project Lot	1...n	Complex	A sub-project into which a procurement procedure can be divided. A procurement project lot has its specific characteristics (e.g. different objectives and different selection criteria) and usually generates its own contract.	When there is only one lot, the ESPD references the project without lots.	
	cac:ProcurementProjectLot/cbc:ID	Lot reference	1	Identifier	A reference to one or more lots the economic operator is applying for. The original lot definition is part of the call for tender document. The Qualification instance only references the corresponding IDs in order to establish the connection to the call for tender information.	Use the string: Lot number + "_" + CIG (e.g., LOT1_XXXXX) Use the contracting authority's Fiscal Code as the value for the schemeAgencyID attribute.	

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Table 7 - Reference to Procurement Project Lots Data Model for eDGUE-IT Request

281 **6.6. The Tendering Criteria**

282 The eDGUE-IT includes a flexible structure to express data about criteria. These shall follow some common
283 rules in order to correctly formulate a criterion, whether it is a ground for exclusion or a selection criterion.

284 The basic rules are:

- 285 • One criterion may have one or more 'sub-criteria'. **Sub-criteria** are used to define national criteria
286 that specialize the EU criteria defined in the 2014/24/UE Directive and by Italian D. Lgs. n. 50/2016;
- 287 • One criterion may refer to one or several pieces of legislation (EU or national);
- 288 • One criterion must always contain at least one group of 'properties'. **Properties groups** may be:
 - 289 ○ CAPTION
 - 290 ▪ informative captions;
 - 291 ○ REQUIREMENT
 - 292 ▪ general requirements issued by the Member State
 - 293 ▪ procedure-specific requirements specified by the Contracting Authority;
 - 294 ○ QUESTION
 - 295 ▪ questions addressed to the economic operator.
- 296 • One group of properties must always specify at least one 'property';
- 297 • One group of properties may contain one or several 'sub-groups' of properties.

298 The data structure of the criteria listed in the e-Certis database is published on the TAXONOMY OF CRITERIA
299 [see Annex A]

300 Purely national exclusion criteria (not inherited from the EU legislation) are foreseen as published on e-Certis
301 and they can be grouped under a single criterion coded as “CRITERION.EXCLUSION.NATIONAL.OTHER”.

302 **All the criteria defined in the Request document MUST also be part of the Response document.**

303 Because of their flexible structure, Tendering Criteria will be used in the eDGUE-IT data model also to
304 introduce additional information related to the procedure (see paragraph 6.6.4).

305

306 **6.6.1. Criterion Properties Group**

307 Properties may be one of the following elements:

REQUIREMENT	is a condition, restriction or rule established by the Member State (in e-Certis, for all procurement procedures) or the contracting authority (CA, for the specific procurement procedure). REQUIREMENTS are not intended to be responded by the economic operator; but the economic operator must conform to (comply with) it
CAPTION	is a label normally used to introduce a group of REQUIREMENTS or QUESTIONS

QUESTION	is a direct request for a specific datum by the MS or the CA addressed to the EO. The EO has to respond this QUESTION with a value of the expected type of data
----------	---

308 Table 8 - Table of Criterion Properties

309 The common rules to correctly set the data structure of a Criterion in a self-contained eDGUE-IT are:

- 310 • when the member state (MS) or the contracting authority (CA) needs to specify REQUIREMENTS, it
- 311 should first issue a Property Group that is always referred as a REQUIREMENT_GROUP (or a
- 312 REQUIREMENT_SUBGROUP, depending on the nesting). Otherwise the group is always a
- 313 QUESTION_GROUP;
- 314 • A REQUIREMENT_GROUP always contains a first element CAPTION or REQUIREMENT;
- 315 • A REQUIREMENT_GROUP or REQUIREMENT-SUBGROUP may contain REQUIREMENT_SUBGROUPS
- 316 and/or QUESTION_SUBGROUPS;

317 In order to distinguish a REQUIREMENT_GROUP / REQUIREMENT_SUBGROUP from a QUESTION_GROUP /

318 QUESTION_SUBGROUP, it is necessary to examine the type of property (REQUIREMENT or QUESTION)

319 present in the group XML data structure. For a better comprehension of the Criterion data model, it should

320 be kept in mind the following associations between the ESPD-EDM Criterion vocabulary terms and the UBL

321 2.2 elements:

322

ESPD-EDM Criterion vocabulary terms	UBL 2.2 elements
CRITERION	cac:TenderingCriterion
SUBCRITERION	cac:SubTenderingCriterion
REQUIREMENT_GROUP	cac:TenderingCriterionPropertyGroup
QUESTION_GROUP	cac:TenderingCriterionPropertyGroup
REQUIREMENT_SUBGROUP	cac:SubsidiaryTenderingCriterionPropertyGroup
QUESTION_SUBGROUP	cac:SubsidiaryTenderingCriterionPropertyGroup
CAPTION	cac:TenderingCriterionProperty
REQUIREMENT	cac:TenderingCriterionProperty
QUESTION	cac:TenderingCriterionProperty

323 Table 9 - list of elements composing a criterion

324 6.6.2. Criterion Pattern

325 The data structure of a Criterion always follows a regular *pattern*. The figure below shows a fragment of one

326 Criterion (extracted from the Criteria Taxonomy spread-sheet [3]):

C1	Has the economic operator itself or any person who is a member of its admir
C1/G1	
C1/G1/P1	Your Answer
C1/G1/G1.1	
C1/G1/G1.1/P1	Date of conviction
C1/G1/G1.1/P2	Reason
C1/G1/G1.1/P3	Who has been convicted
C1/G1/G1.1/P4	Length of the period of exclusion
C1/G1/G1.1/G1.1.1	
C1/G1/G1.1/G1.1.1/P1	Have you taken measures to demonstrate your reliability (Self-Cleaning)?
C1/G1/G1.1/G1.1.1/G1.1.1.1	
C1/G1/G1.1/G1.1.1/G1.1.1.1/P1	Please describe them
C1/G2	
C1/G2/P1	Is this information available electronically?
C1/G2/G2.1	
C1/G2/G2.1/P1	URL
C1/G2/G2.1/P2	Verification Code
C1/G2/G2.1/P3	Issuer

Figure 1-Criterion pattern

where:

- C_n denotes the criterion;
- G_n denotes a group of properties;
- $G_n.n, G_n.n.n, G_n.n.n.n$ denote sub-groups of properties;
- P_n denotes one property.

The common rules to build this pattern are:

- A Criterion expresses a general condition or question. The description of the Criterion may be as long as needed and MUST describe unambiguously what needs to be evaluated. It might also refer to supporting documentation or additional information;
- In general, the Criterion description contains a question that is answered with a “yes” or “not” answer. For the exclusion criteria, the ESPD prefers to draft the question from a “negative perspective”

“Has the Economic Operator ... been the subject of a conviction ...?”

If the Economic Operator answers "no" then it has nothing to justify or motivate. On the contrary, if it answers "yes" it will have to provide additional data and evidences to prove that the Criterion is satisfied;

- If additional data has to be provided by the Economic Operator, then the particular questions (or “Criterion Properties”) need to be organized as follows:
 - A Criterion Property MUST always be included in a group; e.g.: in Figure 1 “Your Answer?” in the example above belongs to the group G1. In other words, *Criterion Properties* can never be implemented as an isolated element attached directly to the Criterion. See XML examples in this document to check this principle;
 - If the property implies several data, the set of data MUST be grouped; e.g. “date of conviction, reason, who has been convicted, length of the period of exclusion”; for example, in the previous figure, "date of conviction, reason, who was convicted, duration of the exclusion period" are all properties grouped together in sub-group G1.1;

355 ○ If the request for further information (conditional structures) can derive from the reply
356 provided, the latter must be grouped into sub-groups of properties; for example, in the
357 previous Figure, the positive answer to the question “have you taken measures to
358 demonstrate your reliability (Self-cleaning)” implies the obligation to answer to questions
359 contained in the sub-group G1.1.1.1.1 (“Please describe them”).

360

361 **Each criterion, subcriterion, Requirement/Question Group and Requirement/Question Subgroup is**
362 **identified with a UUID**

363 **The UUIDs of the criteria (European criteria) and the sub-criteria (national criteria) are fixed and listed in**
364 **the Taxonomy of the Criteria (see Annex A) and coincide with the UUIDs maintained on e-Certis, both for**
365 **the exclusion and selection criteria, including national criteria that are listed in the European registry.**

366 **The UUIDs of the requirement groups and the question groups are fixed and listed in the Taxonomy of**
367 **Criteria (see Annex A), but not currently managed by e-Certis.**

368 **For all those elements contained in the Criteria Taxonomy which do not refers to element defined in e-**
369 **Certis, the platform should generate dynamically an UUID.**

370 Notice that a property group is marked with a code (cbc:CriteriaGroupTypeCode) that is used to understand
371 which is the condition (response) for the EO to satisfy the properties in that group. This code can assume the
372 following values:

- 373 • **ON*** - means that the group **MUST** always be processed in order to verify if the EO has to answer to
374 a specific Question, introduced as Property of the group;
- 375 • **ONTRUE** - means that the group **MUST** be processed only if the Parent Property Group contains a
376 single Question Property whose expected value is an INDICATOR and the answer of the EO is ‘true’
- 377 • **ONFALSE** - means that the group **MUST** be processed only if the previous Property Group contains a
378 single Question Property whose expected value is an INDICATOR and the answer of the EO is ‘false’.

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6.6.1. Tendering Criterion data model

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
Criterion	cac:TenderingCriterion	Criterion	1...n	Complex	A tendering criterion describes a fact or a condition that is used by the Contracting Body to evaluate and compare tenders by economic operators and which will be used for the exclusion and the selection of candidate tenderers to the award decision.		
	cac:TenderingCriterion/cbc:ID	Criterion identifier	1	Identifier	A language-independent token, e.g., a number, that allows to identify a criterion uniquely as well as allows to reference the criterion in other documents.	Use the criterion UUID identifier specified in the criteria taxonomy (Annex A) Use "EU-COM-GROW" as the value for the schemeAgencyID attribute	<i>Annex A</i>
	cac:TenderingCriterion/cbc:CriterionTypeCode	Criterion type code	1	Code	A classification code defined by the ESPD-EDM to represent the criterion in the ESPD taxonomy of criteria.	Compulsory use of codes coming from e-Certis, also present in the document. <i>Annex A</i> Use the "Element Code" value for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute. Note: There might be an inconsistency between the cbc:CriterionTypeCode as defined here and the same attribute as defined in the ESPD-CodeLists-V2.1.0.xlsx. See also issue 224 (https://github.com/ESPD/ESPD-EDM/issues/224) on the official GitHub repository.	<i>Annex A</i>

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cbc:Name	Criterion name	1	Text	A short and descriptive name for a criterion.	The name should match the one from e-Certis. It should match the name used in the document.	<i>Annex A</i>
	cac:TenderingCriterion/cbc:Description	Criterion description	1..n	Text	An extended description of the criterion	The description should match the one from e-Certis. It should match the description used in the document. <i>Annex A</i>	<i>Annex A</i>
	cac:TenderingCriterion/cbc:WeightNumeric	Criterion weight	0..1	Numeric	A weighting to provide for automatic scoring of the Criterion (normally a percentage, e.g. 0.1, 0.5)	This optional element can be used (only in Self-contained ESPD) for ability and professional selection criteria in procedures organized in two stages.	
	cac:TenderingCriterion/cbc:EvaluationMethodTypeCode	Criterion evaluation method type	0..1	Code	A code to inform about the type of Evaluation, namely for transparency purposes (e.g. PASSFAIL, WEIGHTED)	Compulsory use of the Code List "EvaluationMethodType". Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	EvaluationMethodType
	cac:TenderingCriterion/cbc:WeightingConsiderationDescription	Evaluation method description	0..n	Text	Additional information, comments or considerations about the weighting and the evaluation method, namely for transparency purposes; e.g. '0 Points 0 IT specialists, 30 Points 1 IT specialists, 60 Points 2 IT specialists'. See section about Selection Criteria and sub-section on 'Weighting', for more details.	This optional element is a free text that can be used for ability and professional selection criteria in procedures organized in two stages (to be used only for Self-contained ESPD).	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:SubTenderingCriterion	Criterion	0..n	Complex	One or more descendant criteria used namely to define a national exclusion criterion that specializes a more generic criterion like a EU exclusion criterion defined in the Directive.	Beware that a sub-criterion 'is a' criterion and describes a national requirement. Its data structure is identical to the aggregate cac:TenderingCriterion, except for the fact that a sub-criterion cannot have its own sub-criterion.	
	cac:TenderingCriterion/cac:Legislation	Criterion legislation	0..n	Complex	A class to make reference to the legislation related to the criterion.		
	cac:TenderingCriterion/cac:Legislation/cbc:ID	Legislation identifier	0..1	Identifier	An identifier to refer to the legislation. If a DOI (Digital Object Identifier) exists for this legislation please use it here		
	cac:TenderingCriterion/cac:Legislation/cbc:Title	Legislation title	1..n	Text	Title of the legislation	The complete title of the legislation provided in the original legal text MUST be provided. Use 'IT' for attribute LanguageID', otherwise, if not specified, the content's language is supposed to be 'EN' (English).	
	cac:TenderingCriterion/cac:Legislation/cbc:Description	Legislation description	0..n	Text	Textual short description of the legislation.	The description of the legislation provided in the original legal text SHOULD be provided. Use 'IT' for attribute LanguageID', otherwise, if not specified, the content's language is supposed to be 'EN' (English).	EULanguageCode (for the LanguageID attribute)
	cac:TenderingCriterion/cac:Legislation/cbc:JurisdictionLevel	Jurisdiction level	0..n	Text	Jurisdictional level of a particular legislation.	Compulsory use of the description in Code List "LegislationType".	LegislationType

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Use 'IT' for attribute LanguageID', otherwise, if not specified, the content's language is supposed to be 'EN' (English).)	
	cac:TenderingCriterion/cac:Legislation/cbc:Article	Legislation article	0...n	Text	Textual description of the article of the legislation	Other articles where the Criterion is referred to SHOULD also be provided. Use 'IT' for attribute LanguageID', otherwise, if not specified, the content's language is supposed to be 'EN' (English).)	
	cac:TenderingCriterion/cac:Legislation/cbc:URI	Legislation URI	0...1	Identifier	URI that points to a legislation related to this criterion.	In the case of European legislation, the URL MUST point at the multilingual EUR-LEX webpage Use "EUR-LEX" for European legislation or "NORMATTIVA" for Italian legislation as SchemeAgencyID attribute.	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup	Criterion requirement group	0...n		The first level group of properties and sub-groups of properties in the structure of a criterion.		
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cbc:ID	Criterion requirement group identifier	1	Text	The identifier of the requirement or question group	Compulsory use of the UUIDs. <i>Annex A</i>	<i>Annex A</i>
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cbc:CriteriaGroupTypeCode	Criterion requirement group typecode	0...1	Text	Code addressed to control the behavior of the group of criteria	Compulsory use of the Code List PropertyGroupType:	PropertyGroupType

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Beware that the first element inside a group of properties (after the group ID) is always a cac:TenderingCriterionProperty. In some occasions this might entail the use of an empty CAPTION element, for instance, to produce groups of subgroups where no property does really makes sense in the first group	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty	Criterion requirement	1...n		Caption (i.e. a 'label'), specific MS or contracting authority requirement (e.g. 'Number of references expected: 5' or a question addressed to the economic operator (e.g. 'Your average yearly turnover for the past three years?')		
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ID	Criterion requirement identifier	1	Identifier	Identifies one specific property.	<p>Property identifiers must use automatically generated UUID (version 4) numbers. The answers of the economic operator (in the ESDP Response document) refer to this UUID to link the response with one, and only one, property of the criterion. See the ESPD Response section for examples.</p> <p>Use the value "ISO / IEC 9834-8: 2008" for the schemaID attribute, the FISCAL CODE of the contracting authority for schemeAgencyName and "4" for schemeVersionID.</p>	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:Name	Criterion requirement name	0...1	Text	Name of the requested criterion	Indicate the name of the requested criterion	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:Description	Criterion requirement description	1	Text	The text of the caption, requirement or question.	Indicate the name of the requested criterion	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:TypeCode	Expected response data type	1	Code	The type of property. Used to verify that structure of the property is correct.	<p>Mandatory use of the Code List 'CriterionElementType'. Possible type are 'CAPTION, REQUIREMENT and QUESTION'. If the type is CAPTION or REQUIREMENT does not expect a response from the economic operator, then cbc: ValueDataTypeCode must contain NONE. In other cases this value must contain one of the values defined in the Code List 'ResponseDataType'</p> <p>Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute</p>	CriterionElement type

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ValueDataTypeCode	Expected response data type	1	Code	The type of answer expected by the contracting authority in the case of a property of type QUESTION.	Mandatory use of the Code List 'ResponseDataType'. Verify that the value is different from NONE for the QUESTION type properties. Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	ResponseDataType
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ValueUnitCode	Expected response value unit	0..1	Code	The unit of measure of the numeric value as a quantity or measure in the expected response from the economic operator.	Verify that the value of cac: TypeCode contains QUESTION and that `cac: ValueCode` is different from NONE.	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ValueCurrencyCode	Expected response currency	0..1	Code	The currency of the numeric value as an amount in the expected response from the economic operator	Verify that the value of cbc:TypeCode is set to REQUIREMENT and that the `cbc:ValueDataTypeCode` is set to AMOUNT. Use the value in the column Code List for the attribute listID, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID	CurrencyCode
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ExpectedID	Expected identifier	0..1	Identifier	The expected identifier that the responder has to provide in the Criterion response.	Verify that the value of cac: TypeCode contains QUESTION and that `cac: ValueCode` is different from NONE.	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Use the value "ISO / IEC 9834-8: 2008" for the schemaID attribute, the TAX CODE of the contracting authority for schemeAgencyName and "4" for schemeVersionID.	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ExpectedCode	Expected response code	0..1	Code	The expected code that the responder has to provide in the Criterion response in order to satisfy the criterion.	Verify that the value of cac:TypeCode contains QUESTION and that `cac:ValueTypeCode` is different from NONE. Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	BidType in case of additional criterion on lots.
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:ExpectedValueNumeric	Expected response value	0..1	Numeric	The expected value that the responder has to provide in the Criterion response.	Verify that the value of cbc:TypeCode is set to REQUIREMENT and that the `cbc:ValueDataTypeCode` is different from NONE	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:MaximumValueNumeric	Expected maximum response value	0..1	Numeric	The maximum value the response must have.	Verify that the value of cbc:TypeCode is set to REQUIREMENT and that the `cbc:ValueDataTypeCode` is different from NONE	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:MinimumValueNumeric	Expected minimum response value	0..1	Numeric	The minimum value the response must have.	Verify that the value of cbc:TypeCode is set to REQUIREMENT and that the `cbc:ValueDataTypeCode` is different from NONE	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cbc:CertificationLevelDescription	Expected response certification level	0..1	Text	The description of the level of the expected certification.	Verify that the value of cac:TypeCode contains QUESTION and that `cac:ValueTypeCode` is different from NONE.	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cac:ApplicablePeriod	Criterion fulfillment time period	0..1	Complex	The period to which this criterion property shall apply.	ESPD-EDM only expects the start date and the end date.	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cac:ApplicablePeriod/cbc:StartDate	Period start date	0..1	Date	The date when the period starts. The date is the first day of the period.	Format "YYYY-MM-DD".	
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cac:ApplicablePeriod/cbc:EndDate	Period end date	0..1	Date	The date on which the period ends. The date is the last day of the period.	Format "YYYY-MM-DD".	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:TenderingCriterionProperty/cac:TemplateEvidence		0...n	Complex	A pointer to one or more evidences that support the veracity of this criterion.		
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup	Criterion requirement group	0...n	Complex	A second, third or n-level group inside a first level group of properties.	The groups of auxiliary properties "are" groups of properties (that is, their own component but qualified as "auxiliary"). Therefore, all the rules applicable to property groups are also applicable to sub-groups. Mandatory use of the PropertyGroupType code list	PropertyGroupType
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup/cbc:ID	Criterion requirement group identifier	1	Identifier	The identifier of the requirement or question subgroup		eCerts Criteria Taxonomy
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup/cbc:PropertyGroupTypeCode	Criterion requirement group typecode	1	Code	Code addressed to control the behavior of the group of criteria		PropertyGroupType

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup/cac:TenderingCriterionProperty		1..n	Complex	The Property structure is identical to the one already described for a first level Requirement or Question Group		
	.../.../.../...		...		For the sake of simplicity, the structure of the Property of a Subgroup is omitted as it is identical to the one already described		
	cac:TenderingCriterion/cac:TenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup/cac:SubsidiaryTenderingCriterionPropertyGroup		0..n	Complex	This element has been inserted in this structure to show that a SubGroup can contain another SubGroup, up to a 4th level of depth.		
	.../.../.../...		...		For the sake of simplicity, the structure of the Property of a Subgroup is omitted as it is identical to the one already described		

Table 10 - Tendering Criterion Data Model for eDGUE-IT Request

384 **6.6.4. Using the Tendering Criterion to provide additional information**

385 **6.6.4.1. The EDM allows to introduce requirements or requests for further information related to the**
386 **tender procedure. The usage of the EDM for this purpose is controlled and defined within the**
387 **Taxonomy (see Annex A).**

388 **6.6.4.2. Providing requirements on Lots**

389 If the procurement procedure is splitted in multiple Lots (it is mandatory to have at least one Lot), the CA
390 may need to define requirements related to bidding on specific Lots. This can be done by using the data
391 structure defined for the Criterion "CRITERION.OTHER.CA_DATA.LOTS_SUBMISSION" *Annex A*.

392 The CA may specify:

- 393 • To which lots the tenders may be submitted (all lots, a maximum number of lots, only one lot);
- 394 • The maximum number of lots on which it is possible to submit a bid;
- 395 • The maximum number of lots that may be awarded to one tenderer.

396 Below a code snippet representing the following conditions:

- 397 • th tenderers may submit tenders for the maximum number of lots (using the code list BidType);
- 398 • the Contracting Authority specifies a maximum number of 5 lots;
- 399 • one tenderer cannot win more than one lot.

400 Note that each element within a criterion has a universal univocal identifier (UUID) as shown in Annex A:
401 these UUIDs are "fixed" and generated by "EU-COM-GROW", which means they are managed from DG
402 GROW and must be used compulsorily as they were issued by DG GROW.

```

<cbc:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">6a21c421-5c1e-46f4-9762-116fbcd33097</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CRITERION.OTHER.CA_DATA.LOTS_SUBMISSION</cbc:CriterionTypeCode>
  <cbc:Name>CA Lots</cbc:Name>
  <cbc:Description>Please take into account the following requirements regarding the lots
of this procurement procedure:</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">03cff8d1-4d22-4435-82fa-d6361af84be6</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-
GROW" listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">847829aa-e70a-45e1-b4d3-e11c3ffaf7a0</cbc:ID>
      <cbc:Description>Tenders may be submitted for</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">REQUIREMENT</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CODE</cbc:ValueDataTypeCode>
      <!-- Compulsory use of the Publications Office Code List BidType -->
      <cbc:ExpectedCode listID="BidType" listAgencyID="EU-COM-OP"
listVersionID="1.0">LOT_ALL</cbc:ExpectedCode>
    </cac:TenderingCriterionProperty>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">dceddc28-0ac8-471b-b954-c376a862ea30</cbc:ID>
      <cbc:Description>Maximum number of lots</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">REQUIREMENT</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUANTITY_INTEGER</cbc:ValueDataTypeCode>
      <cbc:ExpectedValueNumeric>5</cbc:ExpectedValueNumeric>
    </cac:TenderingCriterionProperty>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">4b710530-abea-4ed0-b3fb-f324919c2d62</cbc:ID>
      <cbc:Description>Maximum number of lots that may be awarded to one
tenderer</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">REQUIREMENT</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUANTITY_INTEGER</cbc:ValueDataTypeCode>
      <cbc:ExpectedValueNumeric>1</cbc:ExpectedValueNumeric>
    </cac:TenderingCriterionProperty>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>

```

403

404 6.6.4.2. Linking Criteria to Lots

405 The CA could also need to specify if a selection criterion, or more specifically a Requirement Group, should
406 apply to all Lots or just to specific ones.

407 This can be achieved adding a Tendering Criterion Property within a Requirement Group:

- 408 • The CA can add to the Requirement Group a Requirement Sub-Group;
- 409 • Within the Sub-Group, the CA adds a Tendering Criterion Property to describe the requirement
410 (e.g. "Lots the requirement applies to");
- 411 • Then the CA adds another Tendering Criterion Property, a REQUIREMENT, whose
412 cbc:ValueDataTypeCode is IDENTIFIER, so to specify the Lot ID in the field cbc:ExpectedID.

413 This procedure allows the eDGUE-IT reader to know that the Parent Requirement should apply only to
414 those Lots required in the Sub-Group. In case the requirement applies to multiple Lots, the Sub-Group
415 should be issued for each of the referenced Lot IDs.

416 **6.7. The Reference to additional documents**

417 The publication details of the tender procedure MUST be entered in the eDGUE-IT Request in the Call for
418 Tenders section. In general, eDGUE-IT uses the UBL `cac:AdditionalDocumentReference` component
419 to allow the inclusion of references to documents relevant to the tender procedure, including references
420 to the TED call for tenders (for contracts above threshold) and to the publications envisaged by current
421 legislation, for example publication in the Official Gazette and on the website of the contracting authority
422 (“profilo del contraente”). The class `cac:AdditionalDocumentReference` aggregates a subclass
423 `cac:Attachment` that is used by ESPD to place the URI, name of the document and descriptions, hence
424 does not embed the content of referenced documents but instead make a reference to its source.

425

DRAFT

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
Notice Number	cac:AdditionalDocumentReference	Notice Number	0...n	Complex	A reference to an additional document (contract notice) associated with this document	For procurement procedures above the threshold it is compulsory to make reference to the Contract Notice of the procedure published in TED	
	cac:AdditionalDocumentReference /cbc:ID	Notice identifier	1	Identifier	The ID of the call for tender published on TeD (OJEU S number)	If the document referenced is a Contract Notice published on TED the ID must follow the scheme defined by the Publications Office: [YYYY]/S [NNN]-[NNNNNN] (e.g. 2015/S 252-461137). If at the time of drafting the ESPD document the Publication Office has not published yet the Contract Notice the value 0000/S 000-000000 value must be used to indicate that a temporary identifier is being used.	
	cbc:UUID	Identifier	0...1		A universally unique identifier that can be used to reference this ESPD document instance.	If the reference document has a UUID to identify its particular instance, indicate that UUID in this field.	
	cac:AdditionalDocumentReference /cbc:documentTypeCode	Notice type code	1	Code	The Type Code of the Contract Notice	For eDGUE-IT the use of the DocRefContentType Code List is mandatory. If, for other documents, the document type is not available in this list, specify the "Other" code and describe the content in the DocumentType element	DocRefContentType

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	
	cac:AdditionalDocumentReference /cbc:documentType	Notice type description	0..1	Text	The type of document being referenced, expressed as text.	Optionally use the attribute languageID to indicate the language of the text. Use the Code List LanguageCodeEU for the value of the languageID attribute.	LanguageCode EU for the languageID attribute
	cac:AdditionalDocumentReference /cbc:issueDate		0..1	Date	Date when the document was issued by the contracting authority.	Format "YYYY-MM-DD".	
	cac:AdditionalDocumentReference /cbc:issueTime		0..1	Time	Time when the document was issued by the contracting authority.	Format "hh:mm:ss"	
	cac:AdditionalDocumentReference /cac:Attachment		0..1				
	cac:AdditionalDocumentReference /cac:Attachment/cac:ExternalReference		0..1				

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:AdditionalDocumentReference /cac:Attachment/cac:ExternalReference/cbc:Uri	Notice URI	1	Identifier	The Uniform Resource Identifier (URI) that identifies where the notice is located	If the document exists in a remote location, the value should be the URL pointing to the document	
	cac:AdditionalDocumentReference /cac:Attachment/cac:ExternalReference/cbc:FileName	Notice name	0..1	Text	Title of the Contract Notice	The eDGUE-IT documents use this field for a short descriptive title of the document being referenced.	
	cac:AdditionalDocumentReference /cac:Attachment/cac:ExternalReference/cbc:Description	Notice description	0..n	Text	The description of the procurement project used in the Notice	If the document being referenced is a Notice being published on TED, use two description lines. Use the second description line to place therein the temporary number received from TED.	

Table 11 - Contract Notice Data Model for eDGUE-IT Request

427

428

429 **6.8. Building up the eDGUE-IT Request**

430 This paragraph summarizes the steps that a software implementer should arrange to allow the CA to create
 431 version 1.0 of an eDGUE-IT Request XML.

432 **General principles:**

- 433 • If the information is not available to the ESPD builder service (the service that generates the ESPD),
 434 the CA must include all the data necessary to complete the ESPD sections based on cardinality and
 435 rules defined by the EDM. If the service does not have the necessary information to generate the
 436 ESPD-IT Request, then the CA must be allowed to enter this information from the interface.

- 437 • The generation service **MUST** guarantee version control of the ESPD-IT Request. The creation of
 438 version 1.0 **MUST** only take place after the entire ESPD-IT has been successfully validated using the
 439 schematrons provided for the ESPD-IT version 1.0.

- 440 • **Before finalizing the ESPD-IT Request, the CA MUST communicate the data of the tender procedure**
 441 **to the SIMOG (ANAC) obtaining the *tender identifier* and the *CIG codes* related to each lot.**

- 442 • An ESPD-IT Request that has not been successfully validated using the schematron cannot be
 443 published.

- 444 • Each XML instance of the ESPD-IT Request **MUST** be issued with a unique universal ID (UUID)
 445 generated in accordance with the ISO / IEC 9834-8: 2008 version 4 standard from the platform or
 446 system on which the instance is produced [8]

- 447 • Although the sequential order of the elements is not checked in the validation of the XML ESPD-IT,
 448 provided that the syntax is respected, it is **RECOMMENDED** to set the ESPD-IT sections in the same
 449 order as they are listed in this document.

Step	Action
1	Ask the CA for: <ul style="list-style-type: none"> • ANAC Tender Identifier (cbc: ContractFolderID); • The Procedure Code (cbc:ProcedureCode).
2	Ask the CA for: <ul style="list-style-type: none"> • The data of the CA.
3	Ask the CA for: <ul style="list-style-type: none"> • The title of the procurement project, as it is on the Contract Notice (specify it); • The description of the procurement project; • The list of CPVs related to the procurement project.

4	<p>Ask the CA for:</p> <ul style="list-style-type: none"> • The name of the Lot as on the Contract Notice (at least one lot must be specified) • The CIG corresponding to the Lot. <p>Allow multiple entries for both parameters.</p>
5	<p>The CA must be able to view the summary of the EXCLUSION CAUSES that will be included in the eDGUE-IT Request and for which no selection intervention is required as they must be included as required by the 2014/24 EU Directive and as implemented by D.Lgs 50/2016.</p> <p>Among the EXCLUSION CAUSES are also included the NATIONAL CRITERIA, codified as "CRITERION.EXCLUSION.NATIONAL.OTHER", defined on [Annex A].</p>
6	<p>Based on the list available on <i>Annex A</i>, allow the CA to select which of the SELECTION CRITERIA should be added to the Request.</p> <p>For each of the SELECTION CRITERIA:</p> <ul style="list-style-type: none"> • The CA can select the Requirement Groups that are listed on [5]; • For each Requirement Group, the CA can customize the Properties related to the Group and to the Child Groups, if properties are customizable according the data structure on [Annex A]. <p>Beware to use the same UUID that are on the <i>Annex A</i> not only to identify CRITERIA and SUBCRITERIA, but also to identify REQUIREMENT GROUP, QUESTION GROUP, REQUIREMENT SUBGROUP, QUESTION SUBGROUP and also the PROPERTIES.</p>
7	<p>Add the information on the Contract Notice.</p>
8	<p>Ask confirmation to the CA that all the information are correct.</p>
9	<p>Add the Process Control section and fill it in all the values according cardinalities and rule</p>

10	<p>Add the Header section of the XML specifying the namespaces for UBL components and the schema location.</p> <p><i>Example</i></p> <pre><?xml version="1.0" encoding="UTF-8"?> <QualificationApplicationRequest xmlns="urn:X-test:UBL:Pre-award:QualificationApplicationRequest" xmlns:cac="urn:X-test:UBL:Pre-award:CommonAggregate" xmlns:cbc="urn:X-test:UBL:Pre-award:CommonBasic" xmlns:espd="urn:com:grow:espd:2.1.0" xmlns:fn="http://www.w3.org/2005/xpath-functions" xmlns:office="urn:oasis:names:tc:opendocument:xmlns:office:1.0" xmlns:style="urn:oasis:names:tc:opendocument:xmlns:style:1.0" xmlns:table="urn:oasis:names:tc:opendocument:xmlns:table:1.0" xmlns:text="urn:oasis:names:tc:opendocument:xmlns:text:1.0" xmlns:util="java:java.util.UUID" xmlns:xs="http://www.w3.org/2001/XMLSchema" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xsi:schemaLocation="urn:X-test:UBL:Pre-award:QualificationApplicationRequest ../xsdrt/maindoc/UBL-QualificationApplicationRequest-2.2-Pre-award.xsd"></pre>
10	Validate the XML according the schematron [7]

450

451 7. eDGUE-IT Response

452 This section describes the eDGUE-IT constraints related to the *QualificationApplicationResponse* (for the
453 eDGUE-IT Response).

454 The eDGUE-IT Response is produced by the Economic Operator and it is used as a self-declaration to bid
455 for a tender, in response to a specific eDGUE-IT Request.

456 If a group of EOs is bidding for a tender, there should be 1 ESPD Response per each economic operator of
457 the group.

458 *Examples:*

- 459 • *One tender submitted by a sole trader that relies on two sub-contractors will have to include three*
460 *ESPD Requests, one for the sole trader and one per each of the sub-contracted entity.*
- 461 • *One tender submitted by a Consortium composed of three economic operators, two of which rely*
462 *on two sub-contracted entities and the third one relies on five sub-contracted entities, will have to*
463 *include 3 + 2 + 5 (ten) ESPD Requests.*

464 It is responsibility of each EO to declare correctly and with the same spelling (respecting capital and lower
465 cases, punctuation and symbols) the name of the group within their respective eDGUE-IT Responses.

466 As for the Request, the eDGUE-IT Response is a document composed of basic and aggregated elements,
467 that can be gathered in sections used to detail:

- 468 • **Process Control**, the set of data referring to the technical specification adopted for the production
469 of the eDGUE-IT document;
- 470 • **Minimum set of elements (Root elements)** describing the eDGUE-IT document, also mentioned
471 as ROOT elements;
- 472 • **The reference to the eDGUE-IT request** used by the EO to bid;

- 473 • **The Contracting Body;**
- 474 • **The Economic Operator;**
- 475 • **The Procurement Procedure;**
- 476 • **The references for the Procurement Project Lots;**
- 477 • **The Tendering Criteria** (both Exclusion Ground and Selection) specific for the Procedure;
- 478 • **The Responses of the Economic Operator;**
- 479 • **The Reference to additional documents, as the Contract Notice.**
- 480 • **The link to online evidences.**

481 For each of the above-mentioned sections, this document will describe the corresponding data model
 482 defining:

- 483 • The UBL path for each element;
- 484 • The Business Term, which should be used when referring to the single element;
- 485 • The Cardinality of the element;
- 486 • The Type of the element, in order to specify what type of value should be expected;
- 487 • The Description of the element, which gives indication about the information carried by the
 488 element;
- 489 • The Rule for the element, which is the set of constraints that should be adopted when filling the
 490 information;
- 491 • The Code List that should be adopted in case the element's Type is a Code value (whenever there
 492 is an indication and the Type of the element is different from Code – e.g. Identifier or Text – it
 493 means that the value of the element should be the same as in the document referred in the Code
 494 List column).

495 These group of information describes how to implement the XML syntax for the eDGUE-IT Response.

496 Please, consider that in the following tables the main intent is to represent the UBL elements of the
 497 eDGUE-IT, at any level of depth: thus consider that for some rows in the table (exclusively for aggregated
 498 elements, *cac:*) there could be no need to specify description or rule, as provided for the elements
 499 exploding the aggregated component.

500 **7.1. Process Control**

501 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Process Control section of the
 502 eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data model
 503 should follow the rules described in the paragraph 6.1.

504 **7.2. Minimum set of elements describing the eDGUE-IT Response**

505 This section describes the minimum set of elements for the Response used in the eDGUE-IT.

506 Consider that the eDGUE-IT Response is a different document from the eDGUE-IT Request (there are
 507 multiple Responses, one per EO, for a single Request), nevertheless some of the data in this section are
 508 identical to the one from the eDGUE-IT Request.

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
Root elements	cbc:ID	Document Identifier	1	Identifier	An identifier for this document, normally generated by the system that creates the ESPD document, or the organization responsible for the document	Use the identifier produced for the document by the software application used by the EO when the eDGUE-IT Response is generated. Also use the FISCAL CODE of the Service Provider, or of the EO if there is no service provider, for the attribute schemeAgencyID.	
	cbc:CopyIndicator	Copy indicator	0..1	Boolean	Indicates whether this document is a copy (true) or not (false).	CopyIndicator is an optional component to be used, as a good practice, if the same eDGUE-IT document is forwarded several times to the same or to different destinations. Use it in combination with the cbc:UUID identifier: copies of an eDGUE-IT document should be identified with distinct UUIDs. Use the value "false" to mark the original eDGUE-IT document.	
	cbc:UUID	Document universally unique identifier	1	Identifier	A universally unique identifier that can be used to reference this ESPD document instance.	This UUID is used to identify the eDGUE-IT Response. Beware that other documents, e.g. the tender, might refer to the ESPD Response using this identifier (thus its compulsoriness). Copies of a document must be identified with a different UUID.	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
						Use the value "ISO/IEC 9834-8:2008" for the attribute schemeID, the FISCAL CODE of the EO for schemeAgencyName and "4" for schemeVersionID..	
	cbc:ContractFolderID	Reference number	1	Identifier	An identifier that is specified by the buyer and used as a reference number for all documents in the procurement process. It is also known as procurement project identifier, procurement reference number or contract folder identifier. A reference to the procurement procedure to which a Qualification request document and the delivered response documents are associated.	An internal system identifier for the contract folder - unchanged in request and response (the ESPD request has priority).	
	cbc:IssueDate	Document issue date	1	Date	Date when the document was issued by the contracting authority.	Format "YYYY-MM-DD".	
	cbc:IssueTime	Document issue time	0..1	Time	Time when the document was issued by the contracting authority.	Format "hh:mm:ss".	
	cbc:EconomicOperatorGroup	Economic Operator Group Name	0..1	Text	The name of the group that presents a tender to which this economic operator belongs (e.g. the name of a consortium, a joint venture, etc.).	The leader of the group must take care of ensuring that the name of the group is identical in all the ESPDs of the tender.	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cbc:VersionID	Document version identifier	0..1	Identifier	The version identifying the content of this document.	<p>Generally it should be only one version of the ESPD. Changes to the content involve changing the version identifier and a reference to the previous version. The first version takes the value "1.0". It is a good idea to add a decimal value in case of minor changes (keystrokes and formal corrections). In other cases it is better to change the whole part of the version.</p> <p>In the world orders, the first version is not indicated, but a two-digit version tag is used from the first variation onwards</p>	
	cbc:PreviousVersionID	Previous document version identifier	0..1	Identifier	The version identifying the previous modification of the content of this document		
	cbc:ProcedureCode	Procedure code	0..1	Code	The type of the procurement administrative procedure according to the EU Directives.	<p>"Compulsory use of the code list ProcedureType (values: Open, Restricted, Accelerated, Competitive dialogue, etc.).</p> <p>Do not confound with the object of the procurement project (code list ProjectType: Works, Supplies, Services).</p> <p>Use the value in the column Code List for the attribute listID, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID."</p>	ProcedureType

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
	cbc:QualificationApplicationTypeCode	ESPD request type code	1	Code	A code specifying the type of the Qualification Application	<p>Compulsory use of the CodeList QualificationApplicationType. Use the value "SELFCONTAINED".</p> <p>Notice that if the ESPD Request document is generated from a CA belonging to another Member State, the value could be "REGULATED". Software Application for EOs should support the REGULATED ESPD-EDM in order to allow Italian EOs to bid for cross-border tenders.</p> <p>Use the value in the column Code List for the attribute listID, "EU-COM-GROW" for listAgencyName and "2.1.0" for listVersionID."</p>	QualificationApplicationType
	cbc:WeightScoringMethodologyNote	Weight Scoring Methodology	0..n	Text	Free text to describe the scoring methodology	Used for transparency reasons. Provide a text that clearly explains the method that will be used to identify the selection criteria that will be weighted.	
	cbc:WeightingTypeCode	Weighting Type Code	0..1	Code	Code that specifies the type of weighting	Mandatory use of the WeightingType code list. If this element is not evaluated and one or more selection criteria are weighted, the type is set to NUMERIC.	WeightingType

Table 12 - Minimum set of Elements Data Model for eDGUE-IT Response

511 **7.3. Reference to the eDGUE-IT Request**

512 The eDGUE-IT Response MUST refer to a specific eDGUE-IT Request, in order to verify the compliance of
513 the EO to the requirements issued for a specific tender.

514 For this purpose, the Response MUST contain this section. Notice that the data structure is identical to
515 the one used for external references, as described in the paragraph 6.7.

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<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
<i>eDGUE-IT Request reference</i>	cac:AdditionalDocumentReference	ESPD request	1..n	Complex	A reference to the ESPD request		
	cac:AdditionalDocumentReference /cbc:ID	ESPD request identifier	1	Identifier	The identifier for the referenced document, generally issued by the entity responsible for the document.	Use the same value that was used in the cac:QualificationApplicationRequest/cbc:ID	
	cac:AdditionalDocumentReference /cbc:UUID	ESPD request universally unique identifier	1	Identifier	A universally unique identifier that can be used to reference this ESPD document instance.	Use the same value that was used in the cac:QualificationApplicationRequest/cbc:UUID.	
	cac:AdditionalDocumentReference /cbc:documentTypeCode	ESPD request type code	1	Code	The type of document being referenced, expressed as a code.	Mandatory use of the ESPD_REQUEST value for the DocRefContentType Code List Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	DocRefContentType
	cac:AdditionalDocumentReference /cbc:documentType	ESPD request description	0..1	Text	The type of document being referenced, expressed as text.	Optionally use the attribute languageID to indicate the language of the text. Use the Code List LanguageCodeEU for the value of the languageID attribute.	LanguageCodeEU for the languageID attribute
	cac:AdditionalDocumentReference /cbc:issueDate	ESPD request issue date	0..1	Date	Date when the document was issued by the contracting authority.	Format "YYYY-MM-DD".	

<i>eDGUE-IT section</i>	<i>UBL path</i>	<i>Business Term</i>	<i>Cardinality</i>	<i>Type</i>	<i>Description</i>	<i>Rule eDGUE-IT</i>	<i>Code List</i>
						If available in the referenced document place here the data of publication by the contracting authority.	
	cac:AdditionalDocumentReference /cbc:issueTime	ESPD request issue time	0..1	Time	Time when the document was issued by the contracting authority.	Format "hh:mm:ss"	

Table 13 - Reference to ESPD Request Data Model for eDGUE-IT Response

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517 **7.4. The Contracting Body**

518 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Contracting Body section of the
 519 eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data model should
 520 follow the rules described in the paragraph 6.3.

521 **7.5. The Economic Operator**

522 This section is used to describe the Economic Operator, including information about its legal representatives.

523 The EO may assume one of the following role:

<p style="text-align: center;">Sole contractor / Lead entity</p> <p>Sole entity or, in case of Consortium, Joint Venture or other types of groups, the leader of the group</p>	<ul style="list-style-type: none"> • The sole contractor or leader will have to produce a complete eDGUE-IT; • The sole contractor or leader will also have to identify the rest of the procurers (in the case of a group); • The sole contractor or leader will have to identify the entities upon which it relies (and about those on which the entities it relies on rely). • The sole contractor or leader will have to identify the entities upon which it does not relies; • The sole contractor or leader will have to specify the subcontracted proportion of the group (in the selection criteria "Subcontracted Proportion" of the ESPD).
<p style="text-align: center;">Group member</p> <p>Member (not leader) of the Consortium, Joint Venture or other type of group.</p>	<ul style="list-style-type: none"> • The member of the group must produce a complete ESPD; • The member of the group does not have to identify the rest of the procurers or entities
<p style="text-align: center;">Other entity (relied upon)</p> <p>Entity on which the main contractor, the group or another subcontractor relies in order to meet the selection criteria</p>	<ul style="list-style-type: none"> • The entity must produce ESPD; • The entity does not have have to identify the rest of the procurers or entities. Beware that an entity could have again another entity which it relies on or a sub-contractor: in this case those entities and sub-contractors will have also to produce their own ESPD Response.
<p style="text-align: center;">Other entity (not relied upon)</p> <p>Entity on which the main contractor, the group or another subcontractor does not rely in order to meet the selection criteria</p>	<ul style="list-style-type: none"> • The entity must produce an ESPD, too; • The entity does not have to provide information about the selection criteria; • The entity does not have to provide information about the reduction of the number of qualified candidates [6].

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Table 14 -- Roles of the Economic Operator

7.5.1. The core data about the Economic Operator

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
<i>Economic Operator</i>	cac:EconomicOperatorParty	Economic operator	0..1	Complex	Any natural or legal person or public entity which offers the execution of works and/or a work, the supply of products or the provision of services on the market. Information about the party submitting the qualification.		
	cac:EconomicOperatorParty/cac:QualifyingParty	Qualifying Party	1	Complex	The distinctive features or characteristics qualifying an economic operator to be a party in a tendering process (e.g., number of employees, number of operating units, type of business, technical and financial capabilities, completed projects).		
	cac:EconomicOperatorParty/cac:QualifyingParty/cbc:EmployeeQuantity	EmployeeQuantity	0..1	Quantity	The number of people employed by the economic operator participating in the tender	Integer value expected	
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:BusinessClassificationScheme		0..n	Complex			
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:BusinessClassificationScheme/cbc:Description	Business classification scheme	0..n	Text	The text describing one official classification assigned by an official list or (pre)qualification system to the economic operator.	Only the 'Description' is expected, but the component cac:ClassificationScheme offers other possibilities (see the UBL-2.2 model in the distribution package or in the original source for more details). An integer value is expected.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:FinancialCapability		0..1	Complex			
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:FinancialCapability/cbc:ValueAmount	General turnover	0..1	Amount	A monetary amount as a measure of this capability	Use it to place here the general Turnover of the EO (for statistical purposes). Compulsory assignment of a value to the attribute 'currency'. The default value should be set to 'EUR'.	CurrencyCode for the 'currency' attribute
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:CompletedTask		0..1	Complex			
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:CompletedTask/cbc:Description	Completed task	0..1	Text	Text describing the works, supplies or services executed, delivered or performed in a procurement project (normally used as a reference for the classification of the economic operator	Use it to place here the references that were used in the (pre)qualification system to get the specific classification related to those references.	
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:Party		0..1	Complex			
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:Party/cac:PartyIdentifier		0..1	Complex			

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:QualifyingParty/cac:Party/cac:PartyIdentifier/cbc:ID	Qualifying agency identifier	0..1	Identifier	The identifier of the economic operator in an official list, register or (pre)qualification system.	<p>The attribute schemeAgencyID must hold the value retrieved from eCertis that identifies unequivocally the (pre)qualification system (PQS).</p> <p>If this value is not currently available:</p> <ul style="list-style-type: none"> use the default schemeAgencyID "EU-COM-GROW" and the cac:EconomicOperatorParty/cac:PartyIdentifier/cbc:ID for the value of the identifier. <p>Further details on the PQS are asked to the EO thanks to the Criterion CRITERION.OTHER.EO_DATA.REGISTERED_IN_OFFICIAL_LIST (see paragraph 7.5.2.2).</p>	e-Certis Criteria Taxonomy
	cac:EconomicOperatorParty/cac:Party/cac:EconomicOperatorRole		1	Complex	The function of the economic operator when bidding from a consortium (Sole contractor / Lead entity, member of a group, etc.).	This element is compulsory in the eDGUE-IT Response because depending on it different sets of data will be required or not, shown or hidden, processed or skipped	
	cac:EconomicOperatorParty/cac:Party/cac:EconomicOperatorRole/cbc:RoleCode	Economic operator role code	1	Code	Identifies the role of the economic operator in the bid.	Compulsory use of the Code List EORoleType.	EORoleType



eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:EconomicOperatorRole/cbc:RoleDescription	Economic operator role description	0..1	Text	The text describing the role of the economic operator in the bid.		
	cac:EconomicOperatorParty/cac:PartyLegalEntity		0..1	Complex	This class is not described in the ESPD-EDM but it is recommended to collect data on the EO as from a Business Register.	As there are no ESPD-EDM rules, in order to guarantee interoperability, all rules for the elements described in the UBL 2.2 version for the cac:PartyLegalEntity must be adopted.	
	cac:EconomicOperatorParty/cac:Party		1	Complex	Main set of data used to identify and contact the economic operator, such as official identifiers, name, address, contact person, representatives, etc.		
	cac:EconomicOperatorParty/cac:Party/cac:PartyIdentification		1	Complex			
	cac:EconomicOperatorParty/cac:Party/cac:PartyIdentification/cbc:ID	Economic operator identifier	1	Identifier	An identifier that identifies the economic operator, such as a the VAT number, the company registration number in a Business Register, other.		It is possible to specify more than one identifier. Mandatory and highly recommended use of the schemeAgencyID attribute. The preferred ID is the national VAT number. Additional identifiers can be used. For a complete identification it is recommended to use, in addition to the cac:Party/cac:Identification/cbc:ID, also the UBL-2.2 component cac:PartyLegalEntity:



eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cbc:EndpointID	Economic operator electronic address identifier	0..1	Identifier	Electronic address of the Contracting Body.	Use it for online services (e.g. Web Services, REST services, Delivery ID, ftp, etc). For the official web site of the Party use always the "cac:Party/cbc:WebsiteURI". An end-point identifier MUST have a scheme identifier attribute (e.g.eSENSParty Identifier Scheme). Should be considered for all actors (contracting authority, service provider, economic operator) as an eDeliveryID.	
	cac:EconomicOperatorParty/cac:Party/cac:PartyName						
	cac:EconomicOperatorParty/cac:Party/cac:PartyName/cbc:Name	Economic operator name	1	Text	The name of the economic operator.	Use the official name of the Party as officially registered. Be accurate in its spelling.	
	cac:EconomicOperatorParty/cac:Party/cbc:IndustryClassificationCode	SME indicator	1	Code	Used to indicate whether the company is a micro, small, medium or large enterprise.	Used only for statistical purposes. Compulsory use of parameters established by the EU Recommendation 2003/361 to determine whether the EO's company is micro, small, medium or large. Beware that these parameters may change in the future.	EOIndustryClassificationCode



eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
						Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	
	cac:EconomicOperatorParty/cac:Party/cbc:WebsiteURI	Economic operator website	0..1	Identifier	The website of the economic operator.	There is no specific rule	
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress	Postal Address	1	Complex	Postal address information		
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cac:AddressLine		0..1	Complex			
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cac:AddressLine/cbc:Line	Address line	0..1	Text	The main address line in an address. Usually the street name and number or post office box.	Use the street address of the EO's legal site or its post office box	
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cbc:CityName	City	0..1	Text	The common name of a city where the address is located.	Use the City Name of the EO's legal site	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cbc:PostalZone	Post code	0..1	Text	Address Postal Zone	Use the CAP of the EO's legal site	
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cac:Country		1	Complex			
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cac:Country/cbc:IdentificationCode	Country code	1	Code	A code that identifies the country. The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions". It is recommended to use the Country Code ISO 3166-1 2A:2006 representation.	The country of the EO must always be specified. Compulsory use of the code list CountryCodeIdentifier (ISO 3166-1 2A:2006). Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	CountryCodeIdentifier
	cac:EconomicOperatorParty/cac:Party/cac:PostalAddress/cac:Country/cbc:Name	Country name	0..1	Text	The name of the country.	There is no specific rule	
	cac:EconomicOperatorParty/cac:Party/cac:Contact	Contacting details	0..1	Complex	Used to provide contacting information for a party in general or a person		
	cac:EconomicOperatorParty/cac:Party/cac:Contact/cbc:Name	Contact point	0..1	Text	The name of the contact point.	There is no specific rule	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:Contact/cbc:Telephone	Contact telephone number	0..1	Text	A phone number for the contact point.	There is no specific rule	
	cac:EconomicOperatorParty/cac:Party/cac:Contact/cbc:Telefax	Contact fax number	0..1	Text	A fax number for the contact point	There is no specific rule	
	cac:EconomicOperatorParty/cac:Party/cac:Contact/cbc:ElectronicMail	Contact email address	0..1	Text	An e-mail address for the contact point.	There is no specific rule	
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty	Service provider	0..1	Complex	Main information about the service provider		
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty/cac:Party		1				
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty/cac:Party/cbc:WebsiteURI	Service provider website	0..1	Identifier	The website of the service provider	Use it for the official web site of the service provider.	



eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:Service ProviderParty/cac:Party/cbc:EndPointID	Service provider electronic address identifier	0..1	Identifier	Electronic address of the service provider	Use it for online services (e.g. Web Services, REST services, Delivery ID, ftp, etc).	
	cac:EconomicOperatorParty/cac:Party/cac:Service ProviderParty/cac:Party/cac:PartyIdentification		1				
	cac:EconomicOperatorParty/cac:Party/cac:Service ProviderParty/cac:Party/cac:PartyIdentification/cbc:ID	Service provider identifier	1	Identifier	The national identifier of a service provider as it is legally registered (e.g. VAT identification).	Use the FISCAL CODE of the EO's Service Provider.	
	cac:EconomicOperatorParty/cac:Party/cac:Service ProviderParty/cac:Party/cac:PartyName		1				
	cac:EconomicOperatorParty/cac:Party/cac:Service ProviderParty/cac:Party/cac:PartyName/cbc:Name	Service provider name	1	Text	The official name of the service provider	The name of the service provider must always be specified. Supply the official registered name of the service provider.	



eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PostalAddress		0..1				
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PostalAddress/cac:Country		1				
	cac:EconomicOperatorParty/cac:Party/cac:ServiceProviderParty/cac:Party/cac:PostalAddress/cac:Country/cbc:IdentificationCode	Country code	1	Code	A code that identifies the country. The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions". It is recommended to use the Country Code ISO 3166-1 2A:2006 representation.	The country of the Service Provider must always be specified. Compulsory use of the code list CountryCodeIdentifier (ISO 3166-1 2A:2006). Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	CountryCodeIdentifier
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney	Representative natural person	0..n	Complex	Official or legal mandate issued by an authority (e.g. an attorney or a notary) to represent the economic operator as a representative of the economic operator in public procurement procedures	Use this element to refer to the natural persons that represent the economic operator	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty		1	Complex			

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person		1	Complex			
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cbc:FirstName	Representative natural person first name	1	Text	Name of the natural person	Use the name of the representative natural person.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cbc:FamilyName	Representative natural person family name	1	Text	Family Name of the natural person	Use the family name of the representative natural person.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cbc:BirthDate	Representative natural person birth date	0..1	Date	Date of birth of the natural person.	Use the date of birth of the representative natural person.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cbc:BirthplaceName	Representative natural person birth place	0..1	Text	Place of birth of the natural person.	Use the place of birth of the representative natural person.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress	Postal Address	1	Complex		Use the address.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cac:AddressLine						
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cac:AddressLine/cbc:Line	Address Line	0..1	Text	The main address line in an address. Usually the street name and number or post office box	If allowed to collect this data in compliance with Data Protection rules, use it to specify the street name and number of the building of the representative natural person in one line.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cbc:PostalZone	Postal Code	0..1	Text	The identifier for an addressable group of properties according to the relevant postal service, such as a ZIP code or Post Code.	Use the CAP.	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cbc:CityName	City	0..1	Text	The common name of a city where the address is located	Use the city name.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cac:Country						
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cac:Country/cbc:IdentificationCode	Country Code	1	Code	A code that identifies the country.	Use the county identified (e.g., "IT"). Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute	CountryCodeIdentifier
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:ResidenceAddress/cac:Country/cbc:Name	Country Name	0..1	Text	The name of the country.	Use the country name (e.g., "Italy").	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:Contact						
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:Contact/cbc:ElectronicMail	Representative email address	0..1	Text	An e-mail address for the contact point.	Use the PEC email address of the representative natural person.	

eDGUE-IT section	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cac:AgentParty/cac:Person/cac:Contact/cbc:Telephone	Representative telephone number	0..1	Text	A phone number for the contact point.	Use the phone number of the representative natural person	
	cac:EconomicOperatorParty/cac:Party/cac:PowerOfAttorney/cbc:Description	Representative natural person role description	0..n	Text	The short description for the role of the economic operators representative and other detailed information on the representation.	Use line 1 of the description to describe the role of the representative. Use line 2 to provide detailed information on the representation (its forms, extent, purpose, etc.)	

Table 15 - Economic Operator Data Model for eDGUE-IT Response

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526

527

528 **7.5.2. Additional data about the Economic Operator modelled as Criteria**

529 Some of the information that are required to the EO are not included in the core data structure that describes
530 the Economic Operator in the eDGUE-IT. This information are required by adopting the criteria data model,
531 ie using a flexible data structure to capture the responses from the EO.

532 The data model for the above information is described in the Taxonomy (see Annex A) and described as
533 CRITERION.OTHER. These criteria are neither Exclusion Causes nor Selection Criteria, but are used to request
534 information in a flexible way to the EO. The following criteria should ALWAYS be displayed to the EO when
535 compiling the eDGUE-IT Response, hence the same Criteria should be added in the eDGUE-IT Response XML
536 straight after the Economic Operator (paragraph 7.5.1) section.

537 **7.5.2.1. EO is in a Sheltered Workshop**

538 In case the procurement is reserved, the EO is asked if it is a sheltered workshop, a 'social business' or if it
539 will provide for the performance of the contract in the context of sheltered employment programmes.

540 If this is not the case, the EO must answer FALSE.

541 Otherwise, the EO must provide:

- 542
- the corresponding percentage of disabled or disadvantaged workers;
 - details on whether the employees concerned belong to a specific category of disabled or
544 disadvantaged workers.

545 For this reason, the eDGUE-IT Response should contain the Tendering Criterion
546 "CRITERION.OTHER.EO_DATA.SHELTERED_WORKSHOP" (Annex A).

547 The following is an XML example that shows the structure of the aforementioned criterion and which is used
548 to collect data related to the protected laboratory.

```

<!-- Criterion:EO is a sheltered workshop -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">2043338f-a38a-490b-
b3ec-2607cb25a017</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CRITERION.OTHER.EO_DATA.SHELTERED_WORKSHOP</cbc:CriterionTypeCode>
  <cbc:Name>EO is a sheltered workshop</cbc:Name>
  <cbc:Description>Only in case the procurement is reserved: is the economic operator a sheltered workshop, a
'social business' or will it provide for the performance of the contract in the context of sheltered employment
programmes?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">6febbe4a-e715-
427c-a2b1-19cfabadaef0</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">8d47e12d-2346-41d8-82fe-afb22ebbd791</cbc:ID>
      <cbc:Description>Your answer?</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">INDICATOR</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:SubsidiaryTenderingCriterionPropertyGroup>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">a5e33369-e2b5-45f7-9969-ddb1c3ael7c8</cbc:ID>
      <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ONTRUE</cbc:PropertyGroupTypeCode>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">031953ad-2f92-4fca-a482-7b8efb7035a7</cbc:ID>
        <cbc:Description>What is the corresponding percentage of disabled or disadvantaged
workers?</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">PERCENTAGE</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">6e2f7c96-61ac-443b-9039-c45fa3a3e595</cbc:ID>
        <cbc:Description>If required, please provide details on whether the employees concerned
belong to a specific category of disabled or disadvantaged workers?</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">DESCRIPTION</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
    </cac:SubsidiaryTenderingCriterionPropertyGroup>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>

```

549 **7.5.2.2. EO registered in a (Pre)QualificationSystem (PQS)**

550 In the ESPD, the EO is asked if it is registered on an official list (e.g. on a national Pre-Qualification System).
551 In the case the EO answers Yes, the software application should ask the EO for other data about which the
552 evaluators may be interested in.

553 This means that the eDGUE-IT Response should contain the Criterion
554 CRITERION.OTHER.EO_DATA.REGISTERED_IN_OFFICIAL_LIST (Annex A).

555 Current implementation of eDGUE-IT acquires information about the PQS as Criterion Properties of the
556 Criterion mentioned above.

557 In case the EO is registered on several pre-qualification systems, the EO will need to choose the one that
558 applies to the particular procurement procedure.

559 The EO is inquired about:

- 560
- the name of the list or certificate and the relevant registration or certification number;
- 561
- if the certificate of registration or certification is available electronically;
- 562
- the references on which the registration or certification is based, and, where applicable, the
- 563
- classification obtained in the official list;
- 564
- if the registration or certification cover all of the required selection criteria.

565 The EO will also be required to provide the identification of the EO in the selected pre-qualification system:

- 566
- **The identifier assigned by the (pre)qualification system** to the economic operator is required but is
- 567
- not specified through the criterion but **must be included in the EO section of the eDGUE-IT response**
- 568
- (in the element `cac:QualifyingParty/cac:Party/cac:PartyIdentification/cbc:ID`).**

569 If the tender procedure requires a SOA certification from the EO, the data on the required certification must
570 be shown in these criteria. The OE must declare that it is enrolled in a PQS and subsequently provide the
571 details of the SOA.

572 The following is an XML example that shows the structure of the criterion mentioned above and which is
573 used to collect the data relating to the registration to a pre-qualification system.

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```

<!-- Criterion:EO registered in a PQS -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">9b19e869-6c89-4cc4-
bd6c-ac9ca8602165</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CRITERION.OTHER.EO_DATA.REGISTERED_IN_OFFICIAL_LIST</cbc:CriterionTypeCode>
  <cbc:Name>EO registered in a PQS</cbc:Name>
  <cbc:Description>If applicable, is the economic operator registered on an official list of approved economic
operators or does it have an equivalent certificate (e.g. under a national (pre)qualification
system)?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">64162276-7014-
408f-a9af-080426bfelfd</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">3f5959b0-6367-4f0e-96c2-a44635bbf84e</cbc:ID>
      <cbc:Description>Your answer?</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">INDICATOR</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:SubsidiaryTenderingCriterionPropertyGroup>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">9026e403-3eb6-4705-a9e9-e21alefc867d</cbc:ID>
      <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ONTRUE</cbc:PropertyGroupTypeCode>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">ale9lee8-30d3-43bc-886c-c72fb2fcl73b</cbc:ID>
        <cbc:Description>a) Please provide the name of the list or certificate and the relevant
registration or certification number, if applicable</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">DESCRIPTION</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">c49b62b7-fc29-48ba-b55e-71071e26b967</cbc:ID>
        <cbc:Description>b) If the certificate of registration or certification is available
electronically, please state where</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">URL</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">ebc94ce3-7344-4300-8b63-770b8dcf0f94</cbc:ID>
        <cbc:Description>c) Please state the references on which the registration or
certification is based, and, where applicable, the classification obtained in the official
list</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">DESCRIPTION</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">5d901b56-a49d-4f2f-b7d5-e91f8480e230</cbc:ID>
        <cbc:Description>d) Does the registration or certification cover all of the required
selection criteria?</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">INDICATOR</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
    </cac:SubsidiaryTenderingCriterionPropertyGroup>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>

```


575 **7.5.2.3. Lots EO tenders to**

576 If the eDGUE-IT Request contains multiple Procurement Project Lot instances and the Tendering Criterion
577 whose code is "CRITERION.OTHER.CA_DATA.LOTS_SUBMISSION" is specified, the EO should provide the list
578 of Lot IDs for which is submitting a tender.

579 For this reason, The eDGUE-IT Response should contain the Tendering Criterion
580 "CRITERION.OTHER.EO_DATA.LOTS_TENDERED" (Annex A). The EO is asked to list the LotIDs for which is
581 submitting an offer [Section 6.6.4].

582 The following is an XML example that shows the structure of the criterion mentioned above and which is
583 used to collect the data relating to the registration to a pre-qualification system..As the Tendering Criterion

```
<!-- Criterion:Lots the EO tenders to -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">8b9700b7-b13c-
41e6-a220-6bbf8d5fab31</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CRITERION.OTHER.EO_DATA.LOTS_TENDERED</cbc:CriterionTypeCode>
  <cbc:Name>Lots the EO tenders to</cbc:Name>
  <cbc:Description>Lots selected by the economic operator</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">289f39b3-
2a15-421a-8050-a29858031f35</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">ca0e6adb-a8a3-40f0-9ffa-f9f0b3d95e31</cbc:ID>
      <cbc:Description>Lot ID</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">IDENTIFIER</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>
```

584 includes a QUESTION Property, the EO has to introduce a Tender Criterion Response with a Lot ID as Response
585 Value. Consider that cac:ResponseValue has multiple cardinality, hence the EO can produce a list of Lot
586 IDs.

587 **7.5.2.4. Contribution certificates**

588 The EO is required to specify if it is able to provide a certificate with regard to the payment of social
589 security contributions and taxes or provide information enabling the contracting authority or contracting
590 entity to obtaining it directly by accessing a national database. In case, the EO should provide an EVIDENCE
591 IDENTIFIER.

592 For this reason, The eDGUE-IT Response should contain the Tendering Criterion
593 "CRITERION.OTHER.EO_DATA.CONTRIBUTIONS_CERTIFICATES" (Annex A).

594 Viene riportato di seguito un esempio XML che riporta la struttura del criterio sopra menzionato e che
595 serve a raccogliere i dati relativi alla certificazione dei contributi.

```
<!-- Criterion:Contributions certificates -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">5a8dea31-5db9-4e03-862b-07810aa6a7fd</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">CRITERION.OTHER.EO_DATA.CONTRIBUTIONS_CERTIFICATES</cbc:CriterionTypeCode>
  <cbc:Name>Contributions certificates</cbc:Name>
  <cbc:Description>Will the economic operator be able to provide a certificate with regard to the payment of social security contributions and taxes or provide information enabling the contracting authority or contracting entity to obtaining it directly by accessing a national database in any Member State that is available free of charge?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">289f39b3-2a15-421a-8050-a29858031f35</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">c4f182c7-5c47-4a82-9a0c-8f71f84c35a0</cbc:ID>
      <cbc:Description>Your answer?</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">INDICATOR</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:SubsidiaryTenderingCriterionPropertyGroup>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">9026e403-3eb6-4705-a9e9-e21a1efc867d</cbc:ID>
      <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">fb15e5ec-b67f-4fea-8422-c55347078b25</cbc:ID>
        <cbc:Description>Is this information available electronically?</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">INDICATOR</cbc:ValueDataTypeCode>
      </cac:TenderingCriterionProperty>
      <cac:SubsidiaryTenderingCriterionPropertyGroup>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">0a166f0a-0c5f-42b0-81e9-0fc9fa598a48</cbc:ID>
        <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">ONTRUE</cbc:PropertyGroupTypeCode>
        <cac:TenderingCriterionProperty>
          <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">191b34a8-5af0-4d53-b431-4ecd624218ea</cbc:ID>
          <cbc:Description>Evidence supplied</cbc:Description>
          <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">QUESTION</cbc:TypeCode>
          <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW" listVersionID="2.0.1">EVIDENCE_IDENTIFIER</cbc:ValueDataTypeCode>
        </cac:TenderingCriterionProperty>
      </cac:SubsidiaryTenderingCriterionPropertyGroup>
    </cac:SubsidiaryTenderingCriterionPropertyGroup>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>
```

596 7.5.2.5. EO is bidding together with others

597 Depending on its role the data that the economic operator (EO) will have to provide is different.

598 The eDGUE-IT Response should contain the Tendering Criterion
599 "CRITERION.OTHER.EO_DATA.TOGETHER_WITH_OTHERS".

600 If the EO is the Leader of a Consortium it also had to select Yes to the question on whether it participates
601 in a group (the rest of the members and entities related to this Consortium will have also to provide
602 exactly the same name in their ESPDs).

603 **As it is the Leader, this EO will have to identify the rest of procurers and entities. The rest of members**
604 **and entities participating in the tender shall not be requested to provide this information.**

605 The Leader will also have to identify the entities it relies on and on those it does not rely on (this would
606 also the case for the Sole Contractor).

607 Notice that:

- 608 • data required are: name, identifier and activity of the EO.
- 609 • The values expected for the name and activity are texts.

610 The value expected for the EO identifier is of type Identifier. For the identifier of the EO it is also required
611 to specify the type of identifier: for eDGUE-IT is the VAT code (see Code List *EOIDType*. EOs must use the
612 VAT number).

613 The following is an XML example that shows the structure of the criterion mentioned above and which is
614 used to collect the data relating to the registration to a pre-qualification system.

```
<!-- Criterion:EO together with others -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">ee51100f-8e3e-40c9-
8f8b-57d5a15belf2</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">CRITERION.OTHER.EO_DATA.TOGETHER_WITH_OTHERS</cbc:CriterionTypeCode>
  <cbc:Name>EO together with others</cbc:Name>
  <cbc:Description>Is the economic operator participating in the procurement procedure together with
others?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW" schemeVersionID="2.0.1">d939f2c6-ba25-
4dc4-889c-11d1853add19</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">89f59f77-2dff-4463-8eef-269fdf455ae9</cbc:ID>
      <cbc:Description>Name of the economic operator in the group</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">DESCRIPTION</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">1fa05728-308f-43b0-b547-c903ffb0a8af</cbc:ID>
      <cbc:Description>ID of the economic operator</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">IDENTIFIER</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.0.1">8b7e09d3-f537-43ec-85dc-32d6ad9bccd8</cbc:ID>
      <cbc:Description>Activity of the economic operator (for this specific
procedure)</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-COM-GROW"
listVersionID="2.0.1">DESCRIPTION</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>
```

615

616 Notice that ResponseValue has a multiple cardinality, hence it is possible to specify data of multiple EOs.
 617 However, in case of multiple Response Values for multiple Properties that are related to the same object
 618 (the other EO), data in response to different Properties must be paired on insertion order basis:

619

620 Example:

621 *Let's assume the Group Leader should mention 2 EOs*

- 622 • Name: **EO_A**; Identifier: **IT_XXXXXX**; Role Description: **main technical partner**;
- 623 • Name: **EO_B**; Identifier: **IT_YYYYYY**; Role Description: **responsible for R&D**;

624 Then the Response XML (see paragraph 7.9) should have the following structure:

<i>Tendering Criterion Response</i>	<i>Response Value (Name 1)</i>	EO_A
	<i>Response Value (Name 2)</i>	EO_B
<i>Tendering Criterion Response</i>	<i>Response Value (Identifier 1)</i>	IT_XXXXXX
	<i>Response Value (Identifier 2)</i>	IT_YYYYYY
<i>Tendering Criterion Response</i>	<i>Response Value (Description 1)</i>	main technical partner
	<i>Response Value (Description 2)</i>	responsible for R&D

625

626 **7.5.2.6. The EO relies on other entities' capability – AUXILIARY entity**

627 The sole contractor or the Leader of a group will have to provide information about the entities it relies
 628 on in order to meet the selection criteria set out under Part IV and the criteria and rules (if any) set out
 629 under Part V. Remember that this information does not need to be supplied by the members of a group
 630 or other entities

631 Also in this case, the EO should specify name, identifier and activity of the EOs on which it relies on.

632 The software application uses "CRITERION.OTHER.EO_DATA.RELIES_ON_OTHER_CAPACITIES".

The following is an XML example that shows the structure of the criterion mentioned above and which is used to collect the data relating to the registration to a pre-qualification system.<!-- Criterion:Relied on entities -->

```

<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
  schemeVersionID="2.1.0">0d62c6ed-f074-4fcf-8e9f-f691351d52ad</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
  listVersionID="2.1.0">CRITERION.OTHER.EO_DATA.RELIES_ON_OTHER_CAPACITIES</cbc:Criteria
  onTypeCode>
  <cbc:Name>Relied on entities</cbc:Name>
  <cbc:Description>Does the economic operator rely on the capacities of other entities
  in order to meet the selection criteria set out under Part IV and the criteria and
  rules (if any) set out under Part V below?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
    schemeVersionID="2.1.0">289f39b3-2a15-421a-8050-a29858031f35</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-
    COM-GROW" listVersionID="2.1.0">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
      schemeVersionID="2.1.0">66dd1394-b278-4ee7-b589-e6d750024d16</cbc:ID>
      <cbc:Description>Your answer?</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-
      GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-
      COM-GROW" listVersionID="2.1.0">INDICATOR</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:SubsidiaryTenderingCriterionPropertyGroup>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
      schemeVersionID="2.1.0">50e9a74e-969e-4d79-8e19-8af71cb7c54a</cbc:ID>
      <cbc:PropertyGroupTypeCode listID="CriterionElementType"
      listAgencyID="EU-COM-GROW" listVersionID="2.1.0">ONTRUE</cbc:PropertyGroupTypeCode>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
        GROW" schemeVersionID="2.1.0">1f24933d-6b65-439a-98a7-f235a46ee895</cbc:ID>
        <cbc:Description>Name of the entity</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
        COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
        listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
        GROW" schemeVersionID="2.1.0">55b05d39-56b4-4d1f-8af5-9340a071b1bc</cbc:ID>
        <cbc:Description>ID of the entity</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
        COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
        listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
        GROW" schemeVersionID="2.1.0">024a5f37-6c39-4c20-8dc0-be55b736f310</cbc:ID>
        <cbc:Description>Activity of the entity (for this specific
        procedure)</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
        COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
        listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
    </cac:SubsidiaryTenderingCriterionPropertyGroup>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>

```

633

634

635 **7.5.2.7. Not relied on entities**

636 The sole contractor or the group leader must also provide information on subcontractors on which the
 637 economic operator does not rely to meet the selection criteria set out in Part IV and the criteria and rules
 638 (if any) referred to in Part V. It is noted that this information should not be provided by members of a
 639 group or other entities, but only by the sole contractor or group leader. In this case, the EO should specify
 640 name, identifier and activity of the Subcontractors on which it relies on.

641 The CA should hence provide the criterion:

642 ""CRITERION.OTHER.EO_DATA.SUBCONTRACTS_WITH_THIRD_PARTIES".

643 The following is an XML example that shows the structure of the criterion mentioned above and serves to
644 collect the data of the subcontractors.

```
<!-- Criterion:Not relied on entities -->
<cac:TenderingCriterion>
  <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.1.0">72c0c4b1-ca50-4667-9487-461f3eed4ed7</cbc:ID>
  <cbc:CriterionTypeCode listID="CriteriaTypeCode" listAgencyID="EU-COM-GROW"
listVersionID="2.1.0">CRITERION.OTHER.EO_DATA.SUBCONTRACTS_WITH_THIRD_PARTIES</cbc:Cr
iterionTypeCode>
  <cbc:Name>Not relied on entities</cbc:Name>
  <cbc:Description>Does the economic operator intend to subcontract any share of the
contract to third parties?</cbc:Description>
  <cac:TenderingCriterionPropertyGroup>
    <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.1.0">289f39b3-2a15-421a-8050-a29858031f35</cbc:ID>
    <cbc:PropertyGroupTypeCode listID="CriterionElementType" listAgencyID="EU-
COM-GROW" listVersionID="2.1.0">ON*</cbc:PropertyGroupTypeCode>
    <cac:TenderingCriterionProperty>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.1.0">2f7f9459-c020-4b89-8b27-4e52f25242ce</cbc:ID>
      <cbc:Description>Your answer?</cbc:Description>
      <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-COM-
GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
      <cbc:ValueDataTypeCode listID="ResponseDataType" listAgencyID="EU-
COM-GROW" listVersionID="2.1.0">INDICATOR</cbc:ValueDataTypeCode>
    </cac:TenderingCriterionProperty>
    <cac:SubsidiaryTenderingCriterionPropertyGroup>
      <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-GROW"
schemeVersionID="2.1.0">50e9a74e-969e-4d79-8e19-8af71cb7c54a</cbc:ID>
      <cbc:PropertyGroupTypeCode listID="CriterionElementType"
listAgencyID="EU-COM-GROW" listVersionID="2.1.0">ONTRUE</cbc:PropertyGroupTypeCode>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
GROW" schemeVersionID="2.1.0">3fb6d7cc-f605-4eda-80f0-045dcb2c540a</cbc:ID>
        <cbc:Description>Name of the subcontractor</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
GROW" schemeVersionID="2.1.0">c186fefa-1923-4dbd-85a7-8a007bb75e2c</cbc:ID>
        <cbc:Description>ID of the subcontractor</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
      <cac:TenderingCriterionProperty>
        <cbc:ID schemeID="CriteriaTaxonomy" schemeAgencyID="EU-COM-
GROW" schemeVersionID="2.1.0">98e3401b-4024-4a60-98d2-9e9ad0ba2814</cbc:ID>
        <cbc:Description>Activity of the entity (for this specific
procedure)</cbc:Description>
        <cbc:TypeCode listID="CriterionElementType" listAgencyID="EU-
COM-GROW" listVersionID="2.1.0">QUESTION</cbc:TypeCode>
        <cbc:ValueDataTypeCode listID="ResponseDataType"
listAgencyID="EU-COM-GROW" listVersionID="2.1.0"/>
      </cac:TenderingCriterionProperty>
    </cac:SubsidiaryTenderingCriterionPropertyGroup>
  </cac:TenderingCriterionPropertyGroup>
</cac:TenderingCriterion>
```

645

646

647

648

649 **7.6. The Procurement Procedure**

650 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Procurement Procedure section of
651 the eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data model
652 should follow the rules described in the paragraph 6.4.

653 **7.7. The references for the Procurement Project Lots**

654 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Procurement Project Lots section
655 of the eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data
656 model should follow the rules described in the paragraph 6.5

657 **7.8. The Tendering Criteria**

658 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Tendering Criteria section of the
659 eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data model
660 should follow the rules described in the paragraph 6.6.

661 It is overall important that all the Criteria listed in the eDGUE-IT Request are included in the eDGUE-IT
662 Response and their structure and contents MUST match among Response and Request.

663 For certain selection criteria the economic operator can add additional properties to the criteria so it can
664 include in the eDGUE-IT Response more responses than the minimum required by the contracting
665 authority (see paragraphs 7.5.2).

666 *Examples:*

667 *The CA requires a minimum of 3 references to works similar to the ones being procured, but the EO decides*
668 *to add 5. The eDGUE-IT Request will contain a criterion "For works contracts: performance of works of the*
669 *specified type" with the structure prepared for three references. The ESPD Response will add two more*
670 *structures to contain the additional references to that criterion.*

671 **7.9. Criteria Responses**

672 A tendering Criterion could require the EO to specify an answer to confirm its compliance to the
673 requirement of the criterion: thus the eDGUE-IT Response provides the '**Criterion Requirement Response**'
674 element.

675 The EO should provide a Criterion Requirement Response for each Tendering Criterion Property whose
676 Type is coded as 'QUESTION'.

677 Basically a Criterion Requirement Response is related just to a single Tendering Criterion Property, and
678 the relation with a Criterion or a Requirement Group can be obtained just examining the Criterion
679 Property.

680 A response could be Indicative (True/False) or could contain information (number, free text, ...) in a format
681 specified by the CA by defining the Tendering Criterion Property.

682 As mentioned above, the eDGUE-IT Response must include one criterion response (one answer), and only
683 one, linked to one, and only one, criterion property (one QUESTION) copied from the eDGUE-IT Request
684 into the eDGUE-IT Response document; and to each criterion property added by the economic operator
685 to the eESDP-IT Response.

686 One criterion response, though, may contain a list of response values of the same type (which means that
687 for a single questions, there could be a list of values as answer).

688 Moreover, responses could be given but with a defined level of confidentiality: If the response to a
689 criterion property is marked as **confidential** the evidences linked to this criterion property must also be
690 treated as confidential.

691 One answer to one QUESTION may be linked to multiple evidences and **one evidence may be used for**
692 **different criteria.**

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<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
<i>Criteria Responses</i>	cac:TenderingCriterionResponse	Criterion requirement response	1..n	Complex	A class to describe a response to a criterion property.		
	cac:TenderingCriterionResponse/cbc:ID	Criterion response identifier	0..1	Identifier	A language-independent token, e.g., a number, that allows to identify a criterion response uniquely as well as allows to reference the criterion response in other documents. A criterion response describes how an economic operators fulfills an specific criterion.	This ID SHOULD be provided by the EO or the service provider that instantiates the ESPDResponse XML document.	
	cac:TenderingCriterionResponse/cbc:ValidatedCriterionPropertyID	validated criterion requirement identifier	1	Identifier	A cross-reference to the criterion properties which is validated thorough this response expressed as an identifier.	This ID MUST point at one of the TenderingCriterionProperty/cbc:ID that were included in the Request document.	
	cac:TenderingCriterionResponse/cbc:ConfidentialityLevelCode	Response confidentiality level code	0..1	Code	A code specifying the confidentiality level of the given response for this criterion.	<p>If the value is true, all the evidences associated with this answer also become confidential.</p> <p>Use the value in the Code List column for the listID, then find the sheet in the Annex B with the same name of the Code List and use the Agency Identifier value for listAgencyName attribute and Version value for listVersionID attribute</p>	ConfidentialityLevel



<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterionResponse/cac:ResponseValue	Declaration fulfillment	0..n	Complex	A class to describe the criterion property response value.	This class contains the main elements used to provide the real answer. The UBL-2.2 model provides cardinality 0..n, this allows to build lists of identifiers and code values that are all "packaged" in a cac:TenderingCriterionResponse which in turn is linked to a cac:TenderingCriterionProperty. Be careful that cardinality is flexible (0 ... n) because some answers need multiple values.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ID	Criterion fulfillment identifier	0..1	Identifier	An identifier to refer to this criterion response value.	Use a UUDI-version 4 number. Use the value "ISO / IEC 9834-8: 2008" for the schemaID attribute, the VAT number of the Service Provider (in case of absence the VAT number of the Economic Operator) for schemeAgencyName and "4" for schemeVersionID.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseAmount	Criterion fulfillment amount	0..1	Amount	An amount used as a reply to the criterion property		
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:Description	Criterion fulfillment description	0..n	Text	A description used as a reply to the criterion property.		
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseCode	Criterion fulfillment code	0..1	Code	A code used as a reply to the criterion property.	Mandatory use of the attributes mentioned in 4.2 section for the codes.	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseDate	Criterion fulfillment date	0..1	Date	A date used as a reply to the criterion property.	Format 'YYYY-MM-DD'.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseTime	Criterion fulfillment time	0..1	Time	A time used as a reply to the criterion property.	Format 'hh:mm:ss'.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseID	Criterion fulfillment response identifier	0..1	Identifier	An identifier used as a reply to the criterion property.	Mandatory use of attributes for the identifiers specified in section 4.1. You can link multiple identifiers to a policy property, thus making up a list of identifiers as a response.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseIndicator	Criterion fulfillment indicator	0..1	Indicator	An indicator used as a reply to the criterion property.		
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseMeasure	Criterion fulfillment measure	0..1	Measure	A measure used as a reply to the criterion property.		
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseNumeric	Criterion fulfillment numeric	0..1	Numeric	A number used as a reply to the criterion property.	Do not use the percentage “%” symbol; instead, provide a decimal value (e.g., 0.4).	



<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseQuantity	Criterion fulfillment quantity	0..1	Numeric	A quantity used as a reply to the criterion property.	Different types of quantities may be requested, some with a special attribute. It is possible to specify up to three different types of Quantities: (1) QUANTITY_INTEGER, a number that represents a quantity in a specific unit of measure. The unit must be specified (for example the number of workers); (2) QUANTITY_YEAR, a non-negative integer (that is, a natural number) representing one year. The unit must be specified as YEAR and (3) QUANTITY, a number representing a generic quantity without a specified unit (such as a report). In the case of QUANTITY_INTEGER and QUANTITY_YEAR the unitCode attribute MUST always be specified.	
	cac:TenderingCriterionResponse/cac:ResponseValue/cbc:ResponseURI	Criterion fulfillment URI	0..1	URI	A URI used as a reply to the criterion property.		
	cac:TenderingCriterionResponse/cac:ApplicablePeriod	Response fulfillment time period	0..1	Complex	A class for the economic operator to specify the start date and the end-date when the expected answer to a criterion property is a lapse of time	The ESPD-EDM provides only the start date and the end date. Software applications can exploit the richness of this class for other purposes outside the scope of this specification.	
	cac:TenderingCriterionResponse/cac:ApplicablePeriod/cbc:StartDate	Period start date	0..1	Date	The date on which this period begins.	Expected format 'YYYY-MM-DD'.	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:TenderingCriterionResponse/cac:ApplicablePeriod/cbc:EndDate	Period end date	0..1	Date	The date on which this period ends.	Expected format 'YYYY-MM-DD'	
	cac:TenderingCriterionResponse/cac:EvidenceSupplied	Evidence Supplied	0..1	Complex	A reference to the evidence supporting this criterion property response.		
	cac:TenderingCriterionResponse/cac:EvidenceSupplied/cbc:ID	Evidence Supplied Identifier	1	Identifier	The identifier of the referenced evidence	The expected identifier must match the value of a cac:Evidence/cbc:ID present in the XML document.	

Table 16 - Response Data Model for eDGUE-IT Response

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694 **7.10. The Reference to additional documents**

695 As the eDGUE-IT Response extends an existing eDGUE-IT Request, the Procurement Project Lots section
696 of the eDGUE-IT Response is identical to the one of the eDGUE-IT Request and the corresponding data
697 model should follow the rules described in the paragraph 6.7.

698 The economic operator must include in his eDGUE-IT Response document the information related to the
699 eDGUE-IT Request published on the official publication websites (Gazzette, etc.) in which the tender
700 procedure is announced. For procurement procedures above the threshold it is compulsory to make
701 reference to the Contract Notice of the procedure published in TED.

702 **7.11. Evidences**

703 This section is instantiated in case there are evidences that can be retrieved online from a public
704 repository. Each evidence is related to one or more responses, based on its identifier.

705 The Italian regulation mandates that all of the evidences for general, technical-professional, economic
706 and financial requirements, are supplied to the Contracting Authority by the BDOE (Banca Dati Nazionale
707 degli Operatori Economici), as stated on Article 81, Legislative Decree n.50, 18th April 2016.

708 For this reason, an Italian EO can provide link to evidences, but they will be used only in case the BDOE
709 cannot retrieve a specific document as evidence for a specific response.

710 There is no possibility to instantiate an evidence which is not related to a specific Response.

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<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
Evidences	cac:Evidence	Evidence	0..n	Complex	A class to describe an item of evidentiary support for representations of capabilities or the ability to meet tendering requirements, which an economic operator must provide for acceptance into a tendering process.		
	cac:Evidence/cbc:ID	Evidence identifier	1	Identifier	An identifier for this item of evidentiary support.	The Evidence ID MUST be unique in the ESPD Response XML instance (i.e. two evidences cannot have the same ID value). Use always a UUID version 4 (random generated UUID). Use the FISCAL CODE of the Service Provider, or of the EO if there is no service provider, for the attribute schemeAgencyID, and "ISO/IEC 9834-8:2008 - 4UUID" for the attribute schemeID	
	cac:Evidence/cbc:EvidenceTypeCode	Evidence type code	0..1	Code	A code signifying the type of evidence	Could be used in the future in alignment to e-Certis.	
	cac:Evidence/cbc:Name	Evidence name	0..1	Text	The name of the evidence.	Could be used in the future in alignment to e-Certis.	
	cac:Evidence/cbc:Description	Evidence description	0..1	Text	The textual description for the evidence.	Use this field to keep the Reference/Code of the Evidence.	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:Evidence/cbc:CandidateStatement	Candidate Statement	0..1	Text	Information about a candidate statement that the contracting authority accepts as a sufficient response.	Not currently used in eDGUE-IT.	
	cac:Evidence/cbc:ConfidentialityLevelCode	Response confidentiality level code	0..1	Code	A code specifying the confidentiality level of this evidence.	Software application should set this code to CONFIDENTIAL automatically when the confidentiality level code of at least one criterion to which this evidence is associated is set to CONFIDENTIAL.	
	cac:Evidence/cac:DocumentReference	Evidence Document	0..n	Complex			
	cac:Evidence/cac:DocumentReference/cbc:ID	Verification code	1	Identifier	A code specifying the confidentiality level of this evidence.	If the reference or verification code is provided for the evidence use this element to place it. This 'code' is used in some countries (e.g. Spain) to check that the document is authentic. If a verification code is supplied you can use an official 'end-point' to retrieve an image (or a PDF) of the document and check that the evidence is authentic.	
	cac:Evidence/cac:DocumentReference/cac:Attachment		0..1	Complex			
	cac:Evidence/cac:DocumentReference/cac:Attachment/cac:ExternalReference/cbc:URI	External document URI	1	Identifier	The Uniform Resource Identifier (URI) that identifies the external object as an Internet resource.	None. Currently not used in ESPD.	

<i>eDGUE-IT section</i>	UBL path	Business Term	Cardinality	Type	Description	Rule eDGUE-IT	Code List
	cac:Evidence/cac:DocumentReference/cac:IssuerParty	Evidence issuer party	0..1	Complex			
	cac:Evidence/cac:DocumentReference/cac:IssuerParty/cbc:ID	Evidence issuer party identifier	0..1	Identifier	The identifier of the party issuer of the documentary evidence.	Currently not used in ESPD; however, if used, use the VAT number of the document issuer whenever possible.	
	cac:Evidence/cac:DocumentReference/cac:IssuerParty/cbc:WebsiteURI	Evidence issuer website	0..1	URI	The website of the party issuer of the documentary evidence.	It is not. Currently not used in ESPD.	
	cac:Evidence/cac:DocumentReference/cac:IssuerParty/cbc:Name	Evidence issuer party name	0..1	Text	The name of the party issuer of the documentary evidence.	As in ESPD-EDM, eDGUE-IT uses this element to keep the name of the evidence issuer in the ESPD Response XML instance.	

Table 17 - Evidences Data Model for eDGUE-IT Response

712

713

714 **7.12. Building up the eDGUE-IT Response**

715 This paragraph summarizes the steps that a software implementer should arrange to allow the EO to reply
 716 to create version 1.0 of an eDGUE-IT Response XML.

717 General rules:

- 718 • It is allowed that the EO section can be "reused" in different eDGUE-IT Response related to different
 719 tender procedures. Starting from an existing eDGUE-IT Response, if the OE were to update some
 720 information, the eDGUE-IT implementer must give the possibility to modify only those data in order
 721 to produce a new response.

722

Step	Action
1	Use the eDGUE-IT Request to retrieve all the information required in PART I of ANNEX 2 and display them. Ask the EO to continue providing information.
2	Complete the information needed to reference the eDGUE-IT Request (paragraph 7.3) Optionally ask the EO for a short description of the ESPD Request (e.g. from where it has downloaded the file).
3	<p>Ask to the EO all the information required in PART II – Section A of ANNEX 2, most of them map into the core data section about the Economic Operator (paragraph 7.5.1).</p> <p>Use Criteria as in paragraph 7.5.2 to ask for additional data and acquire information from the EO as Criteria Responses.</p> <p>Remember, if the EO answers 'true' on 'EO is bidding together with others' Criterion (paragraph 7.5.2.5), then, the Group Name should be inserted as value for the <code>cbc:EconomicOperatorGroupName</code> in the minimum set of elements of the eDGUE-IT Response.</p> <p>If the EO declares to be the Group Leader, remind it that it is responsible for all the other EOs in the group for putting in the correct Group Name.</p> <p>Then, it should add all the information about the other participants in the group.</p> <p>If the EO is asked for documentation available online, do not forget to introduce the <code>cac:Evidence</code> element related to the Criterion Property. Remember that a Criterion Property is referenced by an identifier and a <code>cac:Evidence</code> can be linked to multiple Properties, hence check for multiple correspondences by asking each time if the EO would like to refer to a document that has already been mentioned in the eDGUE-IT Response.</p> <p>Check that the EO has provided an answer for all the QUESTION PROPERTIES, otherwise ask it to do it.</p>

4	<p>Look for the Tendering Criterion in the eDGUE-IT Request and for each of them provide the corresponding Criterion Responses.</p> <p>If the EO is asked for documentation available online, do not forget to introduce the cac:Evidence element related to the Criterion Property. Remember that a Criterion Property is referenced by an identifier and a cac:Evidence can be linked to multiple Properties, hence check for multiple correspondences by asking each time if the EO would like to refer to a document that has already been mentioned in the eDGUE-IT Response.</p> <p>Check that the EO has provided an answer for all the QUESTION PROPERTIES, otherwise ask it to do it.</p>
5	<p>It is mandatory to ask the EO to insert the data about where the Contract Notice related to the eDGUE-IT Request has been published.</p>
6	<p>Complete the values needed in the minimum set of elements of the eDGUE-IT Response (paragraph 7.2) and particularly remember to generate a new UUID</p>
7	<p>Add the Xml Header section specifying the namespaces for UBL components and the Schema path.</p> <p>Example:</p> <pre data-bbox="379 949 1398 1346"> <?xml version = "1.0" encoding = "UTF-8"?> <QualificationApplicationResponse xmlns="urn:oasis:names:specification:ubl:schema:xsd:QualificationAppli cationResponse-2" xmlns:cac="urn:oasis:names:specification:ubl:schema:xsd:CommonAggregat eComponents-2" xmlns:cbc="urn:oasis:names:specification:ubl:schema:xsd:CommonBasicCom ponents-2" xmlns:xsi=http://www.w3.org/2001/XMLSchema-instance xsi:schemaLocation="urn:oasis:names:specification:ubl:schema:xsd:Quali ficationApplicationResponse-2 ../[xsdfilepath].xsd"> </pre>
8	<p>Validate the XML according the schematron [7] and output the version 1.0 of the eDGUE-IT Response.</p>

723

724 eDGUE-IT XML has not to be checked for sequence ordering of elements while the syntax is respected.
725 Nevertheless it is highly recommendable to set out the eDGUE-IT sections in the same order as they have
726 been listed in this document.

727 UUID and version number of the eDGUE-IT document should be produced only when the eDGUE-IT is
728 completed and the XML is ready to be validated.

729

730 8. Adoption of the eDGUE-IT and future developments

731 Adoption of the eDGUE-IT format is regulated by the Ministry of Infrastructure and Transport (MIT) by circular
732 letter to all the public authorities.

733 The eDGUE-IT format is likely to evolve according to future needs with the aim of automating the whole
734 procurement process. Such continuous evolution process is also dependent upon the upgrades on e-Certis.

735 For instance, the (pre)qualification system the EO is registered on must be known by the software
736 application. One of the future development for ESPD-EDM, and subsequently for eDGUE-IT, is that all the
737 (pre)qualification systems are perfectly identified and registered in e-Certis, allowing the software
738 application to use it and trust it (and even download certificates from it).

739 For this reason, these guidelines will be kept continuously updated in order to provide a better service for
740 the Public Administration and for the Economic Operators.

741

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