

The eProcurement Map

A map of activities having an impact on the development of European interoperable eProcurement solutions

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This paper was prepared for the IDABC Programme and ePractice by:

Author's name: Eva Coscia, Maurizio Megliola, Cinzia Rubattino

Company's name: TXT e-solutions s.p.a.

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1 Introduction

There are a number of projects and initiatives in eProcurement in Europe tackling different subjects, issues or aspects of modernizing public procurement. Often groups of experts or individuals behind these projects are not aware of similar projects done by colleagues in the same field working in other European countries.

Therefore the eProcurement Forum, the community of eProcurement experts hosted by the ePractice portal, has gathered and analysed the key activities that have an impact on the development of electronic public procurement in Europe.

These efforts resulted in the creation of a dynamic map of these initiatives, which is provided to all the members of the eProcurement Forum and to any other expert interested in it.

The expected effect is to make all the eProcurement stakeholders aware about what is happening in the European scenario and provide a tool for easy identify "who is doing what".

The 'eProcurement Map' serves as a dynamic picture of various projects, initiatives or communities, having different targets, audiences or approaches to eProcurement.

This document represent the second version of this map which reflects what happened in the eProcurement scenario since the first version has been published 10 months ago, at the end of December 2008): some new projects have been launched, some other came to the end, new studies have been published and are available for being shared among all the eProcurement practitioners in Europe.

This second version also takes into account the comments and contributions provided by the eProcurement practitioners in Europe.

The document consists of three main sections:

- Section 2: Map of the activities, where all the activities have been described providing synthetic information on objectives, approach and contacts
- Section 3: Available studies, proposing a selection of the available results of these
 activities and of the reference documents produced by the European Commission
- Section 4: Relevant Legal Acts, proposing the most recent legal acts issued at European level.



2 Map of European eProcurement activities

This chapter summarises the key activities concerning electronic public procurement at European level.

Sections from 2.1 to 2.4 report those activities that are still running.

Section 2.5 reports those activities that appeared in the first version of the Map (issued in December 2008) but that have been closed before the preparation of the current version of the document.

The activities have been grouped into five categories: the projects directly funded and performed by the Commission services, the piloting activities, the standardisation activities, the initiatives for creating communities of experts in the eProcurement areas and the research activities funded by the Commission.

For each activity, the following pieces information are provided (whenever available):

- Acronym and name
- Short description of its objectives
- Contact persons: for privacy reasons, only the ePractice profile (see http://www.epractice.eu/people) has been provided whenever existing
- Information of each subproject or working group (if existing): description, contact persons,
- Topics covered by each subproject
- · Related activities that are cooperating with it.

2.1 Projects and Initiatives supported by the European Commission

2.1.1 Evaluation of eProcurement uptake

Objective/Mission: To evaluate the uptake of eProcurement especially with regards to the progress

achieved under the 2004 Action Plan

Sponsors or responsible organisations: DG-MARKT Contacts: J.Ferger (http://www.epractice.eu/people/284)

Dates (start, end): Q1 2008 - Q2 2010

Approach: evaluation

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing, eCatalogue, eAttestation,

eSignature, national eProcurement plans

More information: http://www.epractice.eu/node/284989

2.1.2 elnvoicing Expert Group

Objective/Mission: Commission Expert Group on elnvoicing with a mandate to propose the EEI

Framework.

Sponsors or responsible organisations: DG-MARKT, DG-ENTR

Contacts: B.Harald (http://www.epractice.eu/people/14751)

Dates (start, end): Q1 2008 - Q4 2009

More information: http://ec.europa.eu/enterprise/ict/policy/einvoicing/einvoicing_en.htm

Sub-projects

ST 1- Regulatory Framework stream

Approach: legislation revision **Topics/phases:** elnvoicing

ST2 - Business Requirements stream

Approach: standardisation **Topics/phases:** elnvoicing

ST3-Networks and standards stream
Approach: infrastructure/tools
Topics/phases: eInvoicing



2.1.3 **ESSI**

Objective/Mission: To provide the ESSI PKI services and the ESSI Application Platform to be used

by the ESSI stakeholders.

Sponsors or responsible organisations: DIGIT

Contacts: P.Schneider (http://www.epractice.eu/en/people/86664)

Approach: infrastructure/tools **Topics/phases:** eSignature

Cooperation with: EFVS, ETSI TC/ESI

2.1.4 European Federated Validation Service

Objective/Mission: Evaluation of a federated validation service acting as an intermediate trust

infrastructure between the PKIs of Europe's national public administrations

Sponsors or responsible organisations: IDABC

Contacts: J. Stienen (http://www.epractice.eu/people/7828)

Dates (start, end): Q3 2008 - Q3 2009

Approach: Infrastructure/tools
Topics/phases: eSignature
Cooperation with: ESSI

More information: http://ec.europa.eu/idabc/en/document/2318/5927

http://www.epractice.eu/cases/bgca

2.1.5 Fiscalis

Objective/Mission: EU Commission initiative to share good practices across Member State tax

administrations.

Sponsors or responsible organisations: DG-TAXUD

Contact: D. Boublil Sub-projects

Activity "audit of elnvoicing"

Description: Producing of audit standards (guidance paper), training standards, audit

facilitation and practical compliance

Contacts: Joost Kuipers (http://www.epractice.eu/people/15759)

Website: http://www.e-invoice-gateway.net/knowledgebase/eInvoiceBestPractice/

Approach: standardisation **Topics/phases:** elnvoicing

Cooperation with: CEN/ISSS Workshop on elnvoicing Phase 2, ePrior - elnvoicing and

eOrdering Pilot ,eInvoicing Expert Group - ST 1- Regulatory Framework stream

2.1.6 CROBIES

Objective/Mission: Study on cross-border & interoperable electronic signatures (CROBIES)

supporting the EC Action Plan on eSignature and eldentification.

Sponsors or responsible organisations: DG INFSO

Contact: G. Galler (http://www.epractice.eu/en/people/3894)

Approach: study

Topics/phases: eSignature

Cooperation with: PEPPOL, STORK.



2.2 Pilots

2.2.1 ePrior - eInvoicing and eOrdering Pilot

Objective/Mission: To produce business requirements for elnvoicing systems in a public procurement context and cross-border environment and set up an elnvoicing and eOrdering pilot to be used by DIGIT and some of its suppliers, including an eCatalogues module..

Description: Set up a prototype and run a number of pilots with suppliers to get real-life experience with elnvoicing and eOrdering; the RUP@EC methodology is applied; feasibility study and pilot on requirements for use of eCatalogues . An open source version will be made available to the MS.

Sponsors or responsible organisations: DIGIT, DG-MARKT, funded by IDABC

Contacts: A. Tosetti, head of unit DIGIT, overall project owner

D. Thunus (http://www.epractice.eu/people/15626)
P. Breyne (http://www.epractice.eu/people/12256)

Dates (start, end): Q2 2007 - Q4 2009

Approach: Pilot

Topics/phases: elnvoicing eOrdering eCatalogues

Cooperation with: PEPPOL WP5- elnvoicing, WP4 –eOrdering, WP8- Solutions architecture, design and validation, CEN/ISSS Workshop on elnvoicing Phase 2, elnvoicing Expert Group, CEN/ISSS BII - Workshop on 'Business Interoperability Interfaces on public procurement in Europe' -

WG1 - Message content and business processes

More information: http://www.epractice.eu/node/276914.

2.2.2 PEPPOL - Pan-European Public Procurement Online

Objective/Mission: Large scale pilot to set up integrated solutions for cross border eProcurement

Sponsors or responsible organisations: DG-INFSO (CIP ICT/PSP programme)

Contacts: K.V.Pedersen (http://www.epractice.eu/people/KlausVilstrupPederse); Norwegian Agency

for Public Management and eGovernment **Dates (start, end):** Q2 2008, Q4 2011

Sub-projects

WP1- eSignature

Description: Guidelines, specifications and pilot solutions to overcome the lack of interoperability between the different national schemes for electronically signing tender documents

Contacts: Dr. M. Hagen (http://www.epractice.eu/people/5417)

Approach: pilot

Topics/phases: eSignature **Cooperation with:** PROCURE

WP2- Virtual Company Dossier

Description: Interoperable solutions for economic operators in any European country to

submit certificates and attestations electronically to any procurement agency

Contacts: M.Wimmer University of Koblenz (http://www.epractice.eu/people/7317)

A. Mondorf (http://www.epractice.eu/people/11712)

Approach: pilot

Topics/phases: eAttestation **Cooperation with:** BRITE

WP3 - eCatalogue

Description: Interoperable solutions to manage eCatalogues used as part of a bid and

for issuing orders in European Public eProcurement procedures

Contacts: G.De Stefano - CONSIP (http://www.epractice.eu/people/12322)



Approach: pilot

Topics/phases: eCatalogue

Cooperation with: CEN/ISSS BII - Workshop on 'Business Interoperability Interfaces on

public procurement in Europe'

WP4 -eOrdering

Description: Benchmark of available solutions and implementation of pilot arrangements

on the data and process level for the exchange of eOrdering documents

Contacts: S. Krammer (http://www.epractice.eu/people/14289)

Approach: pilot

Topics/phases: eOrdering

Cooperation with: CEN/ISSS BII - Workshop on 'Business Interoperability Interfaces on

public procurement in Europe', elnvoicing and eOrdering Pilot

WP5- elnvoicing

Description: Benchmark existing elnvoicing solutions and implementation of pilot arrangements on the data and process level for the exchange of elnvoicing documents

Contacts: B. Skulason - Icelandic State Accounting Office

(http://www.epractice.eu/en/people/2601)

Approach: pilot

Topics/phases: elnvoicing

Cooperation with: elnvoicing and eOrdering Pilot, CEN/ISSS BII - Workshop on

'Business Interoperability Interfaces on public procurement in Europe', eInvoicing

Expert Group

WP6-Project Management

Description: Project Management

Contacts: A. Hoddevik (http://www.epractice.eu/people/854)

Approach: pilot

Topics/phases: Management of the Project

WP7- Consensus and awareness building

Description: Dissemination and consensus building around the project's achievements

Contacts: P. Sonntagbauer (http://www.epractice.eu/people/Sonntagbauer)

M. Bodiroza (http://www.epractice.eu/people/11710)

Approach: dissemination/cooperation set-up

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

WP8- Solutions architecture, design and validation

Description: Design and validation of the common specifications and building blocks which together will define the technical interoperability layer required to provide an operational e-business infrastructure

Contacts: M. H. Brun (http://www.epractice.eu/people/1316)

Approach: Infrastructure/tools

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing.



2.2.3 STORK - (Secure idenTity acrOss euRope linKed)

Description: The role of the STORK platform is to identify a user who is in a session with a service provider, and to send his data to this service. Whilst the service provider may request various data items, the user always controls the data to be sent. The explicit consent of the owner of the data, the user, is always required before his data can be sent to the service provider.

Objective/Mission: The aim of the STORK project is to establish a European eID Interoperability Platform that will allow citizens and businesses to establish new e-relations across borders, just by presenting their national eID.

Website/case: http://www.eid-stork.eu/

Sponsors or responsible organisations: DG INFSO

Contacts: ePractice European eID Observatory (http://epractice.eu/community/eureid)

P.O. Gramstad (http://epractice.eu/en/people/16560)

J. Stienen (http://epractice.eu/en/people/7828)

Dates (start, end): Approach: pilot

Topics/phases: eSignature, eID **Cooperation with:** PEPPOL.

2.3 Standardisation

2.3.1 CEN/ISSS BII - Workshop on 'Business Interoperability Interfaces on public procurement in Europe'

Objective/Mission: To provide a basic framework for technical interoperability in pan-European electronic transactions, expressed as a set of technical specifications

Sponsors or responsible organisations: CEN/ISSS

Contacts: P.Borresen (http://www.epractice.eu/people/11729)
P. Sonntagbauer (http://www.epractice.eu/people/Sonntagbauer)

More information: http://www.ds.dk/en-GB/Sectors/ICT/Bii/Sider/default.aspx

Sub-projects

WG1 - Message content and business processes

Description: To review the NES specifications and the CODICE documents/

components to produce a "Common European Procurement Subset"

Contacts: J. Frømyr (http://www.epractice.eu/people/12164)

Approach: standardisation

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

WG2 - UBL-UN/CEFACT convergence

Description: To ensure that the requirements of the workshop are met by the unified

business documents from UN/CEFACT

Contacts: M. Forsberg - ECRU consulting **Approach:** standardisation

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

WG3 - Provision of a toolbox

Description: To identify collection of tools for adopting the tech specification and ensure

interoperability

Contacts: J. L. Cueva Calabia (http://www.epractice.eu/people/joseluiscueva)

Approach: infrastructure/tools



Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing **Cooperation with:** OASIS TC/UBL - The Universal Business Language

WG4- Pilot support

Description: To coordinate and support pilot projects on electronic procurement

Contacts: M. Christensen - Logica

Approach: dissemination/cooperation set-up

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

2.3.2 CEN/ISSS eBES - Workshop on The e-business Board for European Standardization

Objective/Mission: To define the guidelines for the implementation of electronic business through the use of modelling and XML based on the work of ebXML and taking into account the work done in UN/CEFACT

Sponsors or responsible organisations: CEN/ISSS

Contacts: K. Ginty (http://www.epractice.eu/people/4922)

B. Longhi (http://www.epractice.eu/people/2612)
A. Dechamps (http://www.epractice.eu/people/2612)

Dates (start, end): Q2 2006

More information: http://www.cen.eu/sh/ebes

Sub-projects

EEG1/TBG1 Supply-chain and eProcurement

Description: Cross-industry processes and transactions: elnvoicing, eOrdering,

eCatalogues among others

Contacts: M. El-Khoury (http://www.epractice.eu/people/12948)

Website:

http://www.cen.eu/cenorm/businessdomains/businessdomains/isss/activity/eeg1.asp

Approach: standardisation

Topics/phases: eOrdering, eInvoicing, eCatalogue

EEG5/TBG6 Architecture, Engineering and Construction

Description: eTendering Business Process Modelling

Approach: standardisation **Topics/phases:** eTendering

EEG13/TBG19 eGov (eNoticing)

Description: to identify and formally define XML messages that can be used also at national levels, compliant with the Commission Regulation but also with UN/CEFACT and

CEN

Contacts: D. Hardy (http://www.epractice.eu/people/3186)

Website: http://www.cen.eu/cenorm/businessdomains/businessdomains/isss/activity/e-

gov.asp

Approach: standardisation **Topics/phases:** eNoticing

EEG13/TBG19 eGov (eArchiving)

Description: to define processes and formats for the transfer of electronic records

Contacts: S. Colas (http://www.epractice.eu/people/12307)

Website: http://www.cen.eu/cenorm/businessdomains/businessdomains/isss/activity/e-

gov.asp

Approach: standardisation **Topics/phases:** eArchiving



2.3.3 CEN/ISSS eBIF - European e-Business Interoperability Forum

Objective/Mission: Produce strategic recommendations on standardization activities required to

achieve interoperability solutions for eBusiness

Sponsors or responsible organisations: CEN/ISSS

Contacts: P. Potgieser (http://www.epractice.eu/people/12301)

Dates (start, end): Q1 2008 - Q4 2009

Approach: standardisation

Topics/phases: eTendering eAwarding eOrdering eInvoicing eCatalogue

Cooperation with: elnvoicing Expert Group - ST2 - Business Requirements stream

More information:

http://www.cen.eu/CENORM/businessdomains/businessdomains/isss/activity/ebif.asp

2.3.4 CEN/ISSS - Workshop on elnvoicing Phase 2

Objective/Mission: To stimulate further standardization work in the domain of electronic invoices in

Europe

Sponsors or responsible organisations: CEN/ISSS

Contacts: S.Engel-Flechsig - Legal Counsel, A. Grangard - GS1

Dates (start, end): Q1 2007

Cooperation with: ETSI TC/ESI, CEN/ISSS eBES - Workshop on The e-business Board for European Standardization - TBG1 Supply-chain and eProcurement, CEN/ISSS ePPE -

Implementation of electronic public procurement in Europe

More information: www.cen.eu/isss/einv/ , http://www.e-invoice-gateway.net/

Sub-projects

Group 1: adoption of elnvoicing

Description: enhanced adoption of electronic invoicing in business processes in Europe

Contacts: G. Lindsberger Approach: standardisation Topics/phases: elnvoicing

Group 2: compliance with EU and National legislation

Description: the compliance of electronic invoice implementations with Council Directive

2001/115/EC and the national legislation as regards electronic invoices

Contacts: J. Kuipers (http://www.epractice.eu/people/15759)

Approach: legislation

Topics/phases: eInvoicing

Group 3: Authentication and Integrity

Description: the cost-effective authentication and integrity of electronic invoices

regardless of formats and technologies

Contacts: J. Borendal
Topics/phases: elnvoicing

Group 4: technologies and business processes

Description: the effective implementation of compliant electronic invoice systems in

using emerging technologies and business processes

Approach: Infrastructure/tools **Topics/phases:** eInvoicing

Group 5: Network infrastructure



Description: the emerging network infrastructure of invoice operators throughout

Europe.

Contacts: J. Häkämies

Approach: Infrastructure/tools **Topics/phases:** elnvoicing

2.3.5 CEN/ISSS ePPE - Implementation of electronic public procurement in Europe

Objective/Mission: Interoperability in the implementation of electronic public procurement in Europe

Sponsors or responsible organisations: CEN/ISSS

Approach: standardisation

Cooperation with: CEN/ISSS - Workshop on elnvoicing Phase 2

2.3.6 ETSI TC/ESI

Objective/Mission: TC ESI is responsible for Electronic Signatures and Infrastructures

standardization within ETSI.

Sponsors or responsible organisations: ETSI

Contacts: S. Compans – ETSI (http://www.epractice.eu/en/people/86050), ESIsupport@etsi.org

Approach: standardisation **Topics/phases:** eSignature

Cooperation with: CEN/ISSS - Workshop on elnvoicing Phase 2

More information: http://portal.etsi.org/esi/el-sign.asp

2.3.7 NES/UBL - Northern European Subset

Objective/Mission: A cooperation among a group of European countries and organizations to facilitate the electronic coop. in the procurement chain, based on available international standards (mainly, UBL)

Sponsors or responsible organisations: NES consortium

Contacts: J. Fromyr - EDISYS **Approach:** standardisation

Topics/phases: eTendering, eOrdering, eInvoicing, ePayment, eCatalogues

More information: http://www.nesubl.eu/

2.3.8 OASIS TC/UBL - The Universal Business Language

Objective/Mission: UBL, the Universal Business Language, is the product of an international effort to define a royalty-free library of standard electronic XML business documents such as purchase orders and invoices

Sponsors or responsible organisations: OASIS

Contacts: J. Bosak, T. McGrath (http://www.epractice.eu/people/12041), Z. Rendon, J. Bryce Clark,

OASIS Staff Contact

Dates (start, end): Q1 2001 Approach: standardisation

Topics/phases: eTendering eOrdering eInvoicing ePayment eCatalogue

Cooperation with: CEN/ISSS BII - Workshop on 'Business Interoperability Interfaces on public

procurement in Europe'

More information: http://www.oasis-open.org/committees/tc_home.php?wg_abbrev=ubl



2.3.9 UN/CEFACT - United Nations Centre for Trade Facilitation and Electronic Business

Objective/Mission: To encourages close collaboration between governments and private business to secure the interoperability for the exchange of information within the public and private sectors as well as between them

Sponsors or responsible organisations: UNECE

Contacts: M. Doran, A. Grangard (http://www.epractice.eu/people/13432)

Approach: standardisation

More information: http://www.unece.org/cefact/

Sub-projects

TBG1 - Supply Chain

Description: cross-industry elnvoicing and eOrdering schemas

Contacts: C. Janssen, GS1 Netherlands Topics/phases: eOrdering, eInvoicing

Cooperation with: OASIS TC/UBL - The Universal Business Language, TBG19 - eGovernment, CEN/ISSS eBES - Workshop on The eBusiness Board for European

Standardization

TBG6 - Construction

Description: elaboration of eTendering schemas

Topics/phases: eTendering

Cooperation with: TBG19 - eGovernment, CEN/ISSS eBES - Workshop on The e-

business Board for European Standardization

TBG19 - eGovernment

Contacts: J.P. Henninot (http://www.epractice.eu/people/12648)

S. Colas (http://www.epractice.eu/people/12307)

2.3.10 CEN/ISSS eCAT - Multilingual eCataloguing and eClassification in eBusiness

Objective/Mission: The Workshop eCAT was re-launched in 2008 with a proposed duration of two years. The Workshop's main deliverable will be two CEN Workshop Agreements (CWAs):

1) ePPS project will deliver a CWA on «Guidelines for the design, implementation and operation of a product property server».

2) CC3P project will deliver a CWA containing an analysis of the main classification systems used in Europe (CPV, eCI@ss, GPC and UNSPCSC).

Sponsors or responsible organisations: CEN/ISSS

Contacts: Dr C. Galinski Infoterm - International Information Centre for Terminology

Dates (start, end): Q1 2008, Q2 2010

Cooperation with: PEPPOL (mainly the CC3P), CEN BII, CEB eBIF

More information: http://www.cen.eu/cenorm/sectors/sectors/isss/activity/wsecat_epps.asp

Sub-projects

ePPS - Electronic Product Property Server

Description: deals with guidelines for the design, implementation and operation of a

product property server. **Approach:** standardisation

Contacts: Dr. F. Rieger – DIN - Terms of reference:

http://www.cen.eu/cenorm/sectors/sectors/isss/activity/wsecateppstorsv2.pdf



Topics/phases: eCatalogue **Cooperation with:** OASIS

CC3P-Classification and Catalogue Systems for Public and Private Procurement

Description: CC3P analyses the classification systems used in Europe for public procurement (CPV – Common Procurement Vocabulary) and some used in the private sector (UNSPSC, GPC and eCl@ss). CC3P will propose harmonization, mapping methodologies, recommendation on their use in electronic catalogues and areas of improvement in the CPV.

Approach: standardisation

Contacts: Mr T.Hittema - Terms of reference:

http://www.cen.eu/cenorm/sectors/sectors/isss/activity/wsecatcc3ptorsv2clean.pdf

Topics/phases: eCatalogue

2.4 Communities and networks

2.4.1 eProcurement Forum

Objective/Mission: Community of practitioners for the exchange of eProcurement knowledge and

experience

Sponsors or responsible organisations: IDABC

Contacts: E.Castrillejo (http://www.epractice.eu/people/emilio)

Dates (start, end): Q1 2008

Approach: dissemination/cooperation set-up

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

More information: http://epractice.eu/community/eprocurement

2.4.2 EULab - European Public Procurement Learning Lab

Objective/Mission: To compare the activities and to share useful knowledge among the European

procurement agencies

Sponsors or responsible organisations: Consip - Italy

Contacts: G.L.Albano (http://www.epractice.eu/people/12471)

Dates (start, end): Q4 2003

Approach: dissemination/cooperation set-up

Topics/phases: eNoticing, eTendering, eAwarding, eOrdering, eInvoicing

More information: http://www.consip.it/on-line/Home/Studieprogetti/Progetti/Eulab.html

2.5 Ended Projects

2.5.1 eProcurement Demonstrators

Name: IDABC eProcDemos

Website/case: http://www.epractice.eu/node/276758
Sponsor or responsible organisations: IDABC

Objective/Mission: Demonstrators to help software editors and CAs in Europe to develop

eProcurement systems in line with the EU legislative framework

Project Contact: E. Castrillejo, public profile: http://www.epractice.eu/en/people/emilio **Dates (start, end):** Q1 2005 – Q2 2009. Project finalised, updated and available for use.

Approach: guidance

Topics/phases: eNoticing, eTendering



2.5.2 PROCURE

Website/case: www.eten-procure.com

Sponsor or responsible organisations: Burgundy Regional Council

Objective/Mission: Adapt the Burgundy region solution to enable its usage in other European

countries by conducting several pilots

Project Contact: L.F. Fleri, http://www.epractice.eu/people/12246

Dates (start, end): Q4 2007 - Q1 2009

Approach: pilot

Topics/phases: eTendering eAwarding eOrdering eInvoicing

Existing cooperation with: PEPPOL

2.5.3 BRITE

Name: BRITE

Website/case: http://www.epractice.eu/cases/BriteCBD

Sponsor or responsible organisations: European Business Register - Belgium

Objective/Mission: Creation of the "Brite Common Business Dossier": an electronic document

package carrying the certificates and attestations required in the European eProcurement

Contacts: V. Gianella (http://www.epractice.eu/people/136)

Dates (start, end): Q1 2006 - Q1 2009

Sub-projects

Service Case 3: Support for eProcurement Take-up

Approach: Infrastructure/tools **Topics/phases:** eAttestation

Contacts: P. Milani (http://www.epractice.eu/people/1169)
Cooperation with: PEPPOL WP2- Virtual Company Dossier



3 Reference studies

This section contains a selection of reports produced by the initiatives listed above plus key reference documents produced by the European Commission in the last period.

For each study, the following information is provided:

- Document name
- Author or main responsible
- Summary of the content
- Link for downloading

A complete list of documents relevant for the eProcurement and related topics is available at http://epractice.eu/eprocurement

Please note that the CEN/ISSS results (CWAs) .cannot be freely uploaded on ePractice: thus please refer to the website of each single workshop to access the produced CWAs.

3.1 Standard Basic eOrdering Format and Data Structure

Date: July 2009

Produced by: PEPPOL Subproject: WP4

Other contributors: work done in close connection with CEN/ISSS BII.

Description: The report analyses the main initiatives and standardization approaches related to

eOrdering that have been launched in the last years. **Download:** http://www.epractice.eu/en/library/293106

3.2 Functional, Technical, legal and organisational specifications for the development of Building Blocks Software enabling cross-border use of eCatalogues

Date: July 2009

Produced by: PEPPOL Subproject: WP3

Description: The deliverable documents the first activities of PEPPOL-WP 3 concerning the analysis of existing studies and initiatives, as well as legal frameworks at European and national levels which may have any relevance for eCatalogues. Therefore, the first activities of WP 3 comprised the analysis, synthesis and assessment of existing reports and documents.

Download:http://www.epractice.eu/en/library/293105

3.3 PEPPOL Infrastructure Open for Early Adopters

Date: May 2009

Produced by: PEPPOL Subproject: WP8

Description: Version 0.8 of the PEPPOL infrastructure (Pan European Public Procurement) has been released on 1 May 2009. The release includes a simple demonstrator business application in addition to open source software libraries and other components.

Download: http://www.epractice.eu/en/news/289667

3.4 Functional and non-functional requirements specification for the VCD

Date: May 2009

Produced by: PEPPOL Subproject: WP2



Description: The deliverable documents the first activities of PEPPOL-WP 2 concerning the analysis, synthesis and assessment of existing company dossier structures of individual Member States and the achievements of previously run studies from the DG-MARKT or other relevant EU bodies, and initiatives like the EU-co-funded BRITE project.

Download: http://www.epractice.eu/en/library/292099

3.5 Requirements for Use of Signatures in Public Procurement Processes

Date: April 2009

Produced by: PEPPOL

Description: It is the first version of functional specifications for cross-border interoperability of eSignature in Europe. The specifications are specifically targeted at cross-border public

procurement, the topic of Pan-European Public Procurement On-Line (PEPPOL).

Download: http://www.epractice.eu/en/library/292100

3.6 Multipart standard for Advanced Electronic Signatures for Portable Document Format (PDF) documents

Date: September 2009 **Produced by:** ETSI TC/ESI

Description: The standard defines a series of profiles for PAdES - Advanced Electronic Signatures

for Portable Document Format (PDF) documents. **Download:** http://www.epractice.eu/en/news/293700

3.7 Electronic Signatures as Obstacles for Cross-Border eProcurement in Europe – Lessons from the PROCURE project

Date: June 2009

Produced by: PROCURE

Description: This article analyses success-factors and barriers for eSignature cross-border adoption from a legal point of view and makes recommendations for European legislation and individual measures to better align national regulations and the mutual recognition of eSignatures in eProcurement among the Member States are made.

Download: http://www.epractice.eu/en/library/292080

3.8 Analysis of Business Requirements for elnvoicing

Date: March 2009

Produced by: ePrior-eInvoicing and eOrdering Pilot

Description: The report is one of the deliverables of the IDABC elnvoicing & eOrdering pilot project; it contains the results of the business requirements gathering process for elnvoicing in a public

procurement context.

Download: http://epractice.eu/en/library/288906

3.9 Mid-term report of the Expert Group on elnvoicing

Date: January 2009

Produced by: elnvoicing Expert Group

Description: This mid-term report outlines the progress made during the first year of the mandate of

the Expert Group on elnvoicing

Download: http://epractice.eu/en/library/281899



3.10 Commission survey on uptake of eProcurement

Date: October 2008

Produced by: DG-MARKT

Description: Commission launches survey to assess up-take and experience of practitioners

Download: http://www.epractice.eu/node/284989

3.11 elnvoicing Best practice

Date: July 2008

Produced by: CEN/ISSS - Workshop on elnvoicing Phase 2

Description: Guidelines (Excel file) and Commentary - Draft version

Remarks: With cooperation of Fiscalis

Download: http://www.epractice.eu/node/281857

3.12 1st status report of the Expert Group on elnvoicing

Date: January 2008

Produced by: elnvoicing Expert Group

Description: Status report from the Expert Group on elnvoicing

Download: http://www.epractice.eu/node/281818

3.13 Factsheet of PEPPOL – eProcurement pilot project

Date: May 2008

Produced by: PEPPOL

Description: a description of the objectives, structure and expected impacts of this pilot project

named PEPPOL.

Remarks:

Download: http://www.epractice.eu/node/281809

3.14 Electronic Catalogues in Electronic Public Procurement- Final Report

Date: November 2007 **Produced by:** DG-MARKT

Description: The study consists of 3 volumes:

Volume I – eCatalogues: Report on the state of play;

Volume II - eCatalogues: Report on standardisation activities:

Volume III – eCatalogues: Report on preliminary functional requirements.

Remarks: study funded by IDABC

Download: http://www.epractice.eu/node/281801

3.15 Compliance verification

Date: October 2007

Produced by: DG-MARKT

Description: Report of a study for the identification, analysis and comparison of optimum mechanisms for verifying the compliance of tools and systems with the requirements of the public

procurement Directives

Download: http://www.epractice.eu/node/281800



3.16 Electronic transmission of public procurement notices for publication

Date: September 2007 **Produced by:** DG-MARKT

Description: A study to determine different scenarios for introducing a system of mandatory

eNotification in a coherent regulatory and technical environment.

Download: http://www.epractice.eu/node/281802

3.17 IDABC XML Schemas for Public Procurement

Date: January 2005 **Produced by:** IDABC

Description: The eProcurement XML schemas initiative aims at proposing a set of generic XML schemas to support the automation of data exchanges in the different phases of electronic public

procurement.

Download: http://www.epractice.eu/node/281836

3.18 Functional Requirements for eProcurement

Date: January 2005

Produced by: DG-MARKT

Description: Report on Functional Requirements for conducting eProcurement under the EU

framework

Remarks: study funded by IDABC

Download: http://www.epractice.eu/node/281505.

3.19 Preliminary Study on eCertificates and eAttestations - Final Report and National Country Profiles

Date: September 2008

Produced by: DG-MARKT

Description: The goal of the study is to identify if and how electronic certificates and attestations are currently issued, accepted and validated in public procurement procedures across the EU and EEA.

The report consists of two volumes: Volume 1-Country reports Volume 2-Final Report

Remarks: study funded by IDABC

Download: http://www.epractice.eu/node/281843



4 Legal Acts

4.1 eSignature Action Plan

Date: November 2008 **Produced by:** DG-MARKT

Description: Action Plan on eSignature and eldentification to facilitate the provision of crossborder

public services in the Single Market

Download: http://www.epractice.eu/node/281876

4.2 New Common Procurement Vocabulary

Date: November 2007 **Produced by:** DG-MARKT

Description: New version of Common Procurement Vocabulary (CPV) used to describe the subject

of procurement contracts.

Download: http://www.epractice.eu/node/281871

4.3 eNoticing forms

Date: October 2005
Produced by: DG-MARKT

Description: Standard forms for the publication of procurement notices

Download: http://www.epractice.eu/node/281633

4.4 eProcurement Action Plan

Date: December 2004 **Produced by:** DG-MARKT

Description: Action plan for the implementation of the legal framework for electronic public

procurement Remarks:

Download: http://www.epractice.eu/node/281022

Acronyms

Acronym	Description
BGCA	Bridge/Gateway Certification Authority
BII	Business Interoperability Interfaces
CA	Contracting Authority
CEN	European Committee for Standardization
CEN	European Committee for Standardization
CPV	Common Procurement Vocabulary
DG-DIGIT	Directorate General Information Technology
DG-ENTR	Directorate General Enterprise
DG-INFSO	Directorate General Information and Society
DG-MARKT	Directorate General for Internal Market
DG-TAXUD	Directorate General for Taxation and Customs
	CEN/ISSS Workshop on The e-business Board for European
eBES	Standardization
eBIF	European e-Business Interoperability Forum
EEA	European Economic Area
EEI	European Electronic Invoicing
ePPE	Electronic public procurement in Europe
	IDABC eInvoicing and eOrdering project for public
ePRIOR	procurement
EULab	European Public Procurement Learning Lab
	Information Communication Technologies Policy support
ICT/PSP	Programme
	Interoperable Delivery of European eGovernment Services to
IDABC	public Administrations, Business and Citizens
ISSS	Information Society Standardization System
NES	Nothern European Subset
	Organization for the Advancement of Structured Information
OASIS	Standards
PKI	Public Key Infrastructure
TC/UBL	Universal Business Language (UBL) Technical Commitee
UBL	The Universal Business Language
	United Nations Centre for Trade Facilitation and Electronic
UN/CEFACT	Business
WP	Work programme

Annex I – Table of activities related to eProcurement

	Map of Activities related to eProcurement														
Acr.	Name	Website/case	sponsor respons	Objective/Mission	Project Contact	Sub-project		opics/ phases	Short description	Sub-project contact/website	existing coop. with				
					Commission	Projects an	d Initiatives								
eINV EG1		http://ec.europ		Commission Evert	Chairman:	ST 1- Regulatory Framework stream	legislation revision	elnvoicing							
eINV EG2		a.eu/enterpris	DG- MARKT, DG- ENTR	Commission Expert Group on elnvoicing with a mandate to propose the EEI Framework.	B.Harald - http://www.eprac tice.eu/people/1 4751	ST2 - Business Requirements stream	standardisation	elnvoicing							
eINV EG3						ST3-Networks and standards stream	Intractructura/	elnvoicing							
		1	T	T		T				T					
Essi	ESSI		DIGIT	To provide the ESSI PKI services and the ESSI Application Platform to be used by the ESSI stakeholders	P.Schneider		infrastructure/to ols	eSignature			EFVS				
		<u> </u>		T		<u> </u>		- Nations							
APEval	Evaluation of eProc uptake	http://www.epr actice.eu/nod e/284989	DG- MARKT	To evaluate the uptake of eProcurement especially with regards to the progress achieved under the 2004 Action Plan	J.Ferger Public profile: http://www.eprac tice.eu/people/2 84		evaluation	eNoticing eTendering eAwarding eOrdering eInvoicing eCatalogue eAttestation eSignature							

								national eProcuremen t plans			
EFVS	European Federated Validation Service (ex Bridge/Gate way Certification Authority - BGCA)	http://ec.europ a.eu/idabc/en/ document/231 8/5927 http://www.epr actice.eu/case s/bgca	IDABC	Evaluation of a federated validation service acting as an intermediate trust infrastructure between the PKIs of Europe's national public administrations	J. Stienen - http://www.eprac tice.eu/people/7 828		Infrastructure/ tools	eSignature			Essi
Fiscalis	Fiscalis		DG- TAXUD	EU Commission initiative to share good practices across Member State tax administrations.	D. Boublil	Activity "audit of elnvoicing"	standardisation	elnvoicing	Producing of audit standards (guidance paper), training standards, audit facilitation and practical compliance	J. Kuipers http://www.e- invoice- gateway.net/kno wledgebase/eln voiceBestPractic e/	elnv2, elnvPlt, elnvEG1
CRO	CROBIES		DG INFSO	Study on cross-border & interoperable electronic signatures (CROBIES) supporting the EC Action Plan on eSignatures and eldentification	G. Galler Public profile: http://www.eprac tice.eu/en/peopl e/3894		study	eSignature			PEPPOL, STORK

						Pilots						
ePrior	ePrior- elnvoicing and eOrdering Pilot	http://www.epr actice.eu/nod e/276914	IDABC, DIGIT, DG- MARKT	To produce business requirements for elnvoicing systems in a public procurement context and cross-border environment and set up an elnvoicing and eOrdering pilot to be used by DIGIT and some of its suppliers.	A. Tosetti, head of unit DIGIT, D. Thunus, DIGIT, Public profile: http://www.epractice.eu/people/15626 P. Breyne, Public profile: http://www.epractice.eu/people/12256		pilot	elnvoicing eOrdering	Set up a prototype and run a number of pilots with suppliers to get real-life experience with elnvoicing and eOrdering; the RUP@EC methodology is applied		PPL WP5, WP4 and WP8 eINV EG BII WG1 eINV2	
PPL WP1			DG- INFSO			Coordinator: Norwegian	WP1- eSignature	pilot	eSignature	Guidelines, specifications and pilot solutions to overcome the lack of interoperability between the different national schemes for electronically signing tender documents	M. Hagen http://www.eprac tice.eu/people/5 417 Free Hanseatic City of Bremen	PROCURE
PPL WP2	PEPPOL	www.peppol.e u	INFSO (CIP ICT/PSP program me)	Large scale pilot to set up integrated solutions for cross border eProcurement	Agency for Public Management and eGovernment	WP2- Virtual Company Dossier	pilot	eAttestation	Interoperable solutions for economic operators in any European country to submit certificates and attestations electronically to any procurement agency	M.Wimmer University of Koblenz http://www.eprac tice.eu/people/7 317 A. Mondorf http://www.eprac tice.eu/people/1 1712 peppol@uni- koblenz.de	BRITE	

PPL WP3			WP3 - eCatalogue	pilot	eCatalogue	used as part of a bid and for issuing orders in European Public eProcurement procedures	G.De Stefano - CONSIP http://www.eprac tice.eu/people/1 2322	CEN/BII
PPL WP4			WP4 - eOrdering	pilot	eOrdering	Benchmark of available solutions and implementation of pilot arrangements on the data and process level for the exchange of eOrdering documents	S. Krammer http://www.eprac tice.eu/people/1 4289	CEN/BII, eInvPlt
PPL WP5			WP5- elnvoicing	pilot	eInvoicing	Benchmark existing elnvoicing solutions and implementation of pilot arrangements on the data and process level for the exchange of elnvoicing documents	K. Pedersen Danish National IT and Telecom Agency http://www.eprac tice.eu/people/Kl ausVilstrupPede rse	elnvPlt, CEN/BII, eINV EG
PPL WP6			WP6-Project Management	pilot	Management of Project	Project management	A. Hoddevik http://www.eprac tice.eu/people/8	
PPL WP7			WP7- Consensus and awareness building	dissemination/ cooperation set-up	eNoticing eTendering eAwarding eOrdering eInvoicing	Dissemination and consensus building around the project's achievements	P. Sonntagbauer http://www.epractice.eu/people/Sonntagbauer M. Bodirozahttp://www.epractice.eu/people/11710	
PPL WP8			WP8- Solutions architecture, design and validation	Infrastructure /tools	eNoticing eTendering eAwarding eOrdering eInvoicing	Design and validation of the common specifications and building blocks which together will define the technical interoperability layer required to provide an operational e- business infrastructure	M. H. Brun http://www.eprac tice.eu/people/1 316	

Stork	STORK- (Secure idenTity acrOss euRope linKed)	http://www.eid -stork.eu/	DG INFSO	The aim of the STORK project is to establish a European eID Interoperability Platform that will allow citizens and businesses to establish new e-relations across	ePractice European eID Observatory http://epractice.e u/community/eur eid P.O. Gramstad Public profile: http://epractice.e u/en/people/165		Pilot	eSignature eID	The STORK platform identifies a user who is in a session with a service provider, and to send his data to this service. Whilst the service provider may request various data		PEPPOL			
	iiiineu)			borders, just by presenting their national eID.	J. Stienen public proofile http://epractice.e u/en/people/782				items, the user always controls the data to be sent.					
	Standardisation													
BII1						WG1 - Message content and business processes	standardisation	eNoticing eTendering eAwarding eOrdering eInvoicing	To review the NES specifications and the CODICE documents/ components to produce a "Common European Procurement Subset"	J. Frømyr EdiSys http://www.eprac tice.eu/people/1 2164				
BII2	CEN/ISS BII		http://www.ds. dk/en- GB/Sectors/IC //Bii/Sider/def sult.aspx	to provide a basic framework for technical interoperability in pan-European electronic transactions, expressed as a set of technical specifications	Mr. P.Borresen http://www.eprac tice.eu/people/1 1729 .	WG2 - UBL- UN/CEFACT convergence	standardisation	eNoticing eTendering eAwarding eOrdering eInvoicing	To ensure that the requirements of the workshop are met by the unified business documents from UN/CEFACT	Mr. M. Forsberg - ECRU consulting	UBL			
BII3					Sonntagbauer http://www.eprac tice.eu/people/S onntagbauer	WG3 - Provision of a toolbox	infrastructure/ tools	eNoticing eTendering eAwarding eOrdering eInvoicing	To identify collection of tools for adopting the tech specification and ensure interoperability	J. L. Cueva Calabia - http://www.eprac tice.eu/people/jo seluiscueva				
BII4						WG4- Pilot support	dissemination/ cooperation set-up	eNoticing eTendering eAwarding eOrdering eInvoicing	To coordinate and support pilot projects on electronic procurement	M. Christensen - Logica				

					tice.eu/people/2 612 A. Dechamps, http://www.eprac	EEG1/TBG1 Supply-chain and eProcurement	standardisation	eOrdering eInvoicing eCatalogue	Cross-industry processes and transactions: elnvoicing, eOrdering, eCatalogues among others	El-Khoury http://www.eprac tice.eu/people/1 2948 http://www.cen.e u/cenorm/busine ssdomains/busin essdomains/isss /activity/eeg1.as p	
				To define the guidelines for the implementation of	tice.eu/people/1 1577	EEG5/TBG6 Architecture, Engineering and Construction	standardisation	eTendering	eTendering Business Process Modelling	D. Hardy	
eBES	CEN/ISSS eBES	http://www.ce n.eu/sh/ebes	CEN/IS SS	electronic business through the use of modelling and XML based on the work of ebXML and taking into account the work done in UN/CEFACT		EEG13/TBG19 eGov (eNoticing)	standardisation	eNoticing	to identify and formally define XML messages that can be used also at national levels, compliant with the Commission Regulation but also with UN/CEFACT and CEN	http://www.eprac tice.eu/people/3 186 http://www.cen.e u/cenorm/busine ssdomains/busin essdomains/isss /activity/e- qov.asp	
						EEG13/TBG19 eGov (eArchiving)	standardisation	eArchiving	to define processes and formats for the transfer of electronic records	S. Colas http://www.eprac tice.eu/people/1 2307 http://www.cen.e u/cenorm/busine ssdomains/busin essdomains/isss /activity/e- gov.asp	

eBIF	CENN/ISSS eBIF (European e- Business Interoperabili ty Forum)	http://www.ce n.eu/CENOR M/businessdo mains/busines sdomains/isss /activity/ebif.a sp	CEN/IS SS	Produce strategic recommendations on standardization activities required to achieve interoperability solutions for eBusiness			standardisation	eTendering eAwarding eOrdering eInvoicing eCatalogue			eINV EG2
						Group 1: adoption of elnvoicing	standardisation	elnvoicing	enhanced adoption of electronic invoicing in business processes in Europe	G. Lindsberger	
		www.cen.eu/i		To stimulate further		Group 2: compliance with EU and National legislation	legislation	elnvoicing	the compliance of electronic invoice implementations with Council Directive 2001/115/EC and the national legislation as regards electronic invoices	J. Kuipers http://www.eprac tice.eu/people/1 5759	
elnv2	CENN/ISSS elnvoicing Phase 2	sss/einv/ http://www.e- invoice- gateway.net/	w.e- SS	standardization work in the domain of electronic invoices in Europe	S.Engel- Flechsig A. Grangard	Group 3: Authentication and Integrity		eInvoicing eSignature	the cost-effective authentication and integrity of electronic invoices regardless of formats and technologies	J. Borendal	eBES/EEG 1 ePPE
						Group 4: technologies and business processes	Infrastructure/ tools	elnvoicing	the effective implementation of compliant electronic invoice systems in using emerging technologies and business processes		
						Group 5: Network infrastructure	Infrastructure/ tools	elnvoicing	the emerging network infrastructure of invoice operators throughout Europe.	J. Häkämies	

ePPE	CEN/ISSS ePPE (Implementat ion of electronic public procurement in Europe)	-	CEN/IS SS	Interoperability in the implementation of electronic public procurement in Europe	-		standardisation			elnv2
				TC ESI is responsible						
ESI	ETSI TC/ESI	http://portal.et si.org/esi/el- sign.asp	ETSI	for Electronic Signatures and Infrastructures standardization within ETSI.	C. Rizzo ESIsupport@ets i.org		standardisation	eSignature		elnv2
						I		ı		
NES	NES/UBL (Nothern European Subset)	http://www.ne subl.eu/	NES consorti um	A cooperation among a group of European countries and organizations to facilitate the electronic coop. in the procurement chain, based on available international standards (mainly, UBL)	J. Fromyr - EDISYS		standardisation	eTendering eOrdering eInvoicing ePayment eCatalogue		
UBL	OASIS TC/UBL (The Universal Business Language)	http://www.oa sis- open.org/com mittees/tc_ho me.php?wg_a bbrev=ubl	OASIS	UBL, the Universal Business Language, is the product of an international effort to define a royalty-free library of standard electronic XML business documents such as purchase orders and invoices	J. Bosak, T. McGrath http://www.eprac tice.eu/people/1 2041 Z. Rendon, J. Bryce Clark, OASIS Staff Contact		standardisation	eTendering eOrdering eInvoicing ePayment eCatalogue		BII

						TBG1 - Supply Chain	standardisation	eOrdering eInvoicing	cross-industry elnvoicing and eOrdering schemas	Coen Janssen, GS1 Netherlands	UBL, TBG19, eBES
	UN/CEFACT			To encourages close collaboration between		TBG3	standardisation				
FACT	(United Nations Centre for	http://www.un	LINEGE	governments and private business to secure the	UN/Cefact A. Grangard http://www.eprac tice.eu/people/1 3432	TBG5	standardisation			J. Whittle	
UN/CEFACT	Trade Facilitation and Electronic	ece.org/cefact /	UNECE			TBG6 - Construction	standardisation	eTendering	elaboration of eTendering schemas		TBG19, eBES
	Business)					TBG19 - eGovernment	standardisation			J.P. Henninot http://www.eprac tice.eu/people/1 2648 S. Colas http://www.eprac tice.eu/people/1 2307	
					0	.'.'					
					Commun	ities and net	works				
EULab	EULab	http://www.co nsip.it/on- line/Home/St udieprogetti/ Progetti/Eula b.html	Consip - Italy	To compare the activities and to share useful knowledge among the European procurement agencies	G.L.Albano http://www.epract ice.eu/people/12 471		dissemination/ cooperation set-up	eNoticing eTendering eAwarding eOrdering eInvoicing			
		1						1			
Forum	eProcurement Forum	http://epractic e.eu/commu nity/eprocure ment	IDABC	Community of practitioners for the exchange of eProcurement knowledge and experience	E.Castrillejo http://www.epract ice.eu/people/em ilio		dissemination/ cooperation set-up	eNoticing eTendering eAwarding eOrdering eInvoicing			

Annex II – Table of Ended Projects

	Map of Activities related to eProcurement										
Acr.	Name	Website/case	sponsor respons	Objective/Mission	Project Contact	Sub-project		topics/ phases	Short description	Sub-project contact/website	existing coop. with
	Commission Projects and Initiatives										
eProcD emos	IDABC eProcDemos & helpdesk	http://www.ep ractice.eu/nod e/276758	IDABC- DG MARKT	Demonstrators to help software editors and CAs in Europe to develop eProcurement systems in line with the EU legislative framework			guidance	eNoticing eTendering			EFVS
						Pilots					
PRO	PROCURE	www.eten- procure.com	Burgund y Regiona I Council	Adapt the Burgundy region solution to enable its usage in other European countries by conducting several pilots	L.F. Fleri http://www.eprac tice.eu/people/1 2246		Pilot	eTendering eAwarding eOrdering eInvoicing			PEPPOL
	Research projects										
Brite	BRITE	practice.eu/	Europea n Business Register - Belgium	Creation of the "Brite Common Business Dossier": an electronic document package carrying the	V. Gianella http://www.epract ice.eu/people/13	Service Case 3: Support for eProcurement Take-up	Infrastructure/ tools	eAttestation		P. Milani http://www.eprac tice.eu/people/1	PEPPOL WP2

		certificates and				
		ooranoatoo arra				
		attestations required				
		in the European				
		eProcurement				

Annex III – Table of reference studies

	For the CEN/ISSS results (CWAs), please refer to the websites of each single workshop								
author/main responsible	Other contributors	Result name	Description	URL	Issued	Other			
			The report is one of the deliverables of the IDABC						
ePrior- eInvoicing and		Analysis of Rusiness Peguirements for	elnvoicing & eOrdering pilot project; it contains the results of the business requirements gathering process for						
eOrdering Pilot		elnvoicing	elnvoicing in a public procurement context.	http://epractice.eu/en/library/288906	Mar 09				
elnvoicing Expert		Mid-term report of the Expert Group on	This mid-term report outlines the progress made during the first year of the mandate of the Expert Group on elnvoicing		Jan 09				
Group DG-MARKT		Commission survey on uptake of eProcurement	Commission launches online survey of four stakeholder groups (MS, economic operators, contracting authorities and central purchasing bodies) to assess up-take and experience of practitioners, in the context of evaluating the impact of the eProcurement Action Plan	http://www.epractice.eu/node/284989	Jan 09				
CEN/ISS eInvoicing 2	Fiscalis	elnvoice Best practice	Guidelines (Excel file) and Commentary - Draft version	http://www.epractice.eu/node/281857	Jul 08				
eInvoicing Expert Group		1st status report of the Expert Group on elnvoicing	Status report from the Expert Group on elnvoicing	http://www.epractice.eu/node/281818	Jun 08				
PEPPOL		Factsheet of PEPPOL – eProcurement pilot project	A description of the objectives, structure and expected impacts of this pilot project named PEPPOL (Pan European Public Procurement OnLine).	http://www.epractice.eu/node/281809	May 08				
DG-MARKT		Electronic Catalogues in Electronic Public Procurement- Final Report	The study consists of 3 volumes: * Vol. I – eCatalogues: Report on the state of play; * Vol. II - eCatalogues: Report on standardisation activities; * Vol. III – eCatalogues: Report on preliminary functional requirements.	http://www.epractice.eu/node/281801	j	study funded by IDABC in context of EU eProcurement Action plan			
DG-MARKT		Compliance verification in electronic public procurement	Report of a study for the identification, analysis and comparison of optimum mechanisms for verifying the compliance of tools and systems with the requirements of the public procurement Directives	http://www.epractice.eu/node/281800	Oct 07				

					I
	Electronic transmission of with the	A study to determine different scenarios for introducing a			
DG-MARKT	Electronic transmission of public procurement notices for publication	system of mandatory eNotification in a coherent regulatory and technical environment.	http://www.epractice.eu/node/281802	Set 07	
	Processor Processor	The eProcurement XML schemas initiative aims at			
		proposing a set of generic XML schemas to support the			
IDABC-DG	IDABC XML Schemas for Public	automation of data exchanges in the different phases of			
MARKT	Procurement	electronic public procurement.	http://www.epractice.eu/node/281836	Jan 05	
					study funded
		Report on Functional Requirements for conducting			by IDABC in context of EU
	Functional Requirements for	eProcurement under the EU framework Vol.I-main			eProcurement
DG-MARKT	eProcurement	requirements Vol.II-background	http://www.epractice.eu/node/281505	Jan 05	Action plan
		It is the first version of functional specifications for cross-	THE PART OF THE PA	0400	7 totto: Fia:
		border interoperability of eSignatures in Europe. The			
		specifications are specifically targeted at cross-border			
	Requirements for Use of Signatures in	public procurement, the topic of Pan-European Public			
PEPPOL WP1	Public Procurement Processes	Procurement On-Line (PEPPOL)	http://www.epractice.eu/en/library/292100	Apr 09	
		The deliverable documents the first activities of PEPPOL-			
		WP 2 concerning the analysis, synthesis and assessment of existing company dossier structures of individual			
		Member States and the achievements of previously run			
	Functional and non-functional	studies from the DG-MARKT or other relevant EU bodies.			
PEPPOL WP2	requirements specification for the VCD	and initiatives like the EU-co-funded BRITE project.	http://www.epractice.eu/en/library/292099	May 09	
	·	Version 0.8 of the PEPPOL infrastructure (Pan European			
		Public Procurement) has been released on 1 May 2009.			
		The release includes a simple demonstrator business			
	PEPPOL Infrastructure Open for Early	application in addition to open source software libraries and			
PEPPOL WP8	Adopters	other components.	http://www.epractice.eu/en/news/289667	May 09	
		This article analyses success-factors and barriers for			
		eSignature cross-border adoption from a legal point of view and makes recommendations for European legislation and			
	Electronic Signatures as Obstacles for	individual measures to better align national regulations and			
	Cross-Border eProcurement in Europe	the mutual recognition of eSignatures in eProcurement			
PROCURE	- Lessons from the PROCURE project	among the Member States are made.	http://www.epractice.eu/en/library/292080	Jun 09	
		The deliverable documents the first activities of PEPPOL-			
		WP 3 concerning the analysis of existing studies and			
	Functional, Technical, legal and	initiatives, as well as legal frameworks at European and			
	organisational specifications for the	national levels which may have any relevance for			
	development of Building Blocks Software enabling cross-border use of	eCatalogues. Therefore, the first activities of WP 3 comprised the analysis, synthesis and assessment of			
PEPPOL WP3	eCatalogues	existing reports and documents.	http://www.epractice.eu/en/library/293105	Jul 09	
I LI I OL WI J	Godialogues	Texisting reports and documents.	http://www.epractice.eu/en/iibraly/295105	Jui UB	

PEPPOL WP4	work done in close connection with CEN/ISSS BII	Standard Basic eOrdering Format and Data Structure	The report analyses the main initiatives and standardization approaches related to eOrdering that have been launched in the last years.	http://www.epractice.eu/en/library/293106	Jul 09	
ETSI TC/ESI		Multipart standard for Advanced Electronic Signatures for Portable Document Format (PDF) documents	The standard defines a series of profiles for PAdES - Advanced Electronic Signatures for Portable Document Format (PDF) documents	http://www.epractice.eu/en/news/293700	Set 09	
DG-MARKT		Preliminary Study on eCertificates and eAttestations - Final Report and National Country Profiles	The goal of the study is to identify if and how electronic certificates and attestations are currently issued, accepted and validated in public procurement procedures across the			study funded by IDABC in context of EU eProcurement Action plan

Annex IV – Table of referenced legal acts

author/main responsible	Other contributors	Result name	Description	URL	Issued on	Other
DG-MARKT DG INFSO, DG DIGIT DG ENTR		eSignature & eAuthentication Action Plan	Action Plan on eSignatures and eldentification to facilitate the provision of crossborder public services in the Single Market	http://www.epractice.eu/node/281876	Nov 08	
DG-MARKT		New Common Procurement Vocabulary	Regulation (EC)213/2008 revising the Common Procurement Vocabulary (CPV) used to describe the subject of procurement contracts.	http://www.epractice.eu/node/281871	Sep 08	
DG-MARKT		eNoticing forms	Regulation (EC) 1564/2005 establishing standard forms for the publication of procurement notices in the OJEU	http://www.epractice.eu/node/281633	Oct 05	
DG-MARKT		eProcurement Action Plan	Action plan for the implementation of the new EU legal framework for electronic public procurement	http://www.epractice.eu/node/281022	Dec 04	

http://www.epractice.eu/eprocurement