

**ANNEX A**

**INFORMATION ON THE PROCUREMENT PROCEDURE AND THE CUSTOMER**

<p><b>Publication information</b> Notice number in the Official Journal of the European Union</p>	<p>2020/S 052-123757</p>
<p><b>Identity of the client Official denomination:</b></p> <p><b>Country</b></p>	<p>Consorzio di Garanzia dell'Olio Extra Vergine di Oliva di Qualità</p> <p>Italy</p>
<p><b>Procedure information</b></p> <p>Title:</p> <p>Short description:</p>	<p>Call for tenders for selection, through an open competitive procedure of the implementing body in charge of carrying out part of the Programme called <b>Virtus Olei</b> – Lot 1- Lot 2- Lot 3</p> <p>Implementation of part of the three-years Programme called <b>Virtus Olei</b></p>

**INFORMATION ON THE ECONOMIC OPERATOR**

**A: INFORMATION ON THE ECONOMIC OPERATOR**

<p><b>Name:</b></p>	
<p>VAT number, if applicable: If a VAT number is not applicable, indicate another national identification number, if required and applicable</p>	
<p><b>Address</b></p>	
<p>Contact person: Telephone: PEC o e-mail: WebSite:</p>	

**B: INFORMATION ON THE REPRESENTATIVES OF THE ECONOMIC OPERATOR**

<p>Name; Date and place of birth:</p>	
<p>Position:</p>	
<p>Mailing address:</p>	
<p>Phone:</p>	
<p>E-mail:</p>	

## REASONS FOR EXCLUSION

### A: REASONS RELATED TO CRIMINAL CONVICTIONS

<b>Reasons related to criminal convictions pursuant to Article 57, paragraph 1, of Directive 2014/24 / EU</b>	
<p>The economic operator, or a person who is a member of board of directors, management or supervisory authority or who has powers of representation, decision or control, has been sentenced by a final judgment, given no more than five years ago or after which an exclusion period established directly in the sentence for the following offenses is still applicable?</p> <p>a) participation in a criminal organization<sup>1</sup>                      b) corruption<sup>2</sup>                      c) fraud<sup>3</sup>                      d) terrorist crimes or offenses related to terrorist activities<sup>4</sup>                      e) money laundering or terrorist financing<sup>5</sup>                      f) child labor and other forms of human trafficking<sup>6</sup></p>	<p>a) <input type="checkbox"/> Yes <input type="checkbox"/> No                      b) <input type="checkbox"/> Yes <input type="checkbox"/> No                      c) <input type="checkbox"/> Yes <input type="checkbox"/> No                      d) <input type="checkbox"/> Yes <input type="checkbox"/> No                      e) <input type="checkbox"/> Yes <input type="checkbox"/> No                      f) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

### B: REASONS FOR PAYMENT OF TAXES OR SUPPLEMENTARY CONTRIBUTIONS

<b>Reasons related to the payment of taxes or social security contributions pursuant to Article 57, paragraph 2 of Directive 2014/24 / EU</b>	
<p><b>Payment of taxes</b></p> <p>Has the economic operator breached tax payment obligations, whether in the country where it is established or in the Member State of the contracting authority or the contracting entity, if different from the country of establishment?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p><b>Payment of social security contributions</b></p> <p>Has the economic operator violated obligations relating to the payment of social security contributions, whether in the country where it is established or in the Member State of the contracting authority or the contracting entity, if different from the country of establishment?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<sup>1</sup> As defined in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

<sup>2</sup> As defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, OJ C 195, 25.6.1997, p. 1, and in Article 2(1) of Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192, 31.7.2003, p. 54). This exclusion ground also includes corruption as defined in the national law of the contracting authority (contracting entity) or the economic operator."

<sup>3</sup> Within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests (OJ C 316, 27.11.1995, p. 48).

<sup>4</sup> As defined in Articles 1 and 3 of Council Framework Decision of 13 June 2002 on combating terrorism (OJ L 164, 22.6.2002, p. 3). This exclusion ground also includes inciting or aiding or abetting or attempting to commit an offence, as referred to in Article 4 of that Framework Decision.

<sup>5</sup> As defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15).

<sup>6</sup> As defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA (OJ L 101, 15.4.2011, p. 1).

C: REASONS RELATED TO INSOLVENCY, CONFLICT OF INTEREST OR PROFESSIONAL OFFENCES<sup>7</sup>

<b>Information on any situations of insolvency, conflict of interest or professional crimes</b>	
Has the economic operator violated, as far as it is aware of, applicable obligations concerning health and safety in the workplace, environmental, social and labor law <sup>8</sup> ?	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
Is the economic operator in one of the following situations or is he subjected to a procedure for ascertaining one of the following situations?  a) bankruptcy b) liquidation c) insolvency d) preliminary agreement with creditors	a) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No b) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No c) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No d) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
Has the economic operator been guilty of serious professional misconduct <sup>9</sup> ?	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
Is the economic operator aware of any conflict of interest <sup>10</sup> related to its participation in the procurement procedure?	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
Has the economic operator or a company connected to it advised the contracting authority or the contracting entity or has it participated in the preparation of the award procedure?	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
The economic operator can confirm: a) not to have been seriously guilty of false declarations in providing the information required to verify the absence of reasons for exclusion or the respect of the selection criteria, b) not to have hidden this information?	a) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No b) [ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No

**SELECTION CRITERIA**

**GLOBAL INDICATION FOR ALL SELECTION CRITERIA**

<b>Regarding the selection criteria, declare that:</b>	
Meets the selection criteria required	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No

<sup>7</sup> Article 57(4) of Directive 2014/24/EU.

<sup>8</sup> As referred to for the purposes of this procurement in national law, in the relevant notice or the procurement documents or in Article 18(2) of Directive 2014/24/EU.

<sup>9</sup> Where applicable, see definitions in national law, the relevant notice or the procurement documents

<sup>10</sup> as indicated in national law, the relevant notice or the procurement documents and in the AGA -Annotated Model Grant Agreement (H2020 AGA): V2.1.1 – 1 July 2016 [http://ec.europa.eu/research/participants/data/ref/h2020/grants\\_manual/amga/h2020-amga\\_en.pdf](http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/amga/h2020-amga_en.pdf) p. 240

**A: ELIGIBILITY**

Entry in a commercial register kept in the Member State where the economic operator is established	[.....]
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**B: ECONOMIC AND FINANCIAL CAPACITY**

<p>The economic operator declares to have achieved, in the three-year period 2017-2018-2019, a <b>total global turnover</b> of not less than Euro 2.000.000,00 in letters: (Euro two million/00) net of VAT, resulting from VAT or tax declarations equivalent within the EU;</p>	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
<p>The economic operator attaches a declaration by the Banking Institute held by the Economic Operator of the financial means necessary to guarantee the execution of the actions envisaged by the Program (suitable bank references).</p>	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
<p>The economic operator shall attach the CCIAA certificate or registration in a commercial register kept in the Member State where the economic operator is established.</p>	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No

**C: TECHNICAL CAPACITY**

<p>The economic operator declares to have carried out similar services in the three-year period 2017-2018-2019 to those object of the tender for a total amount not less than Euro 1.000.000 (in letters: Euro One million) net of VAT, as per the following table.</p>	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No
<p>The operator declares to make available for the execution of the service a working group with proven experience in services similar to those covered by the tender, as can be seen from the CVs</p>	[ <input type="checkbox"/> ] Yes [ <input type="checkbox"/> ] No

<b>Similar services</b>			
<b>Short description of the service performed</b>	<b>Client body Contract authority</b>	<b>Execution years</b>	<b>Amount invoiced in the 2017-2018-2019 three-year period</b>

<b>Working group</b>			
<b>Name and Surname</b>	<b>Role within the work group</b>	<b>Activities that will be carried out in execution of the service</b>	<b>Main qualifying experiences</b>

**Final declarations**

*The undersigned formally declares that the information provided in this document is true and correct and that the undersigned is aware of the consequences of a serious misrepresentation, pursuant to article 76 of Presidential Decree 445 / 2000.*

*The undersigned formally declares to be able to produce, upon request and without delay, the certificates and other forms of documentary evidence of the case*

Date, place and sign: [.....]

*(in case of temporary grouping or consortium each member must produce the above statements)*

ATTACH PHOTOCOPY OF IDENTITY CARD OF THE SUBSCRIBER