

Germany – Auditing services – Expert assessments for on-site inspections and internal model investigations for the Single Supervisory Mechanism**OJ S 186/2024 24/09/2024****Prior information notice or a periodic indicative notice used only for information****Works - Services**

1. Buyer**1.1. Buyer**

Official name: European Central Bank

Email: procurement@ecb.europa.eu

Legal type of the buyer: EU institution, body or agency

Activity of the contracting authority: Economic affairs

2. Procedure**2.1. Procedure**

Title: Expert assessments for on-site inspections and internal model investigations for the Single Supervisory Mechanism

Description: With an upcoming public tender procedure, the ECB intends to select highly-qualified external service providers with experience in the assessment of banks' risks. This experience should include having reviewed compliance of Significant Institutions under the direct SSM supervision with banking regulation and having assessed applicable risk models and risk management processes. The Regulatory Requirements include Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investments firms and Directive 2013/36/EU on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, together with the level-2/implementing regulations. The contracts awarded through the upcoming procedure shall be open for use by National Competent Authorities (NCAs) and National Central Banks (NCBs). This prior information notice is published to announce the ECB's intention to launch a public tender procedure in the first quarter of 2025. No other documents are available at this stage. A separate official contract notice will be published in the Official Journal/TED once the procurement procedure is launched. The information published in this prior information notice is therefore not binding. Interested parties may express interest to be notified by email once the procedure is launched and/or register for a telephone contact by sending their contact details to: procurement@ecb.europa.eu, mentioning in the subject field: "Interest in External support for onsite missions". The offer for a telephone contact is directed at service providers, in particular SMEs, that are not familiar with the activities of the Single Supervisory Mechanism (SSM) and wish to receive a short introduction to assess, whether they would be capable of providing the services that will be put out to tender. During the call, the details of the tender procedure as such will not be discussed. Information on the SSM can also found on our website: <https://www.bankingsupervision.europa.eu/home/html/index.en.html>

2.1.1. Purpose

Main nature of the contract: Services

Additional nature of the contract: Works

Main classification (cpv): 79212000 Auditing services

Additional classification (cpv): 79210000 Accounting and auditing services

2.1.4. General information

Legal basis:

Other

<http://data.europa.eu/eli/dec/2016/245/2020-05-01> - Consolidated text: Decision (EU) 2016 /245 of the European Central Bank of 9 February 2016 laying down the rules on procurement (ECB/2016/2) (recast) -

3. Part

3.1. Part technical ID: PAR-0001

Title: Expert assessments for on-site inspections and internal model investigations for the Single Supervisory Mechanism (SSM)

Description: as described above

3.1.1. Purpose

Main nature of the contract: Services

Additional nature of the contract: Works

Main classification (cpv): 79212000 Auditing services

Additional classification (cpv): 79210000 Accounting and auditing services

3.1.5. General information

Reserved participation:

Participation is not reserved.

3.1.7. Terms of procurement

The execution of the contract must be performed within the framework of sheltered employment programmes: No

3.1.9. Further information, mediation and review

Review organisation: European Central Bank

Organisation providing more information on the review procedures: European Central Bank

8. Organisations

8.1. ORG-0001

Official name: European Central Bank

Registration number: 0001

Postal address: Sonnemannstrasse 22

Town: Frankfurt am Main

Postcode: 60314

Country subdivision (NUTS): Frankfurt am Main, Kreisfreie Stadt (DE712)

Country: Germany

Contact point: Central Procurement Office

Email: procurement@ecb.europa.eu

Telephone: +49 69 1344 0

Internet address: <https://www.ecb.europa.eu/home/html/index.en.html>

Information exchange endpoint (URL): <https://www.ecb.europa.eu/ecb/jobsproc/sourcing/html/index.en.html>

Buyer profile: <https://www.ecb.europa.eu/ecb/jobsproc/tenders/html/index.en.html>

Roles of this organisation:

Buyer
Review organisation
Organisation providing more information on the review procedures

8.1. **ORG-0000**

Official name: Publications Office of the European Union

Registration number: PUBL

Town: Luxembourg

Postcode: 2417

Country subdivision (NUTS): Luxembourg (LU000)

Country: Luxembourg

Email: ted@publications.europa.eu

Telephone: +352 29291

Internet address: <https://op.europa.eu>

Roles of this organisation:

TED eSender

11. Notice information

11.1. **Notice information**

Notice identifier/version: d337f1d9-fbf9-4e95-9f55-96ab5680defd - 01

Form type: Planning

Notice type: Prior information notice or a periodic indicative notice used only for information

Notice subtype: 4

Notice dispatch date: 20/09/2024 14:22:59 (UTC)

Languages in which this notice is officially available: English

11.2. **Publication information**

Notice publication number: 573724-2024

OJ S issue number: 186/2024

Publication date: 24/09/2024

Estimated date of publication of a contract notice within this procedure: 31/03/2025