

## PROCUREMENT PLAN (Textual Part)

**Project information:** Caribbean Region, Caribbean Digital Transformation Program, P171528

**Project Implementation agency:** Organisation of Eastern Caribbean States (OECS)

**Date of the Procurement Plan:** November 11, 2020.

**Period covered by this Procurement Plan:** The whole project life.

### Preamble

In accordance with paragraph 5.9 of the “World Bank Procurement Regulations for IPF Borrowers” (July 2016) (“Procurement Regulations”) the Bank’s Systematic Tracking and Exchanges in Procurement (STEP) system will be used to prepare, clear and update Procurement Plans and conduct all procurement transactions for the Project.

This textual part along with the Procurement Plan tables in STEP constitute the Procurement Plan for the Project. The following conditions apply to all procurement activities in the Procurement Plan. The other elements of the Procurement Plan as required under paragraph 4.4 of the Procurement Regulations are set forth in STEP.

**The Bank’s Standard Procurement Documents:** shall be used for all contracts subject to international competitive procurement and those contracts as specified in the Procurement Plan tables in STEP.

**National Procurement Arrangements:** The implementing agency is not a national state; hence, there is not a national market and there are no national procurement regulations. This notwithstanding, the implementing agency’s procurement procedures (OECS Procurement Manual Revised June 2016) were found acceptable to the Bank and therefore they may be applied for the Procurement of Works, Goods and Non-consulting Services below the mandatory thresholds for international competition (as specified in the Procurement Plan tables in STEP). These procurements should be in accordance with paragraph 5.3, 5.4 and 5.5 of the Procurement Regulations..

**Leased Assets** as specified under paragraph 5.10 of the Procurement Regulations: *not applicable*

**Procurement of Second-Hand Goods** as specified under paragraph 5.11 of the Procurement Regulations - *not applicable*

**Domestic preference** as specified under paragraph 5.51 of the Procurement Regulations (**Goods and Works**).

Goods: not applicable;

Works: not applicable

**Other Relevant Procurement Information:** The Implementing Agency will proceed with advance contracting in the amount of not exceeding SDR1,180,000.- (US\$1.600,000.- equivalent) in accordance with the provisions of paragraph 5.1 - 5.2 of the Procurement Regulations.

**PROCUREMENT PLAN** Caribbean : Caribbean Digital Transformation Project

**General Information**

Country: Caribbean Bank's Approval Date of the Original Procurement Plan: 2020-11-11  
 Revised Plan Date(s): (comma delineated, leave blank if non 2021-11-24  
 Project ID: P171528 GPN Date: 2021-10-11  
 Project Name: Caribbean Digital Transformation Project  
 Loan / Credit No: IDA / D6520  
 Executing Agency(ies) Organization of Eastern Caribbean States Commission

**WORKS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	High SEA/SH Risk	Procurement Document Type	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion	
												Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual

**GOODS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion		
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	
LC-OECS COMMISSION-202018-GO-418 / Procurement of Hardware and Software for Monitoring of Quality of Service	IDA / D6520	Digital Enabling Environment	Post	Request for Bids	Open - International	Single Stage - One Envelope		0.00	Pending Implementation					2022-08-01		2022-08-06					2022-09-17		2022-10-17		2022-11-21		2023-05-20	

**NON CONSULTING SERVICES**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion	
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual

**CONSULTING FIRMS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Actual Amount (US\$)	Process Status	Terms of Reference		Expression of Interest Notice		Short List and Draft Request for Proposals		Request for Proposals as Issued		Opening of Technical Proposals / Minutes		Evaluation of Technical Proposal		Combined Evaluation Report and Draft Negotiated Contract		Signed Contract		Contract Completion			
									Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual
LC-OECS COMMISSION-202025-CS-QCBS / Support with review, amendment and implementation of the legal, regulatory and institutional frameworks enabling digital financial services	IDA / D6520	Digital Enabling Environment	Post	Quality And Cost-Based Selection	Open - International		0.00	Canceled	2020-11-23		2020-12-14		2021-01-27					2021-02-24		2021-03-26		2021-04-30		2021-06-04		2022-06-06		
LC-OECS COMMISSION-202016-CS-QCBS / Survey and analysis of data on use of financial technologies and services	IDA / D6520	Digital Enabling Environment	Post	Consultant Qualification Selection	Open - International		0.00	Under Implementation	2021-12-15		2022-01-05		2022-02-18							2022-03-20		2022-04-24				2022-09-23		
LC-OECS COMMISSION-202028-CS-QCBS / Development of Payment System Strategy for the Eastern Caribbean Region	IDA / D6520	Digital Enabling Environment	Post	Quality And Cost-Based Selection	Open - International		0.00	Canceled	2021-02-22		2021-04-09		2021-03-15					2021-05-26		2021-06-25		2021-07-30		2021-09-03		2022-01-01		
LC-OECS COMMISSION-244434-CS-QCBS / Consulting Services to Support Digital Skills in the OECS including a Market Assessment, Development of Frameworks for Programmes and Facilitation of Training	IDA / D6520	Digital Skills and Technology Adoption	Post	Quality And Cost-Based Selection	Open - International		0.00	Under Implementation	2021-07-26		2021-08-05		2021-08-16		2021-08-18		2021-09-29			2021-10-27		2021-11-26		2021-12-31		2022-02-04		2023-02-04
LC-OECS COMMISSION-202023-CS-QCBS / Monitoring and Enforcement of Quality of Service	IDA / D6520	Digital Enabling Environment	Post	Consultant Qualification Selection	Open - International		0.00	Under Implementation	2021-08-02		2021-07-27		2021-08-23		2021-08-13		2021-10-06				2021-11-05		2021-11-29				2022-05-28	
LC-OECS COMMISSION-202022-CS-QCBS / Support with review, amendment and implementation of the legal, regulatory and institutional frameworks governing the telecommunications sector	IDA / D6520	Digital Enabling Environment	Post	Quality And Cost-Based Selection	Open - International		0.00	Pending Implementation	2022-07-03		2022-07-24		2022-09-06					2022-10-04		2022-11-03		2022-12-08		2023-01-01		2023-12-27		
LC-OECS COMMISSION-202024-CS-QCBS / Network Resilience and Post-Disaster Recovery	IDA / D6520	Digital Enabling Environment	Post	Consultant Qualification Selection	Open - International		0.00	Pending Implementation	2021-10-22		2021-11-12		2021-12-26							2022-01-25		2022-02-19				2022-08-19		
LC-OECS COMMISSION-202351-CS-QCBS / Support with review, amendment and implementation of the legal, regulatory and institutional frameworks governing Data Protection and Privacy	IDA / D6520	Digital Enabling Environment	Post	Quality And Cost-Based Selection	Open - International		0.00	Pending Implementation	2022-09-05		2022-09-26		2022-11-09					2022-12-07		2023-01-06		2023-02-10		2023-03-17		2024-03-16		
LC-OECS COMMISSION-202030-CS-QCBS / Support with review, amendment and implementation of the legal, regulatory and institutional frameworks and policy regarding cybersecurity and cybercrime	IDA / D6520	Digital Enabling Environment	Post	Quality And Cost-Based Selection	Open - International		0.00	Pending Implementation	2022-08-02		2022-08-23		2022-10-06					2022-11-03		2022-12-03		2023-01-07		2023-02-11		2023-08-15		

LC-OECS COMMISSION-202031-CS-QCBS / Development of regional and national digital skills training framework	IDA / D6520	Digital Skills and Technology Adoption	Post		Quality And Cost-Biased Selection	Open - International		0.00	Pending Implementation	2022-09-19		2022-10-10		2022-11-23			2022-12-21		2023-01-20		2023-02-24		2023-03-31		2027-07-07
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**INDIVIDUAL CONSULTANTS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Actual Amount (US\$)	Process Status	Teams of Reference		Invitation to Identified/Selected Consultant		Draft Negotiated Contract		Signed Contract		Contract Completion		
									Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	
LC-OECS COMMISSION-202033-CS-CD5 / Project Manager	IDA / D6520	Project Implementation Support	Post	Direct Selection	Direct		0.00	Under Implementation	2020-10-30	2020-11-11	2020-11-04					2020-11-19		2025-07-02	
LC-OECS COMMISSION-202034-CS-INDV / Procurement Officer	IDA / D6520	Project Implementation Support	Post	Individual Consultant Selection	Open		0.00	Pending Implementation	2020-10-30		2020-11-11		2020-11-16		2020-12-15		2025-07-02		
LC-OECS COMMISSION-202035-CS-INDV / Safeguards Specialist	IDA / D6520	Project Implementation Support	Post	Individual Consultant Selection	Open		31,050.00	Signed	2020-12-15	2021-03-03	2021-02-02	2021-06-09	2021-02-23	2021-06-14	2021-03-30	2021-07-08	2025-07-16		
LC-OECS COMMISSION-202149-CS-INDV / Financial Management Specialist	IDA / D6520	Project Implementation Support	Post	Individual Consultant Selection	Limited		0.00	Pending Implementation	2021-01-03		2021-01-08		2021-01-29		2021-03-05		2025-08-18		
LC-OECS COMMISSION-207363-CS-INDV / Consulting Services to Support Drafting of Payment System and Services Legislation	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		0.00	Canceled	2020-12-15	2021-01-27	2021-02-02		2021-02-23		2021-03-30		2021-09-26		
LC-OECS COMMISSION-216765-CS-INDV / Consulting Services to Support Drafting of Payment System and Services Legislation	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		182,568.00	Signed	2021-02-01	2021-02-09	2021-03-07	2021-03-24	2021-03-28	2021-04-07	2021-05-02	2021-04-28	2021-08-30		
LC-OECS COMMISSION-229158-CS-INDV / Development of the Payment Systems Strategy for the Eastern Caribbean Region	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		71,040.00	Signed	2021-04-16	2021-04-15	2021-06-04	2021-06-28	2021-06-25	2021-07-01	2021-07-30	2021-07-20	2022-01-26		
LC-OECS COMMISSION-255216-CS-INDV / Consulting Services to Develop the Terms of Reference for Drafting Harmonized Data Protection Legislation in the Eastern Caribbean Currency Union (ECCU)	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		0.00	Pending Implementation	2021-12-20		2022-02-07		2022-02-28		2022-04-04		2022-06-03		
LC-OECS COMMISSION-255228-CS-INDV / Consulting Services to Provide Technical Assistance in Developing Cyber Crime and Security Components	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		0.00	Pending Implementation	2021-12-20		2022-02-07		2022-02-28		2022-04-04		2022-06-03		
LC-OECS COMMISSION-202037-CS-INDV / Support with technical design of Regional Instant Payment System	IDA / D6520	Digital Enabling Environment	Post	Individual Consultant Selection	Open		0.00	Pending Implementation	2022-03-01		2022-04-19		2022-05-10		2022-06-14		2022-10-15		
LC-OECS COMMISSION-202036-CS-INDV / Grants/Training Coordinator	IDA / D6520	Project Implementation Support	Post	Individual Consultant Selection	Open		0.00	Pending Implementation	2022-10-03		2022-11-21		2022-12-12		2023-01-16		2027-03-23		