

## Procurement Plan

### I. General

**Bank's approval Date of the procurement Plan:** November 29, 2016

**Date of General Procurement Notice:** September 27, 2016

**Period covered by this procurement plan:** The procurement period of project covered from year December 2016 - December 2018

### II. Goods and Works and non-consulting services.

***Procurement Thresholds and Prior Review Thresholds.*** The Procurement Plan shall set forth those contracts, which shall be subject to the World Bank's Prior Review for high-risk environment. All other contracts shall be subject to Post Review by the World Bank.

Type of procurement	Prior review High risk in US\$ million
Works (including turnkey, supply & installation of plant and equipment, and PPP)	5
Goods, information technology and non-consulting services	1.5
Consultants: firms	0.5
Consultants: individuals	0.2

***Short list comprising entirely of national consultants:*** Short list of consultants for services, estimated to cost less than \$300,000 equivalent per contract, may comprise entirely of national consultants in accordance with the provisions of paragraph 2.7 of the Consultant Guidelines.

**Prequalification.** *Not applicable*

**Proposed Procedures for CDD Components (as per paragraph. 3.17 of the Guidelines:** *Not applicable*

**Reference to (if any) Project Operational/Procurement Manual:** *Project Implementation Manual for World Bank Loan Project issued by MOF*

July 9, 2010

**Any Other Special Procurement Arrangements:** *consultancy services for design and preparation of project can use advance procurement and retroactive financing*

## Procurement plan

Ref. No.	Description of Assignment	E. Cost US\$M	Selection Method	Review by Bank	Issue RFP date
<b>Federal MOF</b>					
MOF.Ind. 01	IFMIS Officer	0.2	3 CVs	Prior	Sep 2016
MOF.QCBS.01	IFMIS supervision	1.8	QCBS	Prior	Oct 2016
MOF.QCBS.02	PFM capacity development	3.7	QCBS	Prior	June 2017
MOF.QCBS.01	Modernization of internal audit	0.7	QCBS	Prior	Dec 2016
MOF.QCBS.04	Strengthening Governorates Financial Management system and capacity	1.0	QCBS	Prior	Jan 2017
MOF.LCS Ext. Auditor	External auditor	0.2	LCS	Prior	June 2017
MOF.IC. Procurement	Procurement officer (support)	0.1	IC	Post	January 2017
<b>Federal MOP</b>					
MOP.PIM.QCBS.01	Development of guidelines and methodologies	0.5	QCBS	Prior	June 2017
MOP.PIM.IC.01	Interface between IDMS & IFMIS	0.09	Individual	Post	April 2018
MOP.PIM.CQS.01	Capacity Needs Assessment	0.3	CQS	Post	December 2017
MOP.PIM.QCBS.02	Capacity building for PIM in design, selection and evaluation of projects	0.5	QCBS	Post	Sep 2017
MOP.PIM.IC.02	Development of legal framework	0.09	Individual	Post	April 2017
MOP.PP.CQS.01	Development of e-portal requirements for Federal MoP	0.80	QCBS	Prior	December 2017
MOP.PP. QCBS.01	Development of e-portal for Federal MoP	0.80	QCBS	Prior	December 2017
MOP.PP.CQS.01	Development of SBDs and conditions of contracts	0.3	CQS	Prior	April 2017
MOP.PP.CQS.02	Development of e-learning courses for procurement workforce	0.25	CQS	Prior	November 2017
<b>KRG MOP</b>					
KRG.MOP.PIM.IND.01	Preparation of TORs and supervision	0.05	3CVs	Post	Nov 2016
KRG.MOP.PIM.QCBS.01	Organization, Structuring and Capacity Building	0.9	QCBS	Prior	Jan 2017
KRG.MOP.PIM.QCBS.02	Updating KDMIS	0.3	QCBS	Prior	Jan 2017
KRG.MOP.PIM.QCBS.03	Methodologies and Tools	0.4	QCBS	Prior	June 2017
KRG.MOP.PP.IC.01	Support to help enforce Implementation of KRG Public Procurement Regulation No. 2 of 2016	0.3	3CVs Several	Post	Dec 2016

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KRG.MOP.PP.IC.02	Development of SBDs and Standard Framework Agreement	0.25	CQS	Prior	Jan 2017
KRG.MOP.EP.QCBS.01	Establishment of E-portal System for KRG MOP	0.7	QCBS	Prior	June 2017
KRG.MOP.CB.CQS.01	Development of e-learning courses	0.25	CQS	Prior	Sep 2017
KRG.MOP. External audit	External audit	0.1	LCS	Prior	June 2017

**PROCUREMENT PLAN** Iraq : Modernization of Public Financial Management Systems Project

**General Information**  
 Country: Iraq Bank's Approval Date of the Original Procurement Plan: 2017-11-13  
 Revised Plan Date(s): (comma delineated, leave blank if non 2020-12-30  
 Project ID: P151357 GPN Date: 2016-09-27  
 Project Name: Modernization of Public Financial Management Systems Project  
 Loan / Credit No: IBRD / 86830  
 Executing Agency(ies) Ministry of Finance

**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	Estimated Amount (US\$)	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	

**GOODS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Estimated Amount (US\$)	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
MOF-1/5-GO-SH-P2 / Supply of Professional Copy Machines (including Warranty & Maintenance Services)	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		15,000.00	15,500.00	Completed							2017-12-05							2018-01-30	2018-02-07	2018-07-29	2018-04-03	
MOF-1/5-GO-SH-P4 / Supply of Office Supplies (A4 Paper, Letter Paper, Files, Portfolios ...etc.) for Years 2017 & 2018	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		4,000.00	0.00	Canceled							2017-12-08							2018-02-02		2018-08-01		
MOF-1/5-GO-SH-P5 / Supply of Office Supplies (A4 Paper, Letter Paper, Files, Portfolios ...etc.) for Year 2019	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		4,000.00	0.00	Canceled							2018-08-06							2018-10-01		2019-03-30		
MOF-1/5-GO-SH-P6 / Supply of Office Supplies (A4 Paper, Letter Paper, Files, Portfolios ...etc.) for Year 2020	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		4,000.00	0.00	Canceled							2019-08-09							2019-10-04		2020-04-01		
MOF-1/5-GO-SH-P7 / Supply of Office Supplies (A4 Paper, Letter Paper, Files, Portfolios ...etc.) for Year 2021	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		4,000.00	0.00	Canceled							2020-08-07							2020-10-02		2021-03-31		
MOF-1/5-GO-SH-P8 / Supply of Additional Laptops (approx. 10) with Laser Printers & Other Accessories As Needed	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		24,000.00	0.00	Canceled							2018-12-07							2019-02-01		2019-07-31		
MOF-1/5-GO-SH-P1 / Supply of (10) Laptops with (3) Laser Printers, (3) Business Scanning Devices & Other Accessories including Laptop Case, 4G LTE Sim Card Modem for Mobile Internet	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		30,000.00	18,170.00	Completed							2017-11-27							2018-01-22	2019-04-03	2018-07-21	2019-04-04	
MOF-1/5-GO-SH-P9 / Supply of VC (video conference) 2 Devices	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		40,000.00	0.00	Pending Implementation							2021-03-10							2021-05-06		2021-10-04		
MOF-1/5-GO-SH-P3 / Office Furniture (Desks, Chairs, File Cabinets ...etc.)	IBRD / 86830	Public Financial Management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		15,000.00	0.00	Pending Implementation							2021-04-06							2021-06-01		2021-11-28		

**NON CONSULTING SERVICES**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Estimated Amount (US\$)	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
MOF-1/1/NC-IFMS-ICB / Design, Supply and Installation of IFMS	IBRD / 86830	Public Financial Management	Prior	Request for Bids	Open - International	Single Stage - Two Envelope		20,000,000.00	0.00	Canceled					2018-03-15	2018-06-28	2018-03-22	2018-11-15					2018-05-24	2018-12-01	2018-08-30	2018-12-13	2021-12-23	
MOF-1/1A-NC-IFMS-ICB / Design, Supply and Installation of IFMS	IBRD / 86830	Public Financial Management	Prior	Request for Bids	Open - International	Single Stage - One Envelope		20,000,000.00	0.00	Canceled					2018-03-15	2019-02-12	2018-03-20						2018-05-01	2018-05-31	2019-09-16	2018-07-05	2019-01-01	

**CONSULTING FIRMS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Estimated Amount (US\$)	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
MOF-1/3-CS-MIA / Subcomponent 1.3: Internal Audit Modernization at the Federal MoF	IBRD / 86830	Public Financial Management	Prior	Quality And Cost-Based Selection	Open - International		700,000.00	545,625.00	Under Implementation	2018-01-31	2018-11-08	2018-02-21	2018-12-04	2018-04-06	2019-03-13			2018-05-04	2019-04-28	2018-06-01	2019-07-22	2018-07-08	2019-08-19	2018-08-12	2020-08-11		
MOF-1/5-CS-EA-P2 / External Auditor Consultancy Services for Year Ending 2019	IBRD / 86830	Public Financial Management	Post	Least Cost Selection	Open - International		50,000.00	18,000.00	Signed	2018-12-31	2019-09-04	2019-01-21		2019-03-06	2019-11-27			2019-04-03	2019-12-19	2019-05-03	2020-01-27	2019-06-07	2020-02-11	2019-07-12	2020-09-20	2020-07-11	
MOF-1/5-CS-EA-P3 / External Auditor Consultancy Services for Year Ending 2020	IBRD / 86830	Public Financial Management	Post	Least Cost Selection	Open - International		50,000.00	0.00	Pending Implementation	2019-12-31		2020-01-21		2020-03-05					2020-04-02		2020-05-02		2020-06-06		2020-07-11	2021-07-11	

MOF-1/5-CS-EA-P1 / External Auditor Consultancy Services for Years Ending 2017 & 2018	IBRD / 86830	Public Financial Management	Prior	Least Cost Selection	Open - International		50,000.00	0.00	Canceled	2017-11-30	2017-11-17	2017-12-21	2018-02-12	2018-02-03			2018-03-03	2018-04-02	2018-05-07	2018-06-11	2019-06-11					
MOF-1/5-CS-EA-P1-A / External Auditor Consultancy Services for Years Ending 2017 & 2018	IBRD / 86830	Public Financial Management	Post	Least Cost Selection	Open - International		50,000.00	38,000.00	Completed	2017-11-17	2017-11-13	2017-12-08		2018-01-21	2018-07-08		2018-02-18	2018-08-19	2018-03-20	2018-10-01	2018-04-24	2018-11-12	2018-05-29	2018-11-27	2019-05-29	2019-08-25
MOF-1/4-CS-DECENT / Subcomponent 1.4. PFM Systems at the Subnational Level (Baghdad and Babil Governorates)	IBRD / 86830	Public Financial Management	Prior	Quality And Cost-Based Selection	Open - International		1,250,000.00	0.00	Canceled	2018-02-28		2018-03-21		2018-05-04			2018-06-01	2018-07-01	2018-08-05		2018-09-09		2020-09-08			
MOF-1/1-CS-ICC-P2 / Implementation Capacity Consultant Assignment for IFMS Implementation Phase and Quality Assurance.	IBRD / 86830	Public Financial Management	Prior	Quality And Cost-Based Selection	Open - International		1,400,000.00	0.00	Canceled	2017-11-21		2017-12-12		2018-01-27			2018-02-26	2018-04-05	2018-05-20		2018-06-24		2021-11-25			
MOF-1/2-CS-PMCD / Subcomponent 1.2. PFM Capacity Development Consultant Assignment	IBRD / 86830	Public Financial Management	Prior	Quality And Cost-Based Selection	Open - International		3,750,000.00	0.00	Canceled	2018-01-28		2018-02-18		2018-04-03			2018-05-01	2018-05-31	2018-07-05		2018-08-09		2020-08-08			

**INDIVIDUAL CONSULTANTS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Terms of Reference		Invitation to Identified/Selected Consultant		Draft Negotiated Contract		Signed Contract		Contract Completion	
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual
MOF-1/1-CS-ICC-P1 / Implementation Capacity Consultant Assignment for IFMS Preparatory Phase and Related Capacity Development. The ICC firm shall deliver the services required for the preliminary preparation of the IFMS pre-implementation arrangements.	IBRD / 86830	Public Financial Management	Prior	Direct Selection	Direct		600,000.00	1,250,000.00	Completed	2017-11-14	2017-11-16	2017-11-20	2018-01-04			2017-12-27	2018-03-04	2019-01-10	2019-12-31
MOF-IC-PROC / MoF PMT Procurement Officer (Starting October 01, 2017 Ending September 30, 2018)	IBRD / 86830	Public Financial Management	Prior	Individual Consultant Selection	Direct		76,200.00	76,200.00	Completed	2017-09-06	2018-02-12	2017-09-11	2017-08-29	2017-09-20	2018-02-13	2017-09-25	2017-10-01	2018-09-30	2018-09-30
MOF-IC-PROC-AMEND / MoF PMT Procurement Officer Contract Extension (October 01, 2018 until September 30, 2021)	IBRD / 86830	Public Financial Management	Prior	Individual Consultant Selection	Direct		240,000.00	0.00	Canceled	2018-07-15		2018-07-25		2018-08-15		2018-09-19		2021-09-30	
MOF-IC-PROC-02 / Hiring an Individual Consultant for the position of MoF PMT Procurement Officer after the end of Contract of the first MoF PMT Procurement Officer	IBRD / 86830	Public Financial Management	Post	Individual Consultant Selection	Open		60,000.00	0.00	Under Implementation	2018-09-12	2018-09-14	2018-10-31		2018-11-21		2018-12-26		2019-12-26	
MOF-1/1-CS-ICC-P1 / IFMS Implementation capacity Consultant	IBRD / 86830	Public Financial Management	Prior	Direct Selection	Direct		4,000,000.00	0.00	Pending Implementation	2021-01-14		2021-01-24				2021-03-30		2021-09-26	