

Decree of the Director General N. 2338 dated 7 December 2023

Appointment of the members of the Evaluation committee of the first phase of the Innovation Partnership entitled “Building green and climate neutral city hubs across European cities” – contract notice 2023/S 201-632428 - published under the framework of the CLIMABOROUGH project.

I the undersigned Simone Gheri, Director General of Anci Toscana

- in my position of Single Responsible Person (RUP in Italian language) for the aforementioned public procurement procedure, as stipulated in the Tender documentation published on 18 October 2023 on TED – the online Supplement of the Official Journal of the European Union – as well as on the official website of the CLIMABOROUGH project in a dedicated section available at the following URL: <https://climaborough.eu/public-procurement/tender/>

Whereas:

- On 30 November 2023 at 23:59 the first phase of the Innovation Partnership has expired;
- By the deadline, 63 economic operators, single or associate, have validly submitted their candidatures to be invited to submit a bid for one or more of the 8 tendered lots, as requested by the Tender Regulations (Annex 1 to the Contract Notice) using the GoodGrants™ electronic submission platform described in Annex 2 to the Contract Notice;
- It is now necessary to evaluate the received candidatures, accompanied by a number of attachments, with the aim of shortlisting those demonstrating to hold all the requisites to be invited to the next Phase, and in case of a number of applications exceeding the maximum threshold of 6 per lot, rank them according to the criteria stated in Annex 1 to the Contract Notice, to identify the best 6 of each group;
- According to the Tender Regulations the indicative deadline for communicating the evaluation results to the successful candidates is the end of December, 2023;
- It is therefore necessary to appoint the members of the Evaluation Committee for the first phase of the Innovation Partnership procedure, with a mandate limited in time and scope to the preceding mentions and provisions;
- The Tender Regulations do not contain any prescription on the number and profiles of the members of the Evaluation Committee;
- It is however necessary to assess, prior to the appointment, the level of knowledge and expertise of the candidate members, as well as the absence of any conflict of interest,
- The following list of candidate members has been formulated in agreement with the Cities being partners of the CLIMABOROUGH project:

Name	Partner Organization
Dalmasso Bastien	Grenoble Alpes Metropole
Fallah Diego	City of Differdange
Gregl Marko	City of Maribor
Henriques Demetrio	Cascais Ambiente

Name	Partner Organization
Miceli Davide	City of Torino
Mouliá Theodora	City of Ioannina
Tarlyovska Metodyika	City of Sofia
Tsakanika Dimitra	DAEM SA

- Each of the above candidates has accepted the candidature, providing a CV and a declaration of absence of conflicts of interest, also including the acknowledgement that no remuneration is foreseen for the tasks involved. Both documents are stored in a secure archive for the records and to be displayed in case of request;

Take the following decisions:

- 1) To establish the Evaluation Committee for phase 1 of the aforementioned procedure, composed of 9 members, myself as Single Responsible Person (RUP) and the 8 candidates nominated in the above list;

Name	Partner Organization
Dalmasso Bastien	Grenoble Alpes Metropole
Fallah Diego	City of Differdange
Gregl Marko	City of Maribor
Henriques Demetrio	Cascais Ambiente
Miceli Davide	City of Torino
Mouliá Theodora	City of Ioannina
Tarlyovska Metodyika	City of Sofia
Tsakanika Dimitra	DAEM SA

- 2) To appoint Ms Giulia del Turco, from ANCI Toscana, to act as Secretary of the Evaluation Committee;
- 3) To schedule the inaugural meeting of the Evaluation Committee on Thursday, 14 December 2023 at 11:00 AM CET in a public session, to be realised via Zoom at the following link: <https://us02web.zoom.us/j/84974931032>
- 4) To schedule the second meeting of the Evaluation Committee on Thursday, 21 December 2023 at 11:00 AM CET in a private session only;
- 5) To give to Ms Elena Conti, from ANCI Toscana, full power of attorney on my behalf, in case of absence or impediment of the RUP at any of the above meetings;
- 6) To reinforce that no compensation or remuneration will be foreseen for the tasks involved in this appointment;
- 7) To publish the present decree on the CLIMABOROUGH website.

The Director
Simone Gheri