For more extensive study of public procurement law - EU and/or global - take a look at our distance learning (part time) postgraduate programme in Public Procurement Law and Policy(Masters/Diploma/Cert) <a href="http://www.nottingham.ac.uk/law/prospective/executiveprogrammes/index.aspx">http://www.nottingham.ac.uk/law/prospective/executiveprogrammes/index.aspx</a>



# PUBLIC PROCUREMENT: GLOBAL REVOLUTION VIII 12-13 June 2017

**20th Anniversary Event** 

## A 2-day international conference on public procurement regulation The University of Nottingham East Midlands Conference Centre

## Conference organised by University of Nottingham

### **Programme Directors:**

Professor Sue Arrowsmith, Achilles Professor of Public Procurement Law and Policy, The University of Nottingham

Dr Peter Trepte, Senior Fellow in Public Procurement Law, The University of Nottingham

## **Programme**

### DAY 1 Monday 12th June 2017

- 08.45 Opening address: **Professor Dame Jessica Corner**, PVC for Research and Knowledge Exchange, The University of Nottingham
- 08.55 Introduction from the Chair, **Dr. Peter Trepte**, **University of Nottingham**
- 09.00 10.10 Plenary session: Procurement regulation reflections on 20 years of reform

09.00	A US perspective - Professor Steven Kelman, University of Harvard		
09.30	An EU perspective – Professor Sue Arrowsmith, University of Nottingham		

### 10.15 - 11.30 Workshops number 1

Workshop Stream A: Procurement in the EU and UK	Workshop Stream B: Procurement in practice	Workshop Stream C: Current issues in the international	Workshop Stream D: Corruption and Debarment
Workshop A1 Chair: Peter Bennett Brexit and its implications for regulation Panel Discussion  • Brexit and public procurement: background and a recommendation Professor Sue Arrowsmith, University of Nottingham • Brexit and public procurement: Reflections on the 'GPA only' model Dr. Totis Kotsonis, Partner, Eversheds Sutherland LLC Rebecca Rees, Partner, Trowers & Hamlins LLP	Workshop B1 Chair: Professor Chris Yukins Key Developments in Comparative Procurement Law - Cross-Border Procurement and Chinese PPPs  • Framework agreements and dynamic purchasing systems as strategic tools for collaborative purchasing activities Professor Gabriella M. Racca, University of Turin, Italy • EU-China Public Private Partnerships Ziwei Zhang, University of Hull	workshop C1 Chair: Dr. Ping Wang Country experiences with global procurement revolution  • Impact of GPA accession in South Korea Sangeeta Khorana, University of Bournemouth • How far does absorption go? The experiences of Brazil, India and China Ivo Krizic, PhD student, University of Geneva, Switzerland	Workshop D1 Chair: Professor Sope Williams-Elegbe The World Bank study on corruption and debarment  - Understanding suspension and debarment around the world: development of the initiative Collin Swan, World Bank Office of Suspension and Debarment, USA - Understanding suspension and debarment around the world: launch of the global study Paul Ezzeddin, World Bank Office of Suspension and Debarment, USA

### 11.30-11.50 Refreshments

Workshop A2 Chair: Professor Sue Arrowsmith Brexit and its implications for horizontal policies	Workshop B2 Chair: Professor John Linarelli Working with flexibility	Workshop C2 Chair: Robert Anderson Carrots and Sticks	Workshop D2 Chair: Anna Ulfsdotter Forssell International experience of debarment and self- cleaning
<ul> <li>'Brexit, May and Trump - Sustainable Procurement in a Post-Truth World'         Professor Peter Kunzlik</li> <li>Pursuing social policies post-Brexit         Nadia Motraghi and Jeo Omambala,         Old Square Chambers</li> <li>Opportunities for Social Procurement         Before and After Brexit - use of living         wages         Abby Semple, Public Procurement         Analysis</li> </ul>	<ul> <li>Implementation issues in Italy under a flexible regime         Hilde Caroli Casalova, University of Molise, Italy</li> <li>Dialogue with suppliers during the preparation phase – an empirical view Johanna Sammalmaa, University of Turku, Finland</li> <li>How to Reduce Fear of Discretion in Public Procurement: Lessons from MDB- financed Projects</li> <li>Devesh C. Mishra, World Bank/ADB. USA</li> </ul>	<ul> <li>Limits on expansion of GPA membership?         Jean Heilman Grier, Djaghe LLC, USA</li> <li>The EU's third country access tool         Aris Georgopoulos, University of         Nottingham</li> </ul>	<ul> <li>An update on self-cleaning in the EU         Andrea Sundstrand, Stockholm University         Sweden</li> <li>Debarment and self-cleaning in Latin America         Rafael Wallbach Schwind, Justen, Pereira,         Oliveira &amp; Talamini, São Paulo, Brazil</li> <li>Excluding corrupt bidders from public         contracting: pipe dream or real threat? - The         UK experience         Sue Hawley, Corruption Watch</li> </ul>

13.00 - 13.15 Group photograph (please go straight to the steps outside the Orchard Hotel at the end of the session) 13.15 - 14.15 Lunch

### 14.15 - 15.45 Workshops number 3

Brussels

Workshop A3 Chair: Professor Mário Aroso de	Workshop B3 Chair: Victoria Moorcroft	Workshop C3 Chair: Professor Steven Schooner	Workshop D3 Chair: Caroline Nicholas
Almeida	Electronic procurement in action	Implications of the Trump Presidency	Anti-corruption tools
Where to next: the view from Brussels     Marta Laszuk, Legal Officer,     European Commission, Brussels     Public oversight bodies: the way forward?     Pedro Cerqueira Gomes, Catholic     University and Cerqueira Gomes &     Associados, Portugal     The Remedy of ineffectiveness: reform perspectives     Raquel Caravalho, Catholic     University, Portugal     The application of 'good faith' in enforcing EU procurement law     Peter Giørtler, Grayston & Company,	DPS in practice     Edward James, NHS London     Procurement Partnership     Enabling transformative change:     Evidence from the use of DPS in the UK     Dr. Ama Eyo, University of Bangor     Electronic catalogues: simplifying     procedures and increasing efficiency     Isabel Gallego Córcoles, University     of Castilla-La Mancha, Spain	The new Justice Department Professor Joshua Schwarz, George Washington University The trade implications Karen Thornton, George Washington University	Integrity pacts and their binding nature – recent case law of the ECJ under the light of the new directives  Georgia Voulgari, University of Athens Termination of contracts vitiated by corruption in Spain Carlos Aymerich, Universidade de Coruña Press agreements on public propaganda in Galicia Carlos Amoedo, Universidade de Coruña Community participatory monitoring in procurement of pharmaceuticals Notovjav Otgonjarjal, Public Procurement Partnership NGO, Mongolia

### 16.05-17.30 Workshops number 4

16.05-17.30 Worksnops number 4			
Workshop A4 Chair: Dr. Ping Wang Abnormally Low Tenders  • Defining abnormally low tenders: a comparison between Sweden and Denmark Professor Grith Skovgaard Ølykke, Copenhagen Business School, Denmark • Abnormally low tenders and effective competition Debora Pāvila. University of	Workshop B4 Chair: Chair: Professor Peter Kunzlik Procurement and Governance  • The opportunity for leadership in procurement as a force for delivery of CSR policy Tom Grand, Achilles • Multi-Level Governance of Public Procurement Reform: Stimulating Public Procurement of Innovation in the UK • Dr Lisa Dale-Clough, Manchester	Workshop C4 Chair: Dr Annamaria LaChimia The revision of MAPS  • The development and growth of the MAPS tool Evgeny Smirnov, EBRD • The proposed revision Paulo Magina, OECD, France • Using MAPS in developed countries – the example of Norway Dag Strømsnes, DIFI, Norway	Workshop D4 Chair: Dr. Paula Faustino Evaluation methodologies      Evaluation models     Bob Martens, Partner, DLA Piper, Belgium     Unintentional price preferences in scoring mechanisms     Professor Dr. Jan Telgen, University of Twente, Netherlands     Relative scoring and the danger of rank reversal
Debora Pāvila, University of Nottingham  • The economics of (ab)normally low tenders: concept and application Gian Luigi Albano, Consip S.p.A and LUISS, 'G Carli', Rome.	Dr Lisa Dale-Clough, Manchester Institute of Innovation Research	2 <b>2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3</b>	reversal Professor Dr. Elisabetta Manunza, University of Utrecht, Netherlands

18.30 Pre-dinner drinks 19.00 20<sup>th</sup> Anniversary Dinner

## DAY 2 Tuesday 13th June 2017

08.55 Introduction from the Chair – Professor Sue Arrowsmith, The University of Nottingham

09.00 - 10.10 Plenary session: International systems of procurement regulation - the lessons of 20 years of reform

09.00	Procurement Regulation and Development - Peter Trepte, University of Nottingham			
09.20	The GPA - Robert Anderson, WTO Secretariat			
09.35	The UNCITRAL Model Law - Caroline Nicholas, UNCITRAL Secretariat			
09.55	The Multilateral Development Banks – Jan Jackholt, EBRD			

10.15 - 11.30 Workshops number 5

Workshop Stream A:	Workshop Stream B:	<b>Workshop Stream C:</b>	Workshop Stream D:
Procurement in the EU and UK	Procurement in practice	Current issues in the international arena	Selected issues in development
Workshop A5 Chair: Professor Sue Arrowsmith Modification of contracts	Workshop B5 Marc Steiner Sustainable procurement	Workshop C5 Chair: Professor Joshua Schwarz A third country perspective on Brexit	Workshop D5 Chair: Dr. Aris Georgopoulos Human Rights and procurement
Modification of contracts in practice     Susie Smith and Emily Heard, Bevan     Brittan LLP     Reappraising the rules on modifications     Dr. Piotr Bogdanowicz, University of     Warsaw, Poland     Modification under the case law of the EU     María del Carmen Rodríguez Martín- Retortillo, Universidade de Coruña,     Spain	<ul> <li>Supporting sustainable public procurement: the EU perspective Marzena Rogalska, European Commission</li> <li>Public procurement for bio-based products and services</li></ul>	<ul> <li>The view from the US         Professor Christopher Yukins, George Washington University     </li> <li>A view from Korea         Professor Dae-in Kim, Ewha W. University, Seoul, Korea     </li> </ul>	The case for requiring supply chain transparency Nicole Vander Meulen, Internationa Corporate Accountability Roundtabl Fighting modern slavery, human trafficking and forced labour through procurement Dr. Olga Martin-Ortega, University of Greenwich  Making Transparency Happen Robert Stumberg, Georgetown Law, USA

#### Workshop A6 Chair: Professor John Linarelli Termination of contracts

- Termination following substantial modification
  - Kirsi-Maria Halonen, University of Lapland, Finland
- The right to terminate public contracts the case of Estonia
  - Mari Ann Simovart, University of Tartu, Estonia
- Early termination under English law economic consequences
   Sebastian Barreto Cifuentes,
   University of Nottingham

## Workshop B6 Chair: Susie Smith Procurement and SMEs

- Public Procurement Legislation as promoter of SMEs and social participation: the case of Law 4412/2016 in Greece"
   Dr. George Katapodis, Hellanic Single Public Procurement
- Authority, Greece
  Impact of procurement system for
  SMEs in the market for civil
  engineering in Poland
  Dr. Małgorzata Godlewska, Warsaw

School of Economics, Poland

## Workshop C6 Chair: Jan Jackholt Challenges with financing

- Joint Co-Financing: Mutual Reliance, going beyond Harmonisation
  - Ignacio Gonzalez, European Investment Bank, Luxemborg
- Public Procurement issues in the implementation of financial instruments in the EU cohesion policy
  - Dr Györgyi Nyikos and Gábor Soós, Hungarian Development Bank and National University of Public Service, Hungary
- The Conflict of Legal Obligations in Public Procurement Regulation and International Investment Law
- Dominic Dagbanja, University of Western Australia

#### Workshop D6 Chair: Dr. Annamaria La Chimia Providing a framework for the consideration of procurement and aid effectiveness

- Providing a framework for discussion and analysis
  - Dr. Peter Trepte, University of Nottingham
- The economics of development and procurement
  - Oliver Morrissey, University of Nottingham

#### 13.00-14.15 Lunch

#### 14.15-15.30 Workshops number 7

#### Workshop A7 Chair: Dr. Aris Georgopoulos Current issues in EU and UK procurement

- The new Single Source Contract Regulations in the UK
- Dr. Luke Butler, University of Bristol
- The economics of innovation
   procurement in the EU: pre-commercial
   procurement vs innovation partnership
   Professor Nicola Dimitri, University
   of Siena, Italy
- Coverage of HE entities: the issue of student loans
  - Caroline Blackman-Edney, The University of Nottingham

#### Workshop B7 Chair: Dr. George Katapodis SME policy in practice

- Division into lots: increasing the share for SMEs?
  - Professor Martin Trybus, University of Birmingham
- Division into lots: "aiming at the market you want?"
   Dr. Miguel Assis Raimundo, Lisbon Law School, Portugal

## Workshop C7 Chair: Professor Martin Trybus Fair returns vs. offsets

- Offsets and article 346 TFEU the number of the beast?
  - Baudouin Heuninckx, University of Nottingham
- Fair returns and the European Space
  Agency
  - Gunilla Stjernevi, ESA
- Offsets and the Brazilian defence industry
   Cesar Pereira, Justen, Pereira, Oliveira
   Talamini, Brazil

## Workshop D7 Chair: Dr Peter Trepte Procurement and aid effectiveness in practice

- USAID's use of country systems
   Jun Jin, and Ronald Wietecha, USAID
- Country systems and donor rules, examples from India
   Sandeep Verma, Government of Rajasthan (India)
- Negotiating for better outcomes
   Nicola McDonald, UKAID

## 15.30-15.50 Refreshments

## 15.50-17.00 Workshops number 8

## Workshop A8 Chair: Professor Peter Kunzlik Defining concessions

- Conceptual difficulties and practical differentiation
  - Dr. John Kitsos, Independent Public-Procurement Authority for Pre-Judicial Recourses, Greece
- Distinguishing concessions from other rights
  - Ass. Professor Johan Wolswinkel, Tilburg University, Netherlands Cooperation contract as concession: a
- refutable analogy Livio Girgenti, Milan-Bicocca University, Italy

#### Workshop B8 Chair: Professor John Linarelli Alternative Regulation of Public Procurement: The Success of the Dutch Proportionality Guide

- The Establishment of a 'Proportionality Guide'
  - Professor Jan M. Hebly, Leiden University/Houthoff Buruma, Netherlands
- The Proportionality Guide in Practice
  Professor Chris Jansen, Vrije
  Universiteit Amsterdam/Dutch
  Public Procurement Ombudsman

#### Workshop C8 Chair: Claire Barclay Effective Capacity Development in Africa

- Capacity for procurement law or procurement law for capacity?
   Prof Geo Quinot, Stellenbosch University
- Capacity building initiatives in practice
   Steve Guppy, Crown Agents
- MDBs and capacity building in Africa
  Prof. Sope Williams-Elegbe,
  Stellenbosch University
- Capacity for procurement law or procurement law for capacity?
  Allison Anthony, University of the Western Cape, South Africa