

**Country: Colombia**

**Project: Program for Environmental Municipal Protection**

**Ref-Nr: BMZ 201065150**

**Prequalification**

**Ref.: International Public Bidding No. KFW-LPI-C-011-2020.**

**Tenderer:** Financiera de Desarrollo Territorial S.A. (FINDETER).  
Calle 103 #19-20  
Bogotá. D.C. Colombia

**Short description of the project:**

The Government of the Federal Republic of Germany, represented by the Ministry of Economic Cooperation and Development (hereinafter BMZ, for its German acronym), in 2010 and 2012 made two assignments to the Republic of Colombia as concessional loans and long-term through the German Development Bank (KfW). The Program contains funds from the "Initiative for the Protection of the Environment and Climate" (IKLU) of the German Government. Both loans are made up of KfW's own funds and a grant from the Government of the Federal Republic of Germany, resulting in a concessional loan according to OECD criteria for Official Development Assistance (ODA).

In this way, FINDETER and the KfW are structuring Phase 2 of the Municipal Environmental Protection Program. Among the planned activities of the Program it has been identified the necessity to strengthen FINDETER in its role as a development bank in issues related to the management of environmental and social (E&S) risks in its operations. Based on this, it is planned contracting an international consultancy to identify existing gaps, develop, an implement required measures in order to bring FINDETER's Environmental and Social Risk Management System (abbreviated as SARAS in Spanish) to international accepted standards.

**Requested services:**

The consulting services include the following components:

Component 1	Strengthening of the Environmental and Social Risk Management System (SARAS) of FINDETER	<ul style="list-style-type: none"><li>- Preparation of a gap analysis of FINDETER's SARAS, considering compliance with IFC's E&amp;S Performance Standards<sup>1</sup>;</li><li>- Definition and implementation of work plan in order to close the identified gaps in the existing SARAS;</li><li>- Training of FINDETER's E&amp;S staff, in order to improve the evaluation procedures for</li></ul>
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<sup>1</sup> Including the World Bank Group Environmental, Health and Safety Guidelines (general and industry-specific EHS Guidelines).

		environmental and social risks assessment in scope of the projects financed by the institution.
		- Carry out a pilot test for E&S risk assessment with the adjusted SARAS methodology (and further SARAS adjustment if required);
Component 2	Identify international best practices in the regulation of environmental and social risk management within financial institutions and improvement opportunities for its application in Colombia	<ul style="list-style-type: none"> <li>- Present an analysis of the current state of regulation and international best practices managing environmental and social risks in the financial sector;</li> <li>- Mapping countries where the management of environmental and social risks in the financial sector has been regulated;</li> <li>- Perform a gap analysis and present improvement opportunities for the regulation of E&amp;S risk management in the financial sector in Colombia;</li> <li>- Prepare and carry out a corporate event (physical or virtual) to socialize the results and improvement opportunities for the financial sector in Colombia;</li> </ul>

The expected implementation period is 7 months, with a 9,5 man-month input of experts. The services will be provided in Bogotá, Colombia.

### **Qualification of Consultant**

The contract will be awarded to an independent Consultant firm (or consortium of up to 2 companies) with proven experience in the region, establishing Environmental and Social Risk Management Systems for financial institutions and funds based on international standards, expertise in executing Environmental & Social Due Diligences, expertise in carrying out impact assessment studies or environmental and social consultancy, and training of E&S staff in finance institutions. The company or consortium must demonstrate a minimum annual turnover of 0,5 million EUR.

### **Contact and Information**

For more detailed information in Spanish, please request the prequalification document sending an email to the Tender Agent Mr. Alejandro Meleg (alemeleg@gmail.com) with copy to FINDETER's representative, Mr. Kevis Sireck Díaz Chávez (tercerosfindeter@findeter.gov.co) with the following subject:

**LPI KFW-LPI-C-011-2020- Consultoría para el fortalecimiento del SARAS de FINDETER / REGISTRO DE DIRECCIÓN DE CORREO ELECTRÓNICO.**

**Tender closing date: 26.08.2020 10:30 am (GMT-5)** at the latest, uploading the prequalification document in the following link:

<https://datenraum.kfw.de/#/public/shares-uploads/58AZ6S5b2436zSjz4GzeHXAlyvzi8MZi>

**Bidding process:** The bidding process is subject to KfW's Guidelines for the Procurement of Consulting Services, Works, Plant, Goods and Non-Consulting Services in Financial Cooperation with Partner Countries (2019): <https://www.kfw->

[entwicklungsbank.de/PDF/Download-Center/PDF-Dokumente-Richtlinien/Vergaberichtlinien-2019-Englisch-Internet\\_2.pdf](https://entwicklungsbank.de/PDF/Download-Center/PDF-Dokumente-Richtlinien/Vergaberichtlinien-2019-Englisch-Internet_2.pdf).