**REQUEST FOR EXPRESSION OF INTEREST (EOI)**

**Subject: Collective reparation awards to benefit victims of the crime in the *Al Mahdi* case** **(Trust Fund for Victims)**

**Date of this EOI:** 04-April-2019

**Closing date of this EOI:** ~~07-May- 2019~~

**Extension of the closing date : 31-July-2019**

**Reference Number: ICC ref. 126585**

**Address EOI to the attention of:** [**tenders@icc-cpi.int**](mailto:tenders@icc-cpi.int)

**Fax no:** +31 70 515 8336

**E-mail address:** [**tenders@icc-cpi.int**](mailto:tenders@icc-cpi.int)

The Trust Fund for Victims (TFV) at the International Criminal Court (ICC) located in The Hague, The Netherlands, intends to issue a solicitation for collective reparation programmes for victims of the crime in the *Al Mahdi* case (*see* Background section on the next page). In this regard, the ICC, acting in relation to the TFV, is requesting expressions of interest (EOIs) from interested and qualified organisations.

**Description**

Please refer to the following pages for a description of the services requested and the **minimum requirements to qualify for the Expression of Interest** (EOI) procedure**,** explained below.

**Only organisations that qualify will be provided with a detailed scope of work at a later stage in the “Request for Proposals” procedure.**

Interested organisations should forward their Expression of Interest by e-mail to the attention of [tenders@icc-cpi.int](file:///C:/Users/nadalutti/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.Outlook/OOJ3GFM3/tenders@icc-cpi.int) along with the documentation responding to the minimum requirements to qualify for the EOI.

Please use the form “Expression of Interest” on the last page of this document.

Interested firms/organisations registered with the UN Global Marketplace, please indicate your vendor registration number. Please be advised that this Request for EOI does not constitute a formal solicitation. It should also be noted that the ICC reserves the right to change or cancel this requirement at any time.

****

**EXPRESSION OF INTEREST (EOI)**

**Economic Resilience Facility as a collective reparations award to benefit victims of the crime in the Al Mahdi case**

1. **Background**

The International Criminal Court (“the ICC”) and the Trust Fund for Victims (“the TFV”) were established in 2002 under the Rome Statute. The ICC is tasked with prosecuting and trying those responsible for genocide, war crimes, and crimes against humanity, while the TFV provides support to victim survivors of these crimes, and their families, in situations within the jurisdiction of the ICC. To achieve this objective, the TFV has a dual mandate:

1. Reparations: To implement reparations awards ordered by the Court against a convicted person.
2. Assistance: To support victims and their families in situations before the ICC by funding programmes for physical rehabilitation, material support and psychological rehabilitation.

For further information about the Trust Fund for Victims please visit: <http://www.trustfundforvictims.org>.

1. **Description of the economic collective reparations award in Mali**

This Request for Expressions of Interest concerns the Reparations Mandate, specifically **the economic rehabilitation collective award** ordered by the ICC in the case against Mr Al Faqi al Mahdi (“Al Mahdi”). This award has been approved by the Court to be delivered through the establishment of an **Economic Resilience Facility** operating in Timbuktu and Bamako, Mali,, with an estimated total capital of €1.1 million, as described in more detail below.

In 2016, Mr Al Mahdi was convicted for the crime of attacking nine mausoleums and the door of one mosque in Timbuktu, Mali, in the summer of 2012. In 2017, the ICC ordered individual and collective reparations against Mr Al Mahdi, to benefit the victims of his crime.

In its reparations order, ICC Trial Chamber VIII instructed the TFV to implement the collective award for the benefit of the community of Timbuktu that suffered economic harm from the crime. This community consists of persons or organisations ordinarily residing in Timbuktu at the time of the commission of the crime or otherwise so closely related to the city that they can be considered to be part of this community at the time of the commission of such crime.

In response to the Trial Chamber’s instruction, the TFV prepared an implementation plan (“Implementation Plan”), which potential applicants can access at: <https://www.icc-cpi.int/CourtRecords/CR2018_05506.PDF>.

The collective reparations award subject to this Request for EOIs is envisaged to provide relief to victims of Mr Al Mahdi’s crime as follows;

**Economic rehabilitation by way of setting up and operating an Economic Resilience Facility (“ERF”)**, operating in both Timbuktu and Bamako, to support income generating activities proposed by members of the community of Timbuktu by offering financial support and related advisory services (see Implementation Plan, paragraphs 120-137).

The set-up and operation of the ERF should be aimed at different categories of beneficiaries, ranging from informal micro-entrepreneurs, informal savings and loans groups (such as *tontines*), to formally established associations and small and middle enterprises, including those aspiring to formal registration. Each beneficiary category shall have a specific procedural path, entry requirement, tailored advisory services packages as well as maximum investment amounts. The beneficiaries shall also benefit from advisory services to provide them with technical support throughout the process of engagement. The activities covered by the ERF can be very broad (e.g., agriculture, small trades, handicrafts, socio-cultural events linked to protected buildings). Please refer to the Implementation Plan, paragraphs 120-133 for further details.

*Types of required expertise include:*

* Fund management, including review and assessment of proposals to fund economic activities
* Advisory services to strengthen the performance and sustainability of economic activities
* Monitoring and evaluation of various types of economic activities funded by the ERF, including informal activities, micro-enterprises and small and medium enterprises

1. **Minimum requirements to register for the Expression of Interest**

Any non-governmental organisation or consultancy (national and/or international) which is duly registered and operating in the Republic of Mali may submit an application.

Organisations interested in participating in the eventual Request for Proposal procedure are requested to submit their documentation as listed under the three minimum requirements below. Interested organisations must submit only the requested documents. Incomplete submissions will not be taken into consideration.

**Minimum requirement 1**

Registration in the Republic of Mali in compliance with the laws governing non-profit organisations in force in Mali:

* International organisations (IO) should provide a copy of the headquarters agreement with the legal services department of the Ministry of Foreign Affairs (Ministère des Affaires Etrangères).
* National organisations should provide a the copy of the receipt of declaration of association issued by the Ministry of Territorial Administration or its decentralized structures (the governorate, the sub-prefect) in accordance with the Law n° 004 - 038 of 05 August 2004 relating to associations in the Republic of Mali.

**Minimum requirement 2**

Evidence of relevant experience for a **minimum of 2 years** in managing projects and activities similar to the above referenced ERF. Experience of successfully operating in Mali, including Bamako and Timbuktu, is desirable. Only information in the “Past Performance and References Form” will be accepted. The form should be completed with relevant information about similar projects implemented in the past, each with a **minimum value of 200,000** EUR or an equivalent amount in **West African CFA francs**. Information about a **minimum of 2 projects** must be provided. Please complete one form per implemented project.

**Minimum requirement 3**

A signed **copy** of a **complete** external and independent financial **audit report** **no more than 4 years old,** in evidence of a sound, decision-making structure, and financial administration. **The entire audit report must be provided. Incomplete audit reports, such as extracts or only sections of the report, will not be accepted.**

**\*\*\***

Please note that the first review of the applications will be done on the basis of the documents listed under the 3 minimum requirements mentioned above. **Only organisations pre-qualified through the EOI procedure will be provided with the detailed scope of work under the Request for Proposal procedure.**

Applicants are requested to submit only the documents indicated. Noncompliant applications may not be taken into consideration. The TFV/ICC shall not be held responsible for the cost of preparing and submitting the organisation’s documentation.

Interested organisations should forward their EOI to the e-mail address: [tenders@icc-cpi.int](mailto:tenders@icc-cpi.int) together **with the documentation in relation to minimum requirements with reference “EOI 126115” in the subject line.**

The Expression of Interest must include the following information: name of the organisation, address, telephone/fax number, email address and a contact person within the organisation. Enterprises/organisations which are interested in making an Expression of Interest must state their registration number if they are registered in the United Nations Global Market Place.

Please be advised that this request for EOI does not constitute a solicitation. It should also be noted that the ICC reserves the right to change or cancel this requirement at any time.

****

**Past Performance and References Form**

**Project 1**

Using the format below, please provide information on each relevant assignment for which your organisation was legally contracted. Please fill in one form per project implemented.

|  |  |
| --- | --- |
| Organisation Name: | Address, telephone number and e-mail address: |
| Title and location(s) of the project implemented: | Duration of the project implemented (in months): |
| Start date of the project: | End date of the project: |
| Value of the project implemented (in EUR or West African CFA francs): | Name of the donor organisation(s): |
| Main objective(s) of the project implemented: | Main outcomes of the project: |
| Number of staff employed by the project: | Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: |
| Brief narrative description of project activities: | |
| Please provide contact details **of the donor organisation**(s) that has/have funded the project:  Name of reference person:  Telephone number:  E-mail address:  Reference number for the project/contract implemented: | |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and signature of the representative of the organisation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

****

**Past Performance and References Form**

**Project 2**

Using the format below, please provide information on each relevant assignment for which your organisation was legally contracted. Please fill in one form per project implemented.

|  |  |
| --- | --- |
| Organisation Name: | Address, telephone number and e-mail address: |
| Title and location(s) of the project implemented: | Duration of the project implemented (in months): |
| Start date of the project: | End date of the project: |
| Value of the project implemented (in EUR or West African CFA francs): | Name of the donor organisation(s): |
| Main objective(s) of the project implemented: | Main outcomes of the project: |
| Number of staff employed by the project: | Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: |
| Brief narrative description of project activities: | |
| Please provide contact details **of the donor organisation**(s) that has/have funded the project:  Name of reference person:  Telephone number:  E-mail address:  Reference number for the project/contract implemented: | |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and signature of the representative of the organisation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**EXPRESSION OF INTEREST**

ICC ref. 126115

EOI Reference Number:

**(Please reference this number in your e-mail header text)**

1. Organisation information:
2. Organisation’s name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Address (address responding to this EOI): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Telephone:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Fax: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. E-mail: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Organisation contact: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. UNGM Vendor Registration No.:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_