

International NAMA Facility

Eligibility Criteria for Qualified Delivery Organisations

1st July 2013

The NAMA Facility defines the term *qualified delivery organisations* for organisations, which are generally eligible to submit outlines for NAMA Support Projects to the NAMA Facility and which are qualified to function as a delivery organization for such projects. These criteria do not apply to organizations that will be subcontracted by the main delivery organization(s) to implement limited elements of the respective NAMA Support Project (consultancies, NGOs, local banks, etc.).

The eligibility of organisations will be assessed against both their general eligibility as well as their specific eligibility as described below. Further details of the selection and implementation process for NAMA Support Projects and the role of qualified delivery organisations can be found in the general information document for the NAMA Facility ([→ Link](#)).

A. General Eligibility

(1) During the selection process, the Board will consider delivery organizations against the following eligibility criteria: Organizations need to have the capacities to deliver NAMA support projects:

- be legal entities, **and**
- be not for profit organisations or public institutions or international organisations (in the case of financial cooperation, for profit institutions can also qualify as delivery organisations), **and**
- Show a proven track record of:
 - International presence (this does not apply to national development banks submitting a proposal in cooperation with another organization that does have an international track record); **and**
 - Expertise in the field of climate change mitigation; **and**
 - Experience with the implementation of ODA and of large-scale programs/projects (> € 5 Mio.) in the field of financial or technical cooperation (in the case of proposals submitted by a consortium, this criterion applies to the organization delivering financial cooperation only); **and**
 - Experience in working with governments and other public institutions;

and

- Be able to recruit staff in the respective partner countries (for technical cooperation projects only).

(2) not be subject to any of the following aspects:

- They have entered insolvency proceedings, are having their affairs administered by the court, have entered into an arrangement with creditors, have suspended business activities, are the subject of proceedings concerning those matters, or are in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- They, or persons having power of representation, decision making or control over them, have been convicted of an offence concerning their professional conduct by a judgment of a competent authority which has force of *res judicata*; (i.e. against which no appeal is possible);
- They have been guilty of grave professional misconduct proven by any means which the contracting authority can justify;
- They are not in compliance with their obligations relating to the payment of social security contributions or the payment of taxes in accordance with both the legal provisions of the country in which they are established or those of the country where the contract is being performed;
- They, or persons having power of representation, decision making or control over them, have been the subject of a judgment which has the force of *res judicata* for fraud, corruption, involvement in a criminal organization, money laundering or any other illegal activity, where such an illegal activities is detrimental to the donor's financial interest.

B. Specific Eligibility

All generally qualified delivery organisations which are applying to deliver financial cooperation projects (compare project types A, B, C in the submission template) need to be further assessed for their specific eligibility. For this purpose, all such delivery organisations, which have submitted a NAMA support project or have been selected by a government as a preferred delivery organisation and which comply with the general eligibility criteria in A, will be assessed in a project-specific context. This assessment will follow the standards established for German financial cooperation. The TSU provides further information on this process where required.