

## REQUEST FOR PROPOSALS

### Consultancy for the development of draft Corporate Social Responsibility (CSR) regulation for State-Owned Enterprises (SOEs)

Announcement No.	TM/RFP/2022/019
Project:	Enhancing Practices of Business Integrity (EPBI)
Published on:	31 October 2022
Inquiry Submission:	07 November 2022
Deadline due:	14 November 2022 at 2359hrs
Point of contact:	<a href="mailto:procurement@transparency.mv">procurement@transparency.mv</a>

#### 1. Organizational Background

Transparency Maldives (TM) is a non-partisan organization that endeavors to be a constructive force in society by promoting collaboration and discussion on corruption, transparency and accountability. TM seeks to engage with stakeholders from all sectors (government, business, political and civil society, among others) to raise awareness of corruption's detrimental effects on development and society, improve transparency and accountability in governance, and eliminate corruption from the daily lives of people.

TM received formal government registration in 2007, and is the National Chapter of Transparency International (TI) in the Maldives.

#### 2. Eligibility:

Organizations / Firms / Individuals

#### 3. Period of Performance:

November 2022 to December 2022

#### 4. Scope of Work and Guidelines:

##### 4.1 Background

TM is carrying out the development and implementation of the project "Maldives: Enhancing the Practice of Business Integrity" funded by the Center for International Private Enterprise (CIPE). A key objective of the project is to improve transparency and accountability of State-Owned Enterprises

(SOEs) management and governance. A key activity to achieve this objective is to advocate for stronger corporate governance practices and provide guidance procedures to strengthen the legal and regulatory framework for SOEs.

#### 4.2 Objectives, Scope and Description of Activities

TM is seeking a consultant to undertake research to better understand the corporate social responsibility (CSR) practices within State Owned Enterprises in the Maldives and to draft a regulation to guide implementation of CSR practices within SOEs. In order to complete these tasks, the consultant is expected to

- Conduct desk research on international best practices for CSR, and a review of the existing legal and regulatory framework to understand the gaps and deficiencies,
- Submit an inception report detailing the proposed methodological framework to understand how key stakeholders currently implement their CSR. The inception report should include tools such as interview questionnaires and surveys required for data collection
- Conduct stakeholder consultations (Key informant interviews) to understand existing CSR practices, challenges and issues in implementation within SOEs.
- Consult TM and Privatization and Corporatization Board (PCB) during the drafting process.
- Submit draft Report on current practices, regulations and international best practices and proposed recommendations.
- Submit draft regulation based on international best practices that can provide guidance for SOEs.
- Finalize report and draft regulation after validation with stakeholders
- Provide Dhivehi translation of the draft Regulation.

#### 4.3 Deliverables and Timeline

Deliverable	Timeline (tentative)
Inception report including <ul style="list-style-type: none"> <li>• Desk review</li> <li>• Methodological framework</li> <li>• Tools such as interview questionnaires and surveys for stakeholder consultations</li> </ul>	End of November 2022
First draft of report and draft CSR regulation for SOEs	Mid December 2022
Validation session of draft report and CSR regulation with stakeholders	End of December 2022
Draft CSR regulation for SOEs	Mid January 2022
Final Report	Mid January 2022
Dhivehi translation of Draft CSR regulation for SOEs	End January 2022

## **5. Form and Content of the Response**

Submit application via the website link for the RFP announcement. Must upload each of the required documents in the applicable section.

### **5.1 Technical Proposal**

The technical proposal should include the following information:

- CV/ Biodata of applicants (for firms, CV of all team members allocated for this assignment should be submitted and team leader should be clearly identified)
- Reference letters and summary of work done to illustrate past work done in this field or in similar portfolios (If reference letters are unavailable, please provide contact information for referees)
- Copies of relevant educational qualifications
- Proposed methodology, workplan and timeline to achieve deliverables.

### **5.2 Financial Proposal**

Please see Annex 1 of this RFP

## **6. Conflict of Interest Statement**

All Service Providers and relative team members and staff that will participate must sign the conflict-of-interest statement given in Annex 2 of this RFP and submit it along with their application. Applications without the conflict-of-interest statement will be considered incomplete and TM reserves the right to reject such applications.

## **7. Evaluation of applications**

The applications will be evaluated based on their merit and experience in undertaking this assignment. The following criteria will be used to award scores for applications:

TM will evaluate proposals based on the following criteria:	%
<b>Selection Criteria</b>	
<b>1. Technical Proposal</b>	<b>80%</b>
<b>1.1 Proposed methodology and approach</b>	
<ul style="list-style-type: none"> <li>• Methodology to achieve the outcome as per the scope of work</li> <li>• Proposed work plan and timeline</li> </ul>	20% 10%
<b>1.2 Service Provider’s Experience</b>	
<ul style="list-style-type: none"> <li>• Previous experience in conducting similar research and regulations.</li> <li>• Demonstrable evidence of the service provider’s ability to undertake the assignment.</li> </ul>	15% 15%
<b>1.3 Service Provider’s Qualification</b>	
<ul style="list-style-type: none"> <li>• Minimum bachelor’s degree in the law, governance, anti-corruption, business administration, or a relevant field.</li> <li>• Any relevant short-term training or professional qualifications.</li> </ul>	15% 5%
<b>2. Financial Proposal</b>	<b>20%</b>

## 8. Additional Terms and Conditions

### a) Coverage & Participation

TM reserves the right not to enter into any contract, to add and/or delete elements, or to change any element of the coverage and participation prior to the award without prior notification at any time without any liability or obligation of any kind or amount.

### b) Service Providers’ Understanding of the RFP

In responding to this RFP, service providers accept full responsibility to understand the RFP in its entirety, and in detail, including making any inquiries to TM as necessary to gain such an understanding. TM reserves the right to disqualify any Service Provider who demonstrates less than such understanding. Further, TM reserves the right to determine, at its sole discretion, whether Service Providers have demonstrated such understanding. Such disqualification shall be at not fault, cost, or liability whatsoever to TM.

### c) Good Faith Statement

All information provided by TM in the RFP is offered in good faith. Individual items are subject to change at any time. TM makes no certification that any item is without error. TM is not responsible or liable for any use of the information or for any claims asserted there from.

**d) Communication**

Verbal communication shall not be effective unless formally confirmed in writing by a TM staff in charge of managing this RFP process. In no case shall verbal communication govern over written communication. Formal Communications shall include, but are not limited to:

- Questions and inquiries concerning this RFP must be submitted in writing to [procurement@transparency.mv](mailto:procurement@transparency.mv)
- Service providers shall recommend to TM any discrepancies, errors or omissions that may exist within this RFP. With respect to this RFP, service providers shall recommend to TM any enhancements, which might be in TM's best interests.

**e) Non-Disclosure Agreement**

TM reserves the right to require any respondent to enter into a non-disclosure agreement.

**f) Costs**

The RFP does not obligate TM to pay for any costs, of any kind whatsoever, which may be incurred by a Service Provider or any third parties, in connection with the proposal.

**g) Intellectual Property**

Service Providers shall not use any intellectual property of TM including, but not limited to, all logos, registered trademarks or trade names of TM, at any time without the prior approval of TM, as appropriate.

**h) Service Provider's Proposals**

All proposals and supporting documentation shall become the property of TM, subject to claims of confidentiality in respect of the proposal and supporting documentation.

**i) Partial Awarding**

TM reserves the right to accept all or part of the quotation when awarding the contract.

**j) No Liability**

TM reserves the right to accept or reject any quotation or stop the procurement process at any time, without assigning any reason or liability.

TM shall not be liable to any service provider, person or entity for any losses, expenses, costs, claims or damages of any kind; or

Arising out of, by reason of, or attributable to, the Service Provider responding to this RFP;

As a result of the use of information, error or omission contained in this RFP document or provided during the RFP process.

## **9. Entire RFP**

This RFP, any addenda to it, and any attached schedules, constitute the entire RFP.

**ANNEX 1: COST PROPOSAL**

Service Providers are required to fill out the following cost breakdown. Unit prices are required in the case of discrepancies between unit price and total price, the unit price will be taken as a reference basis in the evaluation.

Pricing must be in **USD or MVR** (please select as appropriate).

**Bid Title:**

**RFP No.:**

**Applicant:**

**Date:**

**Cost Breakdown by Deliverables**

<b>Deliverable</b>	<b>%</b>	<b>Value</b>
Inception report including <ul style="list-style-type: none"> <li>• Desk review</li> <li>• Methodological framework</li> <li>• Tools such as interview questionnaires and surveys for stakeholder consultations</li> </ul>	15%	
First draft of report and draft CSR regulation for SOEs	25%	
Validation session of draft report and CSR regulation with stakeholders	10%	
Draft CSR regulation for SOEs	20%	
Final Report	20%	
Dhivehi translation of Draft CSR regulation for SOEs	10%	

**Cost Breakdown by Component**

No.	Activities	Quantity	Rate	No. of Days	Total Amount
A	Key Human Resources				
1	Eg: Budget analyst				
Subtotal A					
B	Administrative Costs				
Subtotal B					
C	Total A+B				
D	GST (6%) if applicable				
E	Grand Total (C+D)				

*N. B. Administrative and other associated costs, if any, should be built into the above headings proportionately.*

Name:

Designation:

Signature:



## **ANNEX 2: CONFLICT OF INTEREST STATEMENT**

Transparency Maldives (TM) is committed to integrity in procurement, and only selects suppliers based on objective business criteria such as price and technical capacity. TM does not tolerate fraud, collusion among bidders, falsified proposals/bids, bribery, or kickbacks. Any entity or individual violating these standards will be disqualified from this procurement and barred from future procurement opportunities.

TM employees and agents are strictly prohibited from asking for or accepting any money, fee, commission, credit, gift, gratuity, object of value or compensation from current or potential vendors or suppliers in exchange for or as a reward for business.

By signing this certification, the bidder agrees to:

- Disclose as part of the proposal submission any close, familial, or financial relationships with TM staff and members. For example, the bidder must disclose if a bidder's mother conducts volunteer trainings for TM.
- Disclose as part of the proposal submission any family or financial relationship with other bidders submitting proposals. For example, if the bidder's father owns a company that is submitting another proposal, the bidder must state this.
- Certify that the prices in the bid/proposal/application/quote have been arrived at independently, without any consultation, communication, or agreement with any other bidder or competitor for the purpose of restricting competition.
- Certify that all information in the proposal and all supporting documentation are authentic and accurate.
- Certify understanding and agreement to TM's prohibitions against fraud and bribery.

Please contact [procurement@transparency.mv](mailto:procurement@transparency.mv) for any questions or concerns regarding the above information or to report any potential violations.

Signature:

Date:

Name:

Title/ Position:

Entity name (for firms/organizations only):

Address:

***End of RFP***