#### Enforcement procedures under the GPA: Domestic bid challenge, WTO dispute settlement procedures and possible developments

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#### Private Bid Challenge

• Private bid challenge introduced by GPA 1994

 supervision of compliance with the GPA in the hands of entities best placed to identify any apprehended breaches of the GPA and most likely to suffer harm as a result of those breaches

### **Basic Process**

- aggrieved supplier to seek resolution of complaint in consultation with the procuring entity
- the procuring entity to accord (non-prejudicial) impartial and timely consideration to the complaint
- where that complaint is unsuccessful in resolving the perceived breach, the GPA member must provide non-discriminatory, timely, transparent and effective procedures enabling private bid challenge

#### **Review Bodies**

- challenges to be heard by a court *or* by an impartial and independent review body
- where the review body is not a court
  - either its decision must be subject to judicial review or
  - the review body must be endowed with quasijudicial procedures

## Specific Procedures

- right to be heard;
- right to be represented;
- access to all proceedings;
- proceedings can take place in public;
- *reasoned* opinions or decisions given in writing;
- witnesses can be presented;
- documents disclosed to the review body

# The Challenge

- available against alleged breaches of the Agreement arising in the context of procurements
- at the suit of suppliers who have, or have had, an interest in that procurement
- supplier may be required to bring challenge within specified time limit of not less than 10 days

## Remedies

- rapid interim measures to correct breaches of the Agreement and to preserve commercial opportunities
- possible suspension of the procurement process, subject to public interest
- correction of the breach of the Agreement or compensation for the loss or damages suffered
  - may be limited to wasted costs of tender or protest

## Possible Developments

- Proposals provide clarity but do not greatly change substance
  - specifies administrative or judicial review process
  - deals with failure of party to provide remedies
  - 10 day period must be sufficient
  - if initial review is not by designated authority, then an appeal to such an authority must be available

# Dispute Settlement

- where benefits accruing under the Agreement are directly or indirectly nullified or impaired, or
- the attainment of any objective of the Agreement is being impeded by another Party,
- a Party may with a view to reaching a mutually satisfactory resolution of the matter, make written representations or proposals to the other Party or Parties

# Dispute Settlement Understanding

- the rules and procedures of the Dispute Settlement Understanding apply
- save that cross-retaliation is excluded:
  - no dispute arising under the GPA may result in the suspension of concessions or other obligations