Project: Odra-Vistula Flood Management Project (OVFMP)

Wroclaw, September 23, 2026

Our sign: V.JRP.532.5.2026.KR.1044

According to distribution list

Regarding: P514927 Climate Resilience in Water Management Project – CRWMP

Please find attached the **Minutes** of the meeting held online on September 15, 2026, at 14:00 CEST via Microsoft Teams as part of the **Early Market Engagement for Procurement of CRWMP II.1.1 Construct the Kamieniec Ząbkowicki multifunctional reservoir**.

The Employer wishes to emphasize that the purpose of Early Market Engagement (EME) is—in addition to presenting the scope of the contract to potential contractors—to obtain market feedback regarding technical feasibility and risk allocation, gather views on qualification and bid evaluation criteria, assess market capabilities and interest in executing large-scale hydro-engineering works, and enhance transparency and competition to ensure the best value for money.

Achieving these objectives is possible only with the active participation of potential contractors—something the Employer particularly values. Given the interest in the planned investment and the need for further dialogue expressed by potential contractors, the Employer wishes to provide the market with the fullest possible opportunity to ask questions and present their views. Accordingly, the Employer:

- encourages the submission—via the EME Questionnaire by **September 25, 2026**—of any questions, comments, and suggestions regarding the planned procedure, particularly concerning qualification criteria, bid evaluation criteria, risk allocation, and implementation terms;

- announces that, following the collection of the Questionnaires, an additional online Q&A session is planned for **October 7, 2026, at 12:00 PM CEST**, to discuss the submitted questions and comments and to provide an opportunity to ask further questions. Registration for the additional online meeting must be completed in advance by sending a notification to the email address: karolina.radwan@wody.gov.pl no later than **October 6, 2026**.

Participation in the session is voluntary and—like the entire EME procedure—does not affect eligibility or standing in future proceedings. All issues raised will be analyzed and used in the preparation of procurement documentation, with the confidentiality of the information provided being ensured.

Yours sincerely,
Jacek Drabiński
Deputy Director of the Regional Water Management Authority in Wrocław
/signed electronically/

Appendix:

Signature Not Verified
Dokument podpisany przez Jacek Drabiński
Data: 2026.09.23 14:06:21 CEST

1. Minutes of the meeting held as part of the Early Market Engagement (EME) procedure witch presentation

The case is being led by:
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Wroclaw, September 15, 2026

MINUTES OF THE MEETING HELD
as part of the Early Market Engagement (EME) procedure

Project: ***P514927***

– Climate Resilience in Water Management Project – CRWMP

Employer: ***State Water Holding Polish Waters – Regional Water Management Authority in Wrocław***

Name of the Procurement Procedure: ***CRWMP II.1.1 Construct the Kamieniec Ząbkowicki multifunctional reservoir***

1. Subject of the Meeting

On August 31, 2026, the Employer, i.e., State Water Holding Polish Waters Regional Water Management Authority in Wroclaw, invited all interested potential Bidders (Contractors) to participate in the Early Market Engagement (EME) for the Task: CRWMP II.1.1 Construct the Kamieniec Ząbkowicki multifunctional reservoir. The announcement regarding the meeting was also published on the World Bank's website:

https://www.worldbank.org/en/events/2026/09/01/poland-eme-for-construction-of-kamieniec-reservoir

and the Employer's websites:

https://www.gov.pl/web/wody-polskie-wroclaw/zaproszenie-do-udzialu-we-wczesnym-zaangazowaniu-rynku-early-market-engagement--eme-w-postepowaniu-o-udzielenie-zamowienia-dla-zadania-pn-crwmp-ii11-budowa-wielofunkcyjnego-zbiornika-kamieniec-zabkowicki

Zaproszenie do udziału we Wczesnym Zaangażowaniu Rynku (Early Market Engagement – EME) w postępowaniu o udzielenie zamówienia dla zadania pn.: „CRWMP II.1.1 Budowa wielofunkcyjnego zbiornika Kamieniec Ząbkowicki"

The meeting organized as part of EME was held via videoconference. It took place on September 15, 2026, using the MS Teams application.

2. Purpose of the Early Market Engagement (EME) Procedure

The objective is to enable potential Bidders (Contractors) to assess the scale, nature, and complexity of the planned procurement and to actively engage potential Contractors in defining the qualification criteria prior to the commencement of the formal public procurement stage.

This initiative aims to:

- obtaining market feedback on technical feasibility and risk allocation;
- clarifying to potential bidders the process of procurement award and the conclusion of contracts;
- collecting opinions on the scoring criteria and obtaining feedback on the proposed evaluation criteria;
- understanding the market potential and interest in executing large-scale hydraulic works;

- increasing transparency and competition to ensure that public procurements deliver the best value for money.

3. Registration for the meeting:

By the deadline specified in the Request for Participation in the Early Market Engagement (EME) - September 10, 2026 - twelve interested entities submitted registration requests for the meeting.

4. Meeting Participants

The meeting was attended by representatives of the Employer - State Water Holding Polish Waters Regional Water Management Authority in Wroclaw, the Project Coordination Unit, the World Bank, the Consultant/Designer - Sweco Polska sp. z o.o./ "HYDROPROJEKT-WROCŁAW" sp. z o.o., as well as invited Participants - representatives of ten entities/potential Contractors.

5. Course of the meeting

The meeting took place on September 15, 2926, at 2:00 p.m. The meeting was opened by Mr. Jacek Drabiński, Deputy Director for Flood and Drought Protection in Regional Water Management Authority in Wroclaw, who first introduced the RZGW representatives present and briefly outlined the purpose of the EME procedure and the meeting itself for the potential contractors. He emphasized that the participation of potential Contractors in the EME procedure is crucial for the preparation of the procurement documents and highlighted the importance and significance of potential Contractors submitting the completed Questionnaire, which was provided along with the invitation and on the website of the RZGW in Wrocław.

Based on the prepared presentation (delivered successively by the Employer's representatives and the Consultant/Designer), the following issues were discussed:

- State Water Holding Polish Waters – its role, potential, and resources, as well as its experience as an investor,
- the role of flood control reservoirs in absorbing flood waves,
- the purpose of constructing the multifunctional Kamieniec Ząbkowicki reservoir,
- the origins of the "Climate Resilience in Water Management Project (CRWMP)" and the project's primary objectives, with particular emphasis on Component 2 - Enhancing resilience to climate risks in the Middle Odra River Basin, which includes the Task "Construct the Kamieniec Ząbkowicki multifunctional reservoir" on the Nysa Kłodzka River,
- key details regarding the future construction contract for works,
- general characteristics of World Bank projects,
- requirements regarding compliance with the World Bank's environmental and social (ES) requirements and the application and enforcement of measures aimed at preventing sexual exploitation, sexual abuse, and sexual harassment (SEA/SH),
- the purpose of the EME procedure, with particular emphasis on the active involvement of potential Contractors,
- emphasizing the role of the EME Questionnaire as a key element of the EME Procedure,

- basic information about the investment's location and its planned parameters,
- the planned course of the bidding process,
- planned technical, social, and environmental requirements,
- the planned timeline for the process.

The meeting concluded with an invitation to ask questions and a renewed encouragement to the Participants to actively participate in the procedure by returning the completed Questionnaires to the Employer. The meeting chat remained open for an additional 10 minutes after the presentation ended. No questions were received during the time allotted for questions. One of the participants expressed thanks. After those 10 minutes the meeting concluded.

The meeting was conducted in Polish and translated into English.

Appendix:

1. Presentation shown during the meeting