

List of documents Initial request Ms Vicky Cann (CEO) 2015/3713- Post-mandate activities Mr Dominik

Scope of the request: "...copies of all subsequent applications by former Commissioner Dominik which seek Commission authorisation for his new professional activities under the commissioner code of conduct, including as Counsellor General in the Ministry of Finance of Poland. I would further like to request any emails, correspondence and meeting notes which relate to these applications; all opinions from the ad hoc ethical committee on each case; and copies of the Commission's final decision."

Document	Description and references	Status
Mr Dominik		
1 E-mail of Mr Dominik to Ms Day of 13.01.2015 Ref; Ares(2015)123292	E-mail of Mr Dominik to Ms Day of 13 January 2015 requesting authorisation for a post-mandate activity – Counsellor General in the Ministry of Finance of Poland	Partial access – E-mail and contractual details deleted - Exception in Article 4(1) letter b)
2. LS Consultation [Ref. Ares(2015)172923]	E-mail of SG of 15.01.2015 and reply of the LS of 16.01.2015	Partial disclosure of cover e-mails (Names and e-mails of Commission's officials deleted - Exception in Article 4(1) letter b) Full disclosure of draft decision
3. Commission decision C(2015)274/2 of 19.01.2015	Activités après cessation de fonction d'un membre de la Commission- Communication de M le Président – OJ 2112 Commission Decision C(2015)274/2 of 19 January 2015	Full disclosure
4. PV (2015) 2112 of 21 January 2015	Decision of 21 January 2015	Public Document (copy not enclosed)

<p>5. Letter of Ms Day to Mr Dominik of 22.01.2015</p> <p>Ref. Ares(2015)254247</p>	<p>Letter of 22 January 2015 to Mr Dominik informing him of the adoption of the Commission decision on the request for authorisation of post-mandate-activity</p>	<p>Partial disclosure cover note - E-mail of former Commissioner deleted;</p> <p>Attachment corresponds to document n° 3 above;</p>
<p>6. Note of Ms Day to Members of the Ad-Hoc Ethical Committee of 22.01.2015</p> <p>Ref. Ares(2015)254920</p>	<p>Note of 22 January 2015 to the Members of the Ad-Hoc Ethical Committee on the Commission decision on Mr Dominik post-mandate activities;</p>	<p>Deleted parts in the text contain information which is outside the scope of the request and does not concern Mr Dominik;</p> <p>Attachment corresponds to document n° 3 above;</p>

From: j.dominik [mailto:j.dominik@day.com]
Sent: Monday, January 12, 2015 6:01 PM
To: DAY Catherine (SG)
Subject: post term-of-office activities

Jacek Dominik

(SG)

From: (SG)
Sent: Thursday 15 January 2015 18:08
To: (SG)
Cc: (SG)
Subject: RE: Projet de décision de la Commission concernant l'activité après cessation de fonctions de M. Dominik

N° d'enreg. : Ares(2015)172923

From: (SG)
Sent: Thursday, January 15, 2015 4:53 PM
To: (SJ)
Cc: (SG); (SG)
Subject: FW: Projet de décision de la Commission concernant l'activité après cessation de fonctions de M. Dominik

Chère

Tu trouveras ci-joint un projet de Décision de la Commission sur l'activité après cessation de fonctions de M. Dominik en tant que conseiller au sein du Ministère des Finances de Pologne, ainsi que l'e-mail de M. Dominik à la Secrétaire générale du 12 janvier 2015. Tu verras il s'agit d'un projet court s'agissant d'une activité qui ne devrait soulever aucun risque d'incompatibilité.

Cette consultation est également envoyée par ARES

*Merci de bien vouloir nous donner l'accord ou les commentaires pour **ce vendredi 16 janvier avant 17 H***

Merci d'avance de ta coopération.

(SG)

From: EC-NOTIS-SERVICE-NOREPLY@ec.europa.eu
Sent: Thursday 15 January 2015 18:08
To: (SG)
Subject: Ares: New Document - sg.dsg2.b.3(2015)185671/Title: Projet de décision de la Commission concernant l'activité après cessation de fonctions de M. Dominik

You received a new document:	
My Documents	
Title	<u>Projet de décision de la Commission concernant l'activité après cessation de fonctions de M. Dominik</u>
Recipient(s)	
Sent by	(SG.DSG2.B.3)
Save number	sg.dsg2.b.3(2015)185671
Registration number	Ares(2015)172923
Document date	15/01/2015
Registration date	15/01/2015
Sensitivity level	Handling restriction
Marking information	Personal
Comment(s)	
Attachment(s)	M Dominik.tif, Draft Décision activité M Dominik.doc, E-mail M Dominik à CD 12 01 2015 Counsellor General Ministry of Finance Poland.pdf

Remark: the hyperlinks work only from the Commission's computer network. If you want to access Ares via the Internet or the scientific network (JRC), use the following link:<https://myremote.ec.europa.eu/app/>
The EEAS staff located in the KO buildings will have to connect to ARES by using the following link:<http://intracomm.ec.testa.eu/Ares>

Please click on 'Preferences' in Notis Web interface <http://www.cc.cec/notis> to set your notification options, including preferred language.

(SG)

From: (SJ)
Sent: Friday 16 January 2015 16:04
To: (SG)
Cc: (SG); (SG)
Subject: RE: Projet de décision de la Commission concernant l'activité après cessation de fonctions de M. Dominik

Chers collègues,

Le SJ peut marquer son accord sur ce projet.

Juste une faute de frappe : He underlined that his new post will largely correspond to the one he had previously held as Undersecretary of State responsible for international and EU Affairs.

Bien à vous,

MEMORANDUM FROM THE PRESIDENT TO THE COMMISSION

According to Article 245(2) of the Treaty on the Functioning of the European Union, the members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

On 12 January 2014, former Commissioner Jacek Dominik informed the Commission about his intention to accept a remunerated top civil service position, as from 1 March 2015, as Counsellor General in the Ministry of Finance of Poland. Mr Dominik explained that his task and responsibility will be to give advice to the Minister of Finance on international financial affairs and on issues related to Poland's membership in the European Union. He underlined that his new post will largely correspond to the one he had previously held as Undersecretary of State responsible for international and EU Affairs.

The Services of the Commission considered that this activity does not present any risk of incompatibility either with Mr Dominik's former function as Member of the Commission between 16 July and 31 October 2014 or with the interests of the Institution. On this basis, and in view of the institutional nature of this function, the Ad hoc Ethical Committee was not requested to provide its opinion.

The Commission is invited to decide that former Commissioner Jacek Dominik's envisaged activity as Counsellor General in the Ministry of Finance of Poland is compatible with Article 245(2) of the TFEU.



COMMISSION EUROPÉENNE

SECRETARIAT GÉNÉRAL

Bruxelles, le 19 janvier 2015

C(2015) 274 /2

COMMISSION INTERNE

OJ 2112

**ACTIVITES APRES CESSATION DE FONCTION
D'UN MEMBRE DE LA COMMISSION**

Communication de M. le PRESIDENT

Cette question est inscrite à l'ordre du jour de la 2112^{ème} réunion de la Commission le 21 janvier 2015.

Destinataires : Membres de la Commission

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EUROPEAN COMMISSION
SECRETARIAT-GENERAL

The Secretary General

Brussels, 22 JAN. 2015
SG/B3 Ares(2014)

Mr Jacek Dominik

By e-mail to:

Dear Mr Dominik,

I am pleased to inform you that the Commission decided, during its 2112th meeting of 21 January 2015, that your envisaged activity as Counsellor General in the Ministry of Finance of Poland is compatible with Article 245(2) of the TFEU.

Please find enclosed the text of Commission Decision C(2015) 274/2.

Yours sincerely

Catherine Day

Encl: Commission Decision C(2015) 274/2

Cc: Mr Selmayr



EUROPEAN COMMISSION
SECRETARIAT-GENERAL

The Secretary General

Brussels, **22 JAN, 2015**
SG/B3 Ares(2014)

Note to the Members of the Ad-Hoc Ethical Committee

Mr Nikolaus Van der Pas
Mr Rafael García-Valdecasas
Mr Terry Wynn

Subject: Commission Decisions on post-mandate activities of
and former Commissioner Jacek Dominik

Please find enclosed, for your information, Commission Decisions:
C(2015) 274/2, adopted at its 2112th meeting of 21 January 2015, on
former Commissioner Jacek Dominik's envisaged post
Commission-office activities.

A handwritten signature in black ink, appearing to read 'C Day', with a stylized flourish at the end.

Catherine Day

Encl:
Commission Decision C(2015) 274/2 (Mr Dominik)

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