

Annex: “Communications between the ECB and the Irish Department of Finance from 1 October to 11 November 2013”

| | Date | Subject | Assessment on the basis of Decision ECB/2004/3 |
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| 1. | E-mail of 01/10/2013 | NTMA announcement on T-bills | The e-mail is partially disclosed : the names of the ECB staff members and other recipients, their positions and/or contact details contained in the letters constitute personal data protected by Article 4(1)(b) of Decision ECB/2004/3 and Article 8 of Regulation (EC) No 45/2001. The NTMA announcement is public. http://www.ntma.ie/news - statement dated 1 October 2013 |
| 2. | E-mails of 28/09/2013-01/10/2013* | Follow-up to technical visit – arrangements for conference call | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 3. | E-mails of 30/09/2013-01/10/2013* | Follow-up to technical visit – arrangements for conference call | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 4. | E-mails of 30/09/2013-01/10/2013* | Pre-budget mission agenda and arrangements for conference call | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 5. | E-mail of 01/10/2013* | As above | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 6. | Email of 04/10/2013* | Weekly conference call agenda | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 7. | Email of 04/10/2013* | Attaching macroeconomic forecast data | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 8. | Email of 08/10/2013 | MOU 17 - mortgage reporting | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 9. | Email of 10/10/2013 | Department of Finance staff working paper 'The impact of the patent cliff on pharma-chem output in Ireland' now available on website | The e-mail is partially disclosed : the names of the ECB staff members and other recipients, their positions and/or contact details contained in the letters constitute personal data protected by Article 4(1)(b) of Decision ECB/2004/3 and Article 8 of Regulation (EC) No 45/2001. The working paper is public. http://www.finance.gov.ie/documents/publications/reports/2013/pharma2013.pdf |
| 10. | Email of 14/10/2013 | Attaching update from D/Justice in regard to the Legal Services Regulation Bill. | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 11. | Email of 14/10/2013 | Reports of a banking levy | The e-mail is partially disclosed as regards the part on "Exit references by Taoiseach at the weekend": the names of the ECB staff members and other recipients, their positions and/or contact details contained in the letters constitute personal data protected by Article 4(1)(b) of Decision ECB/2004/3 and Article 8 of Regulation (EC) No 45/2001. The other part of the e-mail chain is considered as preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 12. | Email of 14/10/2013 | Reports of a banking levy | Same as above |
| 13. | Email of 14/10/2013 | Exit references by Taoiseach at the weekend – extracts from communication | The e-mail is partially disclosed : the names of the ECB staff members and other recipients, their positions and/or contact details contained in the letters constitute personal data protected by Article 4(1)(b) of Decision ECB/2004/3 and Article 8 of Regulation (EC) No 45/2001. |
| 14. | Email of 15/10/2013 | Follow up to last week's meeting - data | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 15. | Email of 16/10/2013* | Outline of CBA BSA reports - for transmission to the Troika | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 16. | Email of 18/10/2013 | Schedule of results and reports with delivery dates for the Troika. | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 17. | Email of 21/10/2013* | iRooms - BSA related documentation | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 18. | Email of 23/10/2013 | iRoom data – use for information exchange purposes only | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 19. | Email of 23/10/2013 | Reply re. Invitation from the Oireachtas Committee on Finance, Public Expenditure and Reform | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 20. | Email of 24/10/2013 | Reply re. Invitation from the Oireachtas Committee on Finance, Public Expenditure and Reform | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 21. | Email of 24/10/2013 | Notification- Finance Bill due for publication today | The e-mail is partially disclosed : the names of the ECB staff members and other recipients, their positions and/or contact details contained in the letters constitute personal data protected by Article 4(1)(b) of Decision ECB/2004/3 and Article 8 of Regulation (EC) No 45/2001. The Irish Finance Bill 2014 is available under http://www.finance.gov.ie/viewdoc.asp?DocID=7878 |
| 22. | Email of 24/10/2013* | Technical call - net operating profits - call details and agenda | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 23. | Email of 25/10/2013 | Reply re. Invitation from the Oireachtas Committee on Finance, Public Expenditure and Reform | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 24. | Email of 29/10/2013 | Troika pack on one domestic bank | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 25. | Email of 29/10/2013 | Central Bank Balance Sheet 25.10.2013 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 26. | Email of 29/10/2013 | updated NTMA financing plan covering the period 2013-2016 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 27. | Email of 29/10/2013 | Attaching presentation from the meeting on one domestic bank | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 28. | Email of 29/10/2013 | minor changes to the schedule after day 1 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 29. | Email of 29/10/2013 | Attaching slides from the meeting on funding options for tracker portfolios | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 30. | Email of 30/10/2013 | Attaching briefing note in advance of the Personal Insolvency meeting tomorrow. | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 31. | Email of 30/10/2013 | Attaching presentations from Deleveraging & Funding Meeting | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 32. | Email of 30/10/2013 | Attaching update prior to the Employment Regulation Orders and Registered Employment Agreements meeting with DJEI | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 33. | Email of 30/10/2013 | Attaching slide pack relating to the Bank Fees review meeting | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 34. | Email of 30/10/2013 | Attaching project tables | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 35. | Email of 30/10/2013 | Presentation and annex from the meeting on loan loss forecasting models yesterday | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 36. | Email of 30/10/2013 | Schedule after day 2 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 37. | Email of 31/10/2013 | Project documents | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 38. | Email of 31/10/2013 | Procedural documents relating to NAMA | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 39. | Email of 31/10/2013 | Attaching schedule on ISI | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 40. | Email of 31/10/2013 | Attaching CBI's presentation from the SME and HH lending meeting earlier today | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 41. | Email of 1/11/2013 | Attaching presentations from the banking supervision meeting on the 30th October | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 42. | Email of 1/11/2013 | Project documentation (health issues) | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 43. | Email of 1/11/2013 | Project documentation | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 44. | Chain of three emails of 1/11/2013* | Schedule after day 2 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 45. | Email of 1/11/2013 | Schedule for next week & BSA agenda | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 46. | Email of 4/11/2013 | Attaching weekly balance sheet | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 47. | Email of 4/11/2013 | Attaching water meter surveys/installation report to end October as per our Annex 1 commitment | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 48. | Email of 4/11/2013 | Attaching a note on the deleveraging issue following the Deleveraging and Liquidity and Funding meeting on one domestic bank | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 49. | Email of 4/11/2013 | Project documentation (on health issues) | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 50. | Email of 5/11/2013 | Attaching cash report end-October | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 51. | Email of 5/11/2013 | Attaching presentation from meeting on operating profitability | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 52. | Email of 5/11/2013 | Schedule after day 2 | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 53. | Email of 6/11/2013 | Attaching soft copy of the note on Input Parameters and Sensitivity Analysis | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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| 54. | Email of 6/11/2013 | Preparatory documentation - Update | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 55. | Email of 7/11/2013 | Banking Supervision Update - follow up on pre-emption query on one domestic bank | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 56. | Email of 7/11/2013* | Data request to CBI | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 57. | Email of 7/11/2013* | Data request to CBI | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 58. | Email of 8/11/2013 | Preparatory Documentation - any update? | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |
| 59. | Email of 8/11/2013 | Attaching note on deleveraging - non-core net loan target on one domestic bank | Preparatory documents, the disclosure of which, even partial, would undermine the protection of the public interest as regards the monetary policy of the Union (second indent of Article 4(1)(a) of Decision ECB/2004/3) and as regards the stability of the financial system in a Member State (seventh indent of Article 4(1)(a) of Decision ECB/2004/3). |

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