EUROPEAN COMMISSION



Brussels, 23.03.2022 C(2022) 1952 final

Ms Carlotta Indiano Investigative Reporting Project Italy Viale Giulio Cesare, 92 00192 Roma - Italy

DECISION OF THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 4 OF THE IMPLEMENTING RULES TO REGULATION (EC) NO $1049/2001^1$

Subject: Your confirmatory application for access to documents – GESTDEM 2022/0032

Dear Ms Indiano,

I am writing in reference to your email of 28 January 2022, registered on the same day, by which you lodge a confirmatory application in accordance with Article 7(2) of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents² (hereafter 'Regulation (EC) No 1049/2001').

Through your initial application of 22 December 2021, you requested access to:

- 'For the period between November 2020 to April 2021:
- a list of all meetings and/or calls held by the Directorate-General for Budget, including any Cabinet Members of the Commissioner Johannes Hahn and/or officials, during which the Italian Resilience and Recovery Plan was discussed together with any members of the Italian government. The list should include: date, individuals attending and organisational affiliation, as well as the issues discussed;
- all minutes and other reports of these meetings and/or calls;
- all documents prepared for the purpose of the meetings issued both in preparation and after the meetings took place. all correspondence, including attachments (i.e. any emails, mail correspondence or telephone call notes) between the Directorate-General for Budget, including any Cabinet Members of the Commissioner Johannes Hahn and/or officials, and any members of the Italian government discussing the Italian PNRR.'

¹ Official Journal L 345, 29.12.2001, p. 94.

² Official Journal L145, 31.05.2001, p. 43.

By letter of 25 January 2022, the Directorate-General for Budget informed you that it was not able to identify any documents as falling within the scope of your request.

In your confirmatory application, you do not question the absence of any documents within the scope of your initial request. However, you reiterate your request by asking, I quote: '... if there is a list of documents exchanged in electronic form or by mail between the Directorate-General for Budget, including any Cabinet Members of the Commissioner Johannes Hahn and any members of the Italian government for the period between November 2020 to April 2021. If you have such a list or there is any other correspondence between the DG Budget and the Italian government, I would like to have access to those documents.'

Please note that when assessing a confirmatory application for access to documents submitted pursuant to Article 7(2) of Regulation (EC) No 1049/2001, the Secretariat-General conducts a review of the reply given by the Directorate-General concerned at the initial stage.

Pursuant to the settled case law³, a confirmatory application can only be submitted to invite the Commission to reconsider its initial position on the document(s) already requested and not to submit an application for access to other documents.

Therefore, it is not possible to broaden the scope of the request at the confirmatory stage. This can only be done via the submission of a new initial application. You remain entitled to submit a new initial application for access to other documents in accordance with Article 7(1) of Regulation (EC) No 1049/2001.

Against this background, the European Commission has carried out a renewed, thorough search for the documents requested. Following this renewed search, I confirm that the Commission does not hold any documents that would correspond to the description given in your application.

Indeed, as specified in Article 2(3) of Regulation (EC) No 1049/2001, the right of access as defined in that regulation applies only to existing documents in the possession of the institution.

As already explained to you in the initial reply, no meetings or discussions were held between Commissioner Hahn, members or his cabinet, staff of the Commission Directorate-General for Budget and members of the Italian government about the Italian Resilience and Recovery Plan in the period to which you refer. Therefore, the Commission does not hold any documents that would correspond to the description given in your application.

Please note that by 'the members of Italian government' as referred to in your requests we consider only members of the government, i.e. Prime Minister and Ministers, and not the administrative members of Italian administration.

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³ Judgment of the General Court (Eighth Chamber) of 10 February 2021, *XC v European Commission*, T-488/18, EU:T:2021:76, paragraph 168.

The General Court held in Case T-468/16 (Verein Deutsche Sprache v Commission) that there exists a presumption of lawfulness attached to the declaration by the institution asserting that documents do not exist⁴. This presumption continues to apply, unless the applicant can rebut it by relevant and consistent evidence⁵. The Court of Justice, ruling on an appeal in Case C-440/18 P, has confirmed these conclusions⁶.

In your confirmatory application, you do not provide evidence that the institution is in possession of any further documents corresponding to the description provided in your application. The General Court held in Case T-468/16 (Verein Deutsche Sprache v Commission) that a mere suspicion that there must be more documents does not suffice to put in question the presumption of legality of the institution's statement⁷.

Given that the European Commission does not hold any such documents corresponding to the description given in your application, it is not in a position to fulfil your request.

Finally, I draw your attention to the means of redress available against this decision. You may either bring proceedings before the General Court or file a complaint with the European Ombudsman under the conditions specified respectively in Articles 263 and 228 of the Treaty on the Functioning of the European Union.

Yours sincerely,

CERTIFIED COPY For the Secretary-General

Martine DEPREZ Director Decision-making & Collegiality **EUROPEAN COMMISSION**

For the Commission *Ilze JUHANSONE* Secretary-General

Judgment of the General Court of 23 April 2018, Verein Deutsche Sprache v Commission, T-468/16, EU:T:2018:207, paragraphs 35-36.

Order of the Court of Justice of 30 January 2019, Verein Deutsche Sprache v Commission, C-440/18 P, EU:T:2018:207, paragraph 14.

Verein Deutsche Sprache v Commission judgment, cited above, paragraph 37.