#### List of documents Initial request Ms Vicky Cann (CEO) 2015/3024- Post office activities Ms Reding

Scope of the request: "...any applications, emails, correspondence and meeting notes which relate to the application by ex-Commissioner Viviane Reding to join the Honorary Council of the European Movement International; all opinions from the ad hoc ethical committee on this; and a copy of the Commission's final decision."

Document	Description and references	Status			
Ms Reding					
1. Letter of Ms Reding to	Letter of Ms Reding to President Juncker and its annexes of 22 April				
President Juncker of 22.04.2015	2015 Request for authorisation of post-mandate activity - Member				
Ref. Ares(2015)1731826 -	of the Conseil d'honneur du Mouvement Européen International	Full disclosure			
23/04/2015	(MEI)				
2. Consultation LS  E-mail of SG of 07.05.2015  and E-mail of LS of 07.05.2015	E-mail of SG of 7 May 2015 and reply of LS of 7 May 2015	Partial disclosure of cover e-mails (names and e-mail addresses of Commission's officials deleted - Exception in Article 4(1) letter b);			
Ref. Ares(2015)1931040 - 07/05/2015		Attachment corresponds to drafts of document n°3 below.			
3. Decision of the Commission C(2015)3254 of 08.05.2015	Activités après cessation de fonction d'un membre de la Commission- OJ 2116- Communication de M le Président C(2015)3254 of 8 May 2015	Full disclosure			

4. PV (2015) 2126 of 13.05.2015	Minutes of the Commission decision- PV of 13.05.2015- OJ 2126	Public Document (copy not enclosed);		
5. Letter of Ms Day to Ms Reding of 13.05.2015 Ref. Ares(2015)2035077 - 13/05/2015	Letter of Ms Day to Ms Reding of 13 May 2015 informing her of the Commission decision on her post-mandate activity	Full disclosure of cover letter.  Attachment corresponds to document n° 3 above.		

### **DOCUMENT 1**

Ref. Ares(2015)1731826 - 23/04/2015



PARLEMENT EUROPÉEN

#### Viviane Reding

Ancienne Vice-présidente de la Commission européenne Membre du Parlement européen

> Monsieur le Président Jean-Claude Juncker Commission européenne Berlaymont 13/57

> Bruxelles, 22 avril 2015

Monsieur le Président.

Conformément au Code de Conduite des Commissaires, je sollicite par le présent courrier l'autorisation de siéger au Conseil d'honneur du Mouvement Européen International (MEI).

Vous trouverez en pièces-jointes une présentation du MEI ainsi que la composition actuelle du Conseil d'honneur.

Je vous prie d'agréer, Monsieur le Président, l'expression de ma haute considération.





# **EMI Honorary Council**

The Honorary Council assembles key pro-European personalities who support the work of the European Movement International. Whilst the Honorary Council is not one of the statutory bodies of the European Movement, its members help expand the network and outreach capacities of the EMI by lending their expertise and providing advice to the active members of the Movement and to aid the work of the Secretariat.

The current members of the EMI Honorary Council are listed below:

- Massimo D'Alema
- Enrique Barón Crespo
- Jacques Delors
- Uffe Ellemann-Jensen
- Assunção Esteves
- Nicole Fontaine
- José María Gil-Robles
- Werner Hoyer
- Catherine Lalumière
- Lord John Monks

- Ewa Osniecka-Tamecka
- Hans-Gert Pöttering
- Maria João Rodrigues
- Gesine Schwan
- Lauri Tierala
- Teija Tiilikainen
- Herman Van Rompuy
- Guy Verhofstadt
- Monika Wulf-Mathies



think-tanks and a network of mobilization in the democratic countries of Europe and in countries subjected to totalitarian regimes.

Under the presidencies of Maurice Faure, Walter Hallstein and Jean Rey, a strong campaign in favour of Great Britain, Ireland and Denmark's membership was successful. Following this, the accession of Greece, Spain and Portugal mobilised further energies. Gaston Thorn, another former President of the European Commission, succeeded Jean Rey, and was then succeeded by Georges Berthoin and Giuseppe Petrilli. In 1987, the appointment of Enrique Barón Crespo, who would later become President of the European Parliament, resulted in a leap forward for the European Movement.

Valéry Giscard d'Estaing followed in 1989 as President of the European Movement, and gave it a role of a credible interlocutor. Under the presidency of Mário Soares, the activities of the European Movement included proposals for a review of the Maastricht Treaty, the review of the European Parliament election system, more attention to citizenship and social aspects and a look at the neighboring regions. Two other former presidents of the European Parliament, followed as presidents of the European Movement – José María Gil-Robles and Pat Cox. The current President, Jo Leinen, is a German Member of the European Parliament.



Since 1948, the European Movement has played an essential role in the process of European integration by exercising its influence on European and national institutions. It fought in favour of the direct election of the European Parliament by all European citizens, in favour of the Treaty on the European Union and also for a European Constitution.

Its objective was to transform the relations between the European States and its citizens into a Federal European Union.

To achieve this goal, the European

23/24 MAY 2008 - THE HAGUE "Building the Europe of the Future Tagether"

Movement always put the citizen at the heart of Community construction.

Since the foundation of the EMI, the European context has evolved but the dedication of our organisation to work for an even more united Europe remained intact.



## **DOCUMENT 2**

(SG)

From:

(SJ)

Sent: To:

Thursday 7 May 2015 17:09

Cc:

(SG)

(SG); (SG); (SG); (SJ) RE: Projet de décision de la Commission sur une activité après cessation de fonction de / (SJ)

Subject: Mme Reding

Accord du Service juridique sur ce texte.

Bien à vous,

From:

EC-NOTIS-SERVICE-NOREPLY@ec.europa.eu

Sent: To:

Thursday 7 May 2015 10:09 (SG)

Subject:

Ares: New Document - sg.dsg2.b.3(2015)2179174/Title: Projet de décision de la

		- 0		,			
Commission sur une	activité	après	cessa	tion de	fonction	de N	Mme Redina

You received a new document:	My Documents				
Title	Projet de décision de la Commission sur une activité après cessation de fonction de Mme Reding				
Recipient(s)	ve_sj.cons, ?				
Sent by	DSG2.B.3)				
Save number	sg.dsg2.b.3(2015)2179174				
Registration number	Ares(2015)1931040				
Document date	07/05/2015				
Registration date	07/05/2015				
Sensitivity level	Handling restriction				
Marking information	Personal				
Comment(s)					
Attachment(s)	email.rtf, Outlook original email.msg, Lettre (annexes) Mme Reding au Président Juncker 22.04.2015.pdf, Lettre (texte) Mme Reding au Président Juncker 22.04.2015.pdf, Decision Mme Reding Mouvement europeen international.doc				

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 <a href="http://www.cc.cec/notis">http://www.cc.cec/notis</a> to set your notification options, including preferred language.

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 22 April 2015, former Vice-President Viviane Reding requested the Commission's authorisation to join the Honorary Council of the European Movement International.

The European Movement's history and contribution to the European project are well known. The EMI Honorary Council assembles key pro-European personalities who support the work of the Movement. Whist the Honorary Council is not one of the statutory bodies of the European Movement, its members help expand the network and outreach capacities of the EMI by lending their expertise and providing advice to the active members of the Movement and to aid the work of the Secretariat.

The Services of the Commission have examined Ms Reding's envisaged activity and considered that it is a political/ honorary function which does not request an authorisation by the Commission according to section 1.2 of the Code of Conduct for Commissioners. This activity does obviously not present any risk of incompatibility with the interests of the European Union and with article 245(2) of the TFEU.

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(SG)

From:

(SG)

Sent: To: Thursday 7 May 2015 9:53

네(SJ)

Cc:

(SG); 1 (SG)

Subject:

Projet de décision de la Commission sur une activité après cessation de fonction de Mme

Reding

Attachments:

Lettre (annexes) Mme Reding au Président Juncker 22.04.2015.pdf; Lettre (texte) Mme

Reding au Président Juncker 22.04.2015.pdf; Decision Mme Reding Mouvement

europeen international.doc

Je te prie de bien vouloir trouver ci-joint un projet de décision relatif à une activité après cessation de fonctions de Mme Reding, en tant que membre du Conseil d'honneur du Mouvement européen international.

Cette activité est de caractère plutôt politique et honorifique et ne semble pas requérir d'autorisation. Il me semble suffisant que la Commission en prenne acte.

Merci de bien vouloir donner l'accord sur cette approche et sur le texte de la décision (ou observations du SJ).

Cette consultation sera également envoyée via ARES.

Nous voudrions soumettre cette décision à la réunion du Collège du <u>mercredi 13 mai</u> (OJ 2126) et l'avis du SJ serait dès lors apprécié si possible pour **aujourd'hui**, <u>15 heures</u>.

Je joins également la lettre du 22 avril de Mme Reding au Président Juncker et son annexe.

Merci d'avance de ta collaboration

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.

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## **DOCUMENT 3**



## **COMMISSION EUROPÉENNE**

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 8 mai 2015

C(2015) 3254

**COMMISSION INTERNE** 

OJ 2126

#### 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 2126<sup>ème</sup> réunion de la Commission le 13 mai 2015.

Destinataires: Membres de la 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.

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Ref. Ares(2015)2035077 - 13/05/2015



## EUROPEAN COMMISSION SECRETARIATGENERAL

La Secrétaire générale

Brussels, SG/B3 Ares(2015)

Mme Viviane Reding Membre du Parlement Européen Bât. Altiero Spinelli 60, rue Wiertz B.1047-Bruxelles

Par e-mail à: viviane.reding@ep.europa.eu

[Strictement personnel]

#### Chère Madame Reding,

Suite à la lettre que vous avez adressée au Président de la Commission le 22 avril 2015, j'ai l'honneur de vous informer que la Commission, a pris acte de votre intention de siéger au Conseil d'honneur du Mouvement Européen International lors de sa 2126ème réunion du 13 mai 2015.

Vous trouverez ci-joint la décision de la Commission - C(2015) 3254 pour votre information.

Bien à vous

Catherine Day

Partlem

P.j.: Décision de la Commission C(2015) 3254

Copie: M. Selmayr (Chef de Cabinet du Président Juncker)

Commission européenne/Europese Commissie, 1049 Bruxelles/Brussel, BELGIQUE/BELGIË - Tel. +32 22991111 Office: BERL 13/173 - Tel. direct line +32 229-58312 - Fax +32 229-93229



### COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 8 mai 2015

C(2015) 3254

**COMMISSION INTERNE** 

OJ 2126

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