

EUROPEAN COMMISSION DIRECTORATE-GENERAL JUSTICE and CONSUMERS

Director-General

Brussels, JUST/C1(2016)2572274s

By registered mail with receipt: Mr James Panichi Politico Rue de la Loi 62 1040 Brussels Belgium

e-mail: ask+request-2398-1db1f680@asktheeu.org

Dear Sir.

Subject: Your application for access to documents – Ref GestDem No 2016/0285 – second batch of documents

I refer to your e-mail dated 04/01/2016 in which you make a request for access to documents, registered on 22 January 2016 under the above mentioned reference number.

In this request you refer to "correspondence between the Commission's Paul Nemitz and FRA."

Due to the large amount of documents identified I had already replied to your request with letter of 8 March 2016 explaining that I would have to send the documents that are relevant to your request and that can be given access to in several batches unless you indicated a possibility to narrow down your request, for instance as regards the period concerned. With that letter I sent you documents of 2012 identified to fall into the scope of your request. Since I have so far not received an answer from you that would allow narrowing down your request I proceed as indicated in my letter of 8 March 2016 and am now replying to your request in view of the documents of 2013 identified to fall into its scope.

I have reviewed all relevant documents in the light of your request to identify documents sent to or from Commission official Paul Nemitz to or from the European Agency for Fundamental Rights (FRA). Please note that I have not included newsletters, which my services had already mentioned in an earlier letter of 1 March 2016 and of which they had included three examples. These newsletters that have been circulated to its stakeholders contain summaries of FRA news. These news events (but not their summaries) are available on FRA's website¹. However, the newsletters contain personal data of FRA contact persons which would need to be individually removed to ensure the protection of personal data as

¹ http://fra.europa.eu/en/news-and-events.

required by Regulation (EC) 45/2001. Again I would like to ask you to indicate if you require these newsletters as well.

As regards these documents identified in Annex 1, please note that the documents listed fall into three categories: those that full access is given to, those that partial access is given to and those to which access must be refused as explained below.

1. Documents that full access is given to

I enclose a copy of/link to the following documents as listed in Annex 1:

- 4. Declaration of interest attachment to doc 2 Declaration of Interest EN
- 8. External Evaluation of the FRA recommendations of the Management Board ATTACHMENT Final Report FRA External evaluation EN pdf
- 10. FRA Definitive reply to the ECA 2012 RAS ATTACHMENT FRA 2013 01560000 FR TRA
- 11. FRA Definitive reply to the ECA 2012 RAS ATTACHMENT FRA reply 2012
- 21. FRA Focus Data protection authorities' independence funding and staffing ATTACHMENT FRA-2013 Focus DPA-independence-funding-staffing
- 26. FRA presents new Handbook on European law relating to asylum borders and immigration attachment handbook-law-asylum-migration-borders en
- 28. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update -attachment FRA-2013_Antisemitism-update-2002-2012_embargo
 available at: http://fra.europa.eu/sites/default/files/fra-2013_antisemitism-update-2002-2012 web 0.pdf
- 30. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update attachment FRA antisemitism survey technical report available at: http://fra.europa.eu/sites/default/files/fra-2013-antisemitism-survey-technical-report en.pdf
- 31. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update attachment FRA antisemitism survey report available at: http://fra.europa.eu/sites/default/files/fra-2013-discrimination-hate-crime-against-jews-eu-member-states-0 en.pdf
- 32. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update attachment FRA antisemitism factsheet available at: http://fra.europa.eu/sites/default/files/fra-2013-factsheet-jewish-people-experiences-discrimination-and-hate-crime-eu en.pdf
- 34. FRA thematic situation report on racism intolerance and extremism embargoed

- final draft attachment FRA-2013_Thematic-Situation-Report-3_embargo available at: http://fra.europa.eu/sites/default/files/fra-2013-thematic-situation-report-3_en_1.pdf
- 36. Fundamental Rights Platform meeting 25-26 April Vienna attachment 2013-FRP Programme EN
- 38. FW FRA antisemitism survey embargoed advance copy attachment FRA-2013_Antisemitism-update-2002-2012_embargo
 (same document as document 28 above)
- 39. FW FRA antisemitism survey embargoed advance copy attachment FRA antisemitism technical report_embargo (same document as document 30 above)
- 40. FW FRA antisemitism survey embargoed advance copy attachment FRA antisemitism factsheet_embargo
 (same document as document 32 above)
- 41. FW FRA antisemitism survey embargoed advance copy attachment Antisemitism report main results_embargo
 (same document as document 31 above)
- 45. Letter by the German Central Council for Sinti and Roma, attachment Kjaerum_20130515

As indicated documents 28, 30-32 are identical to documents 38-41. All of them are publicly available under the links listed above. Furthermore, document 34 is publicly available under the abovementioned link.

Disclaimer:

Please note that these documents were received by the Commission from the European Agency for Fundamental Rights (FRA). They cannot be re-used without the agreement of the originator, who holds a copyright on it. They do not reflect the position of the Commission and cannot be quoted as such.

2. Documents that partial access is given to

I enclose a copy of the following documents, which have been partially redacted:

- 2. Declaration of interest, e-mail of 4/4/2013
- 3. Declaration of interest- attachment to doc 2 -Declaration Nemitz
- 5. Demos Report on democracy in the EU concerns over Greece and Hungary, e-mail of 27/9/2013
- 6. External Evaluation of the FRA recommendations of the Management Board, e-mail of 6/6/2013
- 7. External Evaluation of the FRA recommendations of the Management Board -

- ATTACHMENT Letter to VP Reding external evaluation
- 9. FRA Definitive reply to the ECA 2012 RAS, e-mail of 1/10/2013
- 12. FRA Definitive reply to the ECA 2012 RAS ATTACHMENT 2013-09-30 Mr Nemitz Note re FRA reply to ECA 2012 RAS
- 13. FRA Information on the Agencys budgetary issues, e-mail of 20/2/2013
- 14. FRA Information on the Agencys budgetary issues ATTACHMENT REF00199 Note For Att of Mr Nemitz EC DG JUST C
- 15. FRA Information on the Agencys budgetary issues (5)
- 16. FRA Information on the Agencys budgetary issues (5)- ATTACHMENT REF00987 Note For Att of Mr Nemitz EC DG JUST C
- 17. FRA Annual report 2012 Highlights and Annual activity report 2012, e-mail of 13/6/2013
- 18. FRA Annual report 2012 Highlights and Annual activity report 2012 ATTACHMENT Nemitz Paul 13 06 13
- 19. FRA Focus Data protection authorities' independence funding and staffing
- 20. FRA Focus Data protection authorities' independence funding and staffing ATTACHMENT Letter FRA-2013 Focus DPA
- 22. FRA presents its new LGBT survey report embargoed copy
- 23. FRA presents its new LGBT survey report embargoed copy attachment Nemitz, Paul 08.05.13
- 24. FRA presents new Handbook on European law relating to asylum borders and immigration
- 25. FRA presents new Handbook on European law relating to asylum borders and immigration attachment Nemitz, Paul_10.06.13
- 27. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update
- 29. FRA Survey on discrimination and hate crime against Jews and Annual antisemitism update attachment Pnemitz
- 33. FRA thematic situation report on racism intolerance and extremism embargoed final draft
- 35. Fundamental Rights Platform meeting 25-26 April Vienna
- 37. FW FRA antisemitism survey embargoed advance copy
- 42. Intention to launch a written procedure Amendment of Annual Work Programme 2013 and Budget transfer attachments NOTE for approval of written procedure EN
- 43. Intention to launch a written procedure Amendment of Annual Work Programme

- 2013 and Budget transfer
- 44. e-mail: Letter by the German Central Council for Sinti and Roma
- 47. Mission to Washington attachment Director FRA Morten Kjearum 21-23
 October
- 48. New FRA report on Inequalities and multiple discrimination in access to and quality of healthcare
- 49. New FRA report on Inequalities and multiple discrimination in access to and quality of healthcare- attachment Nemitz, Paul_08.03.13
- 51. Request for an opinion on the EU Fundamental Rights Agency's draft Annual Work Programme 2015
- 52. Request for an opinion on the EU Fundamental Rights Agency's draft Annual Work
- 56. Working group on hate crime
- 57. Working group on hate crime attachment Nemitz, Paul 04.07.13
- 58. Written procedure Amendment of Annual Work Programme 2013 and Budget transferProgramme 2015 attachment Nemitz, Paul 05.11.2013.pdf
- 65. Written procedure on the MBs intention to extend the term of office of the Director
- 69. RE: FRC 2013 on Hate Crime (e-mail by Paul Nemitz of 04/10/2013)

These documents to which you have requested access contain personal data. Pursuant to Article 4(1) (b) of Regulation (EC) No 1049/2001, access to a document has to be refused if its disclosure would undermine the protection of privacy and the integrity of the individual, in particular in accordance with Community legislation regarding the protection of personal data. The applicable legislation in this field is Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data².

When access is requested to documents containing personal data, Regulation (EC) No 45/2001 becomes fully applicable³. According to Article 8(b) of this Regulation, personal data shall only be transferred to recipients if they establish the necessity of having the data transferred to them and if there is no reason to assume that the legitimate rights of the persons concerned might be prejudiced.

I consider that, with the information available, the necessity of disclosing the aforementioned personal data to you has not been established and that it cannot be assumed that such disclosure would not prejudice the legitimate rights of the persons concerned. Therefore, I am disclosing the documents requested expunged from this personal data.

² Official Journal L 8 of 12.1.2001, p. 1

³ Judgment of the Court of Justice of the EU of 29 June 2010 in case 28/08 P, Commission/The Bavarian Lager Co. Ltd, ECR 2010 I-06055.

If you wish to receive these personal data, I invite you to provide me with arguments showing the need for having these personal data transferred to you and the absence of adverse effects to the legitimate rights of the persons whose personal data should be disclosed.

3. Documents to which access must be refused

I regret to inform you that no access can be given to the following documents:

- 1. Anti-semitism, e-mail of 17/12/2013
- 46. RE Mission to Washington 18-10-2013, e-mail of 18/10/2013
- 50. RE Working Definition of Antisemitism, e-mail of 12/12/2013
- 53. Request for an opinion on the EU Fundamental Rights Agency's draft Annual Work
 Programme 2015 attachment Draft AWP2015[1]
- 54. Rule of Law in the EU
- 55. Rule of Law in the EU attachment Safeguarding the rule of law in the European Union
- 59. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer- attachment Written procedure EN
- 60. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer- attachment Annex I_Explanatory Note EN
- 61. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer attachment -Annex V Amendment AWP2013_fiche 3_3_9_EN
- 62. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer attachment -Annex II 2013-02 MB Budgetary Transfer_Data_EN
- 63. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer attachment Annex IV Amendment AWP2013_fiche 3_1_2_EN
- 64. Written procedure Amendment of Annual Work Programme 2013 and Budget transfer attachment Annex III AWP2013_amended financing decision_EN
- 66. Written procedure on the MBs intention to extend the term of office of the Director attachment Written procedure extension contract Director_EN
- 67. Written procedure on the MBs intention to extend the term of office of the Director attachment Report on future needs and requirements of FRA_EN
- 68. Written procedure on the MBs intention to extend the term of office of the Director attachment Letter to Chair Maija Sakslin EN

Documents 1, 46, 50, 53-55, 59-64 and 66 referred to in Annex 1 originate from a third party, the European Agency for Fundamental Rights (FRA). The originator of the document has been consulted and taken the view that no access should be given to these documents, as disclosure is prevented by exceptions to the right of access laid down in Article 4 (1) (a), third indent of Regulation (EC) No 1049/2001, i.e. that their disclosure would undermine the protection of international relations and Article 4 (3) of Regulation (EC) No 1049/2001, i.e. that the

disclosure of the documents would seriously undermine the institution's decision-making process. Concerning the abovementioned documents from the FRA you remain, of course, entitled to contact FRA directly in view of access to these documents.

As regards *documents* 67 and 68 I cannot give access, as the disclosure of the documents would seriously undermine the institution's decision-making process, in the sense of Article 4 (3) of Regulation (EC) No 1049/2001.

4. Confirmatory application

In accordance with Article 7(2) of Regulation 1049/2001, you are entitled to make a confirmatory application requesting the Commission to review the positions taken in this letter. A confirmatory application should be addressed within 15 working days upon receipt of this letter to the Secretary-General of the Commission at the following address:

European Commission
Secretary-General
Transparency unit SG-B-4
BERL 5/282
B-1049 Bruxelles
or by email to: sg-acc-doc@ec.europa.eu

5. Next steps

In our letter of 1 March my services asked you whether you could narrow down the scope of your request (i.e. the subject matter(s) and/or timeframe covered), so as to reduce it to a more manageable amount of documents. So far they have not received any reply. In the absence of a reply by the time-limits of Regulation 1049/2001, I will unilaterally apply a method of consecutively covering the documents you referred to, i.e. sending you the remaining documents in batches at regular intervals. In total the search will cover all years during which Paul Nemitz as Member of the Management Board at the FRA has had communication exchanges with the European Agency for Fundamental Rights (FRA), i.e. from 2011 until today.

Dislaimer

You have lodged your application via the AsktheEU.org website. Please note that this is a private website which has no link with any institution of the European Union. Therefore the European Commission cannot be held accountable for any technical issues or problems linked to the use of this system.

Yours sincerely,

Tiina ASTOLA

Enclosure:

Annex 1: List of documents of 2013 falling into the scope of request GestDem No 2016/0285

Documents 2-27, 29, 33, 35-37, 42-45, 47-49, 51, 52, 56-58, 65, 69 as listed in Annex 1