

## **Annex**

### **List of documents falling within the scope of confirmatory application GESTDEM 2018/2188**

- Note to the attention of the Director-General of the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs dated 1 March 2017, Ares(2017)1087773 (hereafter ‘document 1’<sup>1</sup>);
- ‘Prior authorisation for the establishment of a Commission Expert Group’ dated 1 March 2017 (draft without signatures), Ares(2017)1087773 (‘document 2’);
- ‘Prior authorisation for the establishment of a Commission Expert Group’ dated 1 March 2017 (final version with signatures), Ares(2017)1087773 (annex to document 1; ‘document 3’);
- ‘Checklist for the establishment of a Commission Expert Group’, Ares(2017)1087773 (annex to document 1; ‘document 4’);
- draft rules of procedure for the As-If Programme Committee for Defence Research, Ares(2017)1238912 (‘document 5’<sup>2</sup>);
- draft terms of reference for the As-If Programme Committee for Defence Research, Ares(2017)1238912 (‘document 6’<sup>3</sup>);
- draft agenda of the meeting of the Working Group ‘Electronic Warfare’ under the As-If Programme Committee for Defence Research of 5 March 2017, Ares(2018)970686 (‘document 7’<sup>4</sup>);
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 21 March 2017, Ares(2017)1270753 (‘document 8’<sup>5</sup>);
- invitation to the meeting of the As-If Programme Committee for Defence Research of 21 March 2017, Ares(2017)1270753 (‘document 9’);
- draft agenda of the meeting of the Working Group ‘Modalities’ under the As-If Programme Committee for Defence Research of 2 March 2018, Ares(2018)5300699 (‘document 10’);

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<sup>1</sup> Documents 1 – 4 correspond to documents 2 - 5 in the list attached to the initial reply of the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs. The note to the Head of Cabinet mentioned in document 1 has been provided to you at initial level as document 6.

<sup>2</sup> Corresponds to document 7 in the list provided at initial level. Please note that documents 4 and 5 are annexes to the note to the Head of Cabinet provided to you at initial level as document 6.

<sup>3</sup> Corresponds to document 8 in the list provided at initial level.

<sup>4</sup> Corresponds to document 10 in the list provided at initial level.

<sup>5</sup> Documents 8 – 12 correspond to documents 12 – 16 in the list provided at initial level.

- invitation to the meeting of the Working Group 'Modalities' under the As-If Programme Committee for Defence Research of 2 March 2018, Ares(2018)5300699 ('document 11') - please note that this meeting did not take place;
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 4 May 2017, Ares (2017)1270753 ('document 12');
- draft agenda of the meeting of the Working Group 'Directed Energy Systems' under the As-If Programme Committee for Defence Research of 9 October 2017, Ares(2017)4761503 ('document 13'<sup>6</sup>);
- draft agenda of the meeting of the Working Group 'System-on-a-Chip' under the As-If Programme Committee for Defence Research of 2 October 2017, Ares(2017)4717113 ('document 14'<sup>7</sup>);
- 'Nominations for the Sub-working group EW', Ares (2018)2628662 ('document 15');
- draft agenda of the meeting of the Working Group 'Electronic Warfare' under the As-If Programme Committee for Defence Research of 22 June 2018, Ares(2018)2628662 ('document 16');
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 2 February 2018, Ares(2018)5387594 ('document 17'<sup>8</sup>);
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 4 May 2017, Ares (2017)1270753 ('document 18'<sup>9</sup>);
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 20 November 2017, Ares (2017)5456001 ('document 19');
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 23 June 2017, Ares (2017)2888083 ('document 20'<sup>10</sup>);
- draft minutes of the meeting the As-If Programme Committee for Defence Research of 2 February 2018, Ares (2018)2416677 ('document 21');
- draft agenda of the meeting of the As-If Programme Committee for Defence Research of 5 June 2018, Ares (2018)2416677 ('document 22');

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<sup>6</sup> Corresponds to document 18 in the list provided at initial level.

<sup>7</sup> Documents 14 – 16 correspond to documents 21 – 23 in the list provided at initial level.

<sup>8</sup> Corresponds to document 25 in the list provided at initial level.

<sup>9</sup> Documents 18 – 19 correspond to documents 28 – 29 in the list provided at initial level.

<sup>10</sup> Documents 20 – 22 correspond to documents 32 – 34 in the list provided at initial level.

- draft agenda of the meeting of the Working Group ‘Directed Energy Systems’ under the As-If Programme Committee for Defence Research of 28 September 2017, Ares(2017)4590938 (‘document 23’<sup>11</sup>);
- document originating from the European Defence Agency entitled ‘Refinement of topics for PA Work-programmes 2018: Critical Defence Technologies’, Ares(2017)4590938, (‘document 24’<sup>12</sup>);
- draft agenda of the meeting of the Subgroup ‘Security Scrutiny’ under the As-If Programme Committee for Defence Research of 11 January 2018, Ares(2018)34246 (‘document 25’<sup>13</sup>);
- email exchange between a European Commission staff member and a representative of the United Kingdom, Ares(2017)5067595 (‘document 26’<sup>14</sup>);
- draft agenda of the meeting of the Working Group ‘System-on-a-Chip’ under the As-If Programme Committee for Defence Research of 20 September 2017, Ares(2017)4591386 (‘document 27’);
- draft agenda of the meeting of the Working Group ‘Electronic Warfare’ under the As-If Programme Committee for Defence Research of 16 April 2018, Ares(2018)5418490 (‘document 28’);
- invitation to the meeting of the Working Group ‘Electronic Warfare’ under the As-If Programme Committee for Defence Research of 16 April 2018, Ares(2018)5418490 (‘document 29’).

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<sup>11</sup> Corresponds to document 36 in the list provided at initial level.

<sup>12</sup> Corresponds to document 38 in the list provided at initial level.

<sup>13</sup> Corresponds to document 40 in the list provided at initial level.

<sup>14</sup> Corresponds to document 42 in the list provided at initial level.

