Subject: Your application for access to documents: Ref. GestDem № 2018/2157

Dear Ms Cann,

Thank you for your email dated 30 April 2018 in which you clarify your request for access to documents, registered under GestDem № 2018/2157.

1. SCOPE OF YOUR REQUEST

Registered on 18.04.2018

"[...] Under the right of access to documents in the EU treaties, as developed in Regulation 1049/2001, I am requesting a list of lobby meetings held by the Secretariat General on any or all of the following dossiers since November 2015:

- Transparency for tax planning intermediaries
- EU list of non-cooperative jurisdictions for tax purposes’ (blacklisted tax havens)
- Anti-Money-Laundering Directive (AML)
- Country-by-country reporting
- Common Consolidated Corporate Tax Base and / or the Common Corporate Tax Base
- A Fair and Efficient Tax System in the European Union for the Digital Single Market

The list should include: date, individuals attending + organisational affiliation, the issues discussed. [...]"

Clarifications registered 02.05.2018:

"[...] Please can I stress that I am only interested in the European Contact Group which is registered on the EU lobby register as 0633841538-63 and comprises the biggest 6 accountancy networks - not any other groups with a similar name.

We are interested in meetings since January 2017 which relate to:
- Transparency for tax planning intermediaries
- EU list of non-cooperative jurisdictions for tax purposes’ (blacklisted tax havens)
- Anti-Money-Laundering Directive (AML)
- Country-by-country reporting"
2. DISCLOSURE OF DOCUMENTS

Following the clarifications you have provided as regards your request GestDem N° 2018/2157, we have conducted the search accordingly and we regret to inform you that the Commission does not hold any documents that would correspond to the description given in your application.

As specified in Article 2(3) of Regulation 1049/2001, the right of access as defined in that regulation applies only to existing documents in the possession of the institution.

In accordance with Article 7(2) of Regulation 1049/2001, you are entitled to make a confirmatory application requesting the Commission to review this position.

Such 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.B4
BERL 5/282
B-1049 Bruxelles

or, by email to: sg-acc-doc@ec.europa.eu

Yours faithfully,

Marcel Haag