

(FISMA)

From: [REDACTED] (UniCredit) [mailto:Alberto.Orsi@unicredit.eu]
Sent: 31 August 2018 17:32
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: CRISTIAN BRANU Yvonique (CAB-DOMBROVSKIS)
Subject: RE: Meeting request - UniCredit CEO Meeting on September 3rd 2018 - Transparency ID : 03094871618-32

Got it!
Thank you very much.
Have a nice week end.
Best regards,
[REDACTED]

UniCredit S.p.A.
[REDACTED]

To see the company data of UniCredit S.p.A visit <http://www.unicreditgroup.eu/companydata>
EU Transparency Register: 03094871618-32
Please consider the environment before printing this e-mail.

From: Elina GEORGIOU [mailto:[REDACTED]@ec.europa.eu]
Sent: Friday, August 31, 2018 3:09 PM
To: [REDACTED] (UniCredit)
Cc: [REDACTED]
Subject: FW: Meeting request - UniCredit [REDACTED] on September 3rd 2018 - Transparency ID : 03094871618-32

Dear Mr. [REDACTED]

Many thanks for this information. You should receive an email with the e-pass confirmation.

This confirmation has to be presented at the entrance of the Berlaymont building together with the respective ID card.

From the reception, you will be escorted upstairs to the office of Vice-President.

We have also asked for permission to park your car in the Esplanade.

Best regards,
[REDACTED]

Assistant to Elina Melngaile, Member of Cabinet



Cabinet of Valdis Dombrovskis, Vice-President for the Euro and Social Dialogue,
also in charge of Financial Stability, Financial Services and Capital Markets Union



From: [REDACTED] (UniCredit) [REDACTED]
Sent: Thursday, August 30, 2018 5:28 PM
To: [REDACTED] BRAUN
Cc: [REDACTED] BELTRAMELLO
Andrea (CAB-DOMBROVSKIS); CEYSSENS Jan (CAB-DOMBROVSKIS)
Subject: RE: Meeting request - UniCredit CEO Mr. Jean-Pierre Mustier on September 3rd
2018 - Transparency ID : 03094871618-32

Dear Ms. [REDACTED]

Please find attached the list and the information of the UniCredit attendees to the meeting
with the Vice President.

Below the details of the driver/car as well, in case you need them.



Thank you for the cooperation.
Best regards,

[REDACTED]



UniCredit S.p.A.



To see the company data of UniCredit S.p.A visit <http://www.unicreditgroup.eu/companydata>
EU Transparency Register: 03094871618-32

Please consider the environment before printing this e-mail.

From: [REDACTED]
Sent: Thursday, August 30, 2018 1:16 PM
To: [REDACTED] (UniCredit); [REDACTED]
Group - [REDACTED]
Cc: [REDACTED]
[REDACTED], Andrea.BELTRAMELLO@ec.europa.eu;
Jan.CEYSSSENS@ec.europa.eu
Subject: RE: Meeting request - UniCredit CEO [REDACTED] on September 3rd 2018 - Transparency ID : 03094871618-32

Dear [REDACTED],

I am happy to inform you that we have secured the slot at 17.30 for [REDACTED] on Monday. Please let us know who will participate at the meeting and please also fill in the attached table with the details to allow access to the building.
Thank you,
[REDACTED]

From: [REDACTED] (CAB-DOMBROVSKIS)
Sent: Wednesday, August 29, 2018 12:03 PM
To: [REDACTED]
DOM [REDACTED]
Cc: [REDACTED] (UniCredit); [REDACTED] (CAB-DOMBROVSKIS); [REDACTED] (CAB-DOMBROVSKIS); BELTRAMELLO Andrea (CAB-DOMBROVSKIS); CEYSSSENS Jan (CAB-DOMBROVSKIS)
Subject: RE: Meeting request - UniCredit CEO [REDACTED] on September 3rd 2018 - Transparency ID : 03094871618-32

Dear [REDACTED],
Thank you for the quick reaction. I will let you know if we manage to maintain this timing.
Best regards,
[REDACTED]

From: [REDACTED] (UniCredit)
[REDACTED]
Sent: Wednesday, August 29, 2018 11:49 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED] BELTRAMELLO Andrea (CAB-DOMBROVSKIS); CEYSSSENS Jan (CAB-DOMBROVSKIS)
Subject: RE: Meeting request - UniCredit CEO [REDACTED] on September 3rd 2018 - Transparency ID : 03094871618-32

This message has been marked as UC group - INTERNAL USE ONLY

Dear [REDACTED],
I can confirm that the proposed timing would fit in [REDACTED] agenda (his flight back to Milan is at 19 50).
I am looking forward to receive the final confirmation and thank you again for the support.
Best regards

[REDACTED]

From: [REDACTED] UniCredit)
Sent: Wednesday, August 29, 2018 11:24 AM

[REDACTED]

Subject: RE: Meeting request - UniCredit CEO [REDACTED]
[REDACTED] on September 3rd 2018 - Transparency ID : 03094871618-32

This message has been marked as UC group - INTERNAL USE ONLY

Dear [REDACTED]
Thank you very much for your reply and the suggested time for the meeting. We are currently checking with the CEO's office and will revert to you know as soon as possible.
Best regards
[REDACTED]

[REDACTED] tions
UniCredit S.p.A.
Via A. Scazzchi, 10
[REDACTED]

[REDACTED]



"Please, consider the environment before printing this e-mail"

From: [REDACTED] c.europa.eu
[REDACTED]
Sent: Wednesday, August 29, 2018 10:31 AM

[REDACTED]

Andrea.BELTRAMELLO@ec.europa.eu;
Jan.CEYSSSENS@ec.europa.eu
Subject: RE: Meeting request - UniCredit CEO [REDACTED]
[REDACTED] on September 3rd 2018 -
Transparency ID : 03094871618-32

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with _____

questions.

Best regards,

ity, Financial
ion

From: (CAB-
DOMBROVSKIS)

Sent: Tuesday, August 07, 2018 6:04 PM

To: 'UniCredit - [REDACTED]
[REDACTED]
[REDACTED]

DOMBROVSKIS); BELTRAMELLO Andrea (CAB-DOMBROVSKIS); CEYSSSENS Jan (CAB-DOMBROVSKIS)

Subject: RE: Meeting request - UniCredit
CEO [REDACTED] on September
3rd 2018 - Transparency ID : 03094871618-
32

Dear Mr [REDACTED]

We thank you for your kind request for a meeting addressed to Vice-President Valdis Dombrovskis.

We will check the agenda of the Vice-President and we will answer you as soon as possible.

With best wishes,



Un
SENS, Member of
BELTRAMELLO,



EUROPEAN COMMISSION
Cabinet of Vice-President Valdis
DOMBROVSKIS



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From: UniCredit - [Redacted]

Sent: Tuesday, August 07, 2018
5:56 PM

To: [Redacted]
([Redacted]
C [Redacted] Credit);
C [Redacted] arciniak
K [Redacted]

Subject: Meeting request -
UniCredit CEO M [Redacted]
[Redacted] on September 3rd 2018 -
Transparency ID : 03094871618-32

Dear Ms. C [Redacted]

The CEO of UniCredit, J [Redacted]
M [Redacted] will be in Brussels on
September 3rd 2018 and would
welcome the opportunity to meet

with Vice President Dombrovskis for an exchange of views.

UniCredit would in particular see merit in exchanging views on the following issues: (i) measures adopted by the Commission on NPLs (ii) the status of the discussions on the risk reduction package particularly with regard to the discussions on the transposition of TLAC into MREL; (iii) ensuring the free flow of capital and liquidity within EU cross border banks and how this is linked to the completion of the Banking Union.

We would be extremely pleased if Vice President Dombrovskis could accept our request for meeting [REDACTED] on September 3rd between 11.00 am and 12.00 or 14 15 pm and 15 30pm as [REDACTED] will be at the Bruegel Annual Conference in the afternoon (his session is at 16 pm).

Should Vice President Dombrovskis be available, we would make sure to provide you in advance with greater details on the topics indicated above.

We look forward to hearing from you.

[REDACTED]

UniCredit S.p.A.

[REDACTED]
00186 Roma

[REDACTED]
C
M

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Thank you!*

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Thank you!*

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Thank you!*

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Any use, distribution, reproduction or disclosure by any person other than the intended recipient is strictly prohibited and the person responsible may incur penalties.
Thank you!*

(FISMA)

From: (FISMA)
Sent: 07 September 2018 10:59
To: CEYSSENS Jan (CAB-DOMBROVSKIS)
Cc: F
Subject: Minutes of the meeting between the VP and UniCredit

Dear Jan,

Please see below the minutes of the meeting with UniCredit

Please let us know if you have any comments.

Many thanks,

Best,

=====

Unicredit participants

Internal participants

VP Dombroskis

DG Guersent

Jan Ceyssens, CAB Dombrovskis

Maija Celmina, CAB Dombrovskis

DG FISMA

DG FISMA

Topics discussed:

- Developments in Italy and Turkey: UniCredit provided an assessment of the current political and economic climate in Italy and Turkey and its expected impact on UniCredit's business.
- SME financing: Unicredit underlined the importance of regulatory measures to support SME financing and expressed support for the European Parliament's proposed amendment to the SME supporting factor in the CRR, whereby the eligibility threshold would be increased.
- Non-performing loans (NPLs): UniCredit expressed support for the European Parliament's proposed amendment to Art 181 of the CRR regarding "massive disposals", explaining that the requirements currently set out in Art 181 regarding the modelling of loss-given-default would otherwise constitute a disincentive to NPL sales. UniCredit stressed that the prudential rules should not have an adverse effect on the new originations of loans and the competitiveness of banks. The Commission explained that it is still analysing different options that could address this concern while also maintaining the integrity of internal models.
- CMU/equity investments: Unicredit stressed that there is a deficit of equity investments in Italy and it recently addressed proposals to promote the increase of equity investments to the Italian government. UniCredit agreed to share these proposals with the COM.
- Banking package: UniCredit expressed its strong support for the introduction of a revised calculation methodology of additional capital buffers for GSIBs (GSIBs score) that would recognise the progress made in the Banking Union and cross-border capital, liquidity and waivers that could contribute to promoting the removal of the barriers to cross-border integration of banking markets in the Banking Union.
- As regards the MREL subordination and calibration, UniCredit underlined how important it is that the final requirements don't lead to an unlevel playing field for the European banks with US banks. More specifically, Unicredit mentioned that the 2.5%/3, 5% allowance for senior liabilities should be automatically granted by the resolution authorities if conditions based on NCWO are fulfilled. It should not be an option at the choice of the

resolution authorities. As regards the MREL Pillar 2, UniCredit stressed it is important that the Pillar 2 is sufficiently framed. The Commission explained the MREL subordination/calibration is a very sensitive and contentious issue and it has been difficult to achieve a general approach. As regards the Pillar 2, the Commission specified that the Council text frames the application of the Pillar 2 more strictly than the US framework.

- As regards the grandfathering of own funds and eligible liabilities instruments, UniCredit underlined the importance of introducing grandfathering regimes within the context of Brexit.

(FISMA)

From: [REDACTED] (CAB-DOMBROVSKIS)
Sent: 23 February 2018 12:44
To: CAB DOMBROVSKIS CONTACT
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: FW: Meeting Request EUROFI - Bank of America Merrill Lynch
Attachments: [REDACTED] bio.pdf

From: [REDACTED]
Sent: Friday, February 23, 2018 12:38 PM
To: DOMBROVSKIS Valdis (CAB-DOMBROVSKIS)
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: Meeting Request EUROFI - Bank of America Merrill Lynch

Dear Vice-President Dombrovskis,

I am reaching out to you on behalf of [REDACTED] of Bank of America [REDACTED] CEO of our European banking entity, who will be attending the EUROFI High Level Seminar held in Bulgaria between 25 and 27 April 2018.

I understand you will be participating in the conference as well. Therefore, Mr. [REDACTED] would be very interested to meet with you in order to discuss our post-Brexit plans, the on-going review of EU banking legislation and the challenges and opportunities that lie ahead for the financial services industry.

Please find attached his biography for your information.

I hope a meeting will be possible, and, if it is, I would be very grateful if you could indicate which date might be more convenient.

With many thanks and kind regards,



Bank of America
Merrill Lynch

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(FISMA)

From: [REDACTED] (CAB-DOMBROVSKIS)
Sent: 23 February 2018 12:44
To: CAB DOMBROVSKIS CONTACT
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: FW: Meeting Request EUROFI - Bank of America Merrill Lynch
Attachments: Bruce Thompson bio.pdf

From: M [REDACTED]
Sent: Friday, February 23, 2018 12:38 PM
To: DOMBROVSKIS Valdis (CAB-DOMBROVSKIS)
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: Meeting Request EUROFI - Bank of America Merrill Lynch

Dear Vice-President Dombrovskis,

I am reaching out to you on behalf of [REDACTED] of Bank of America & [REDACTED]
[REDACTED], who will be attending the EUROFI High Level Seminar held in Bulgaria
between 25 and 27 April 2018.

I understand you will be participating in the conference as well. Therefore, [REDACTED] would be very
interested to meet with you in order to discuss our post-Brexit plans, the on-going review of EU banking
legislation and the challenges and opportunities that lie ahead for the financial services industry.

Please find attached his biography for your information.

I hope a meeting will be possible, and, if it is, I would be very grateful if you could indicate which date might
be more convenient.

With many thanks and kind regards,



Bank of America
Merrill Lynch

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(FISMA)

From: () CAB-DOMBROVSKIS)
Sent: 01 March 2018 12:37
To: 'mist@mailings.com'
Cc: CEYSSENS Jan (CAB-DOMBROVSKIS); () (CAB-DOMBROVSKIS)
Subject: AR/ Meeting Request EUROFI - Bank of America Merrill Lynch - Ares(2018)1041247
Attachments: bio.pdf

Dear I ()

We thank you for your kind request for a meeting with I () of Bank of America and
i () addressed to Vice-President Valdis Dombrovskis.

We are processing your request and we will answer you as soon as possible.

With best wishes,



EUROPEAN COMMISSION
Cabinet of Vice-President Valdis DOMBROVSKIS
200, Rue de la Loi
B-1040 Brussels

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From: ()
Sent: Friday, February 23, 2018 12:38 PM
To: DOMBROVSKIS Valdis (CAB-DOMBROVSKIS)
Cc: I () (CAB-DOMBROVSKIS)
Subject: Meeting Request EUROFI - Bank of America Merrill Lynch

Dear Vice-President Dombrovskis,

I am reaching out to you on behalf of () Bank of America and incoming CEO of our European banking entity, who will be attending the EUROFI High Level Seminar held in Bulgaria between 25 and 27 April 2018.

I understand you will be participating in the conference as well. Therefore, () would be very interested to meet with you in order to discuss our post-Brexit plans, the on-going review of EU banking legislation and the challenges and opportunities that lie ahead for the financial services industry.

Please find attached his biography for your information.

I hope a meeting will be possible, and, if it is, I would be very grateful if you could indicate which date might be more convenient.

With many thanks and kind regards,


Bank of America 
Merrill Lynch

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(FISMA)

From: [REDACTED]
Sent: 13 April 2018 10:55
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: RE: Meeting Request EUROFI - Bank of America Merrill Lynch
Attachments: Balkan Hotel-Plan.pdf

Dear [REDACTED],

Thank you very much for your email.

Following our phone conversation, we are delighted to meet Vice-President Dombrovskis on **Thursday 26 April between 18:15 – 18:45**.

We would be happy to welcome the Vice-President in our **meeting room number 111, located on the first floor** (see map for further clarification).

Will the Vice-President be accompanied to the meeting? Also, whom shall we call in case of emergency? From our side, you can contact my colleague [REDACTED]

Regards,

From: [REDACTED]
Sent: Friday, 13 April 2018 10:23
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Meeting Request EUROFI - Bank of America Merrill Lynch

Dear [REDACTED],

Thank you for your interest in meeting Vice-President Dombrovskis. I apologise for the delay in the reply but I hope your proposal to meet in Sofia is still valid. The Vice-President would be available on April 26th from 18.15-18.45 in the EUROFI Venue, Sofia Balkan Hotel. Would this be suitable for [REDACTED] as well?

Please do not hesitate to contact me for any additional information.

Best regards,



European Commission

Cabinet of Valdis Dombrovskis, Vice-President for the Euro and Social Dialogue,
also in charge of Financial Stability, Financial Services and Capital Markets Union

From: [REDACTED]
Sent: Friday, February 23, 2018 12:38 PM
To: DOMBROVSKIS Valdis (CAB-DOMBROVSKIS)
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: Meeting Request EUROFI - Bank of America Merrill Lynch

Dear Vice-President Dombrovskis,

I am reaching out to you on behalf of [REDACTED] Bank of America and [REDACTED], who will be attending the EUROFI High Level Seminar held in Bulgaria between 25 and 27 April 2018.

I understand you will be participating in the conference as well. Therefore, Mr. Thompson would be very interested to meet with you in order to discuss our post-Brexit plans, the on-going review of EU banking legislation and the challenges and opportunities that lie ahead for the financial services industry.

Please find attached his biography for your information.

I hope a meeting will be possible, and, if it is, I would be very grateful if you could indicate which date might be more convenient.

With many thanks and kind regards,



Bank of America
Merrill Lynch

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Scene setter

You will meet with [REDACTED] Bank of America (BoA) and [REDACTED]. He would be interested in presenting BoA Brexit plans and discussing on-going developments of the banking reform at EU and global level. He would like also to address the Commission Sustainable Finance Action Plan. He might want to make the case for the inclusion of their candidate in the upcoming Expert Group for the development of the Taxonomy.

.../..

Sustainable finance

The European Union has put in place its own ambitious climate and environmental framework which defines clear climate and environmental targets by 2030 and beyond. Furthermore, EU Member States signed the Paris Agreement on climate change in December 2015 committing to keep global warming below 2 or even 1.5 degree C.

A more sustainable economy, sustainable investments and finance are key priorities of the EU and the European Commission. In order to make a transition to a lower-carbon, more resource-efficient economy, significant investments need to be made in infrastructure, innovative technologies and more efficient applications. The annual investment gap in the field of energy in the EU to meet its climate and energy targets is around EUR 180 billion per annum.

Mobilising sustainable finance plays a crucial role. Sustainable finance comprises climate-related, environmental and broader sustainability aspects (including a social dimension). Private capital and capital market finance will need to be mobilised to meet sustainable investment needs in the EU.

In light of this, on 8 March 2018, the European Commission adopted its Action Plan on financing sustainable growth. This Action Plan addresses three main issues

- Reorient capital flows towards sustainable investment, in order to achieve sustainable and inclusive growth;
- Mainstream sustainability in risk management; and
- Foster transparency and long-termism in financial and economic activity.

The Action Plan includes 10 upcoming actions covering all actors in the financial system, which are outlined in the background section of this briefing. Key actions include: developing an EU sustainability taxonomy, strengthening sustainability disclosure, and incorporating sustainability in prudential requirements.

One of the first concrete actions is the setting-up of a **Commission technical expert group on sustainable finance** which will work on an EU taxonomy, an EU Green bond standard, low-carbon indices and metrics to improve disclosure on climate-related information.

The call for applications for this technical expert group closed on 16 April 2018. The Commission will evaluate all applications in the forthcoming weeks, with the aim to

select its 30 members by the end of May. Bank of America - Merrill Lynch International applied to the call.

Line to take

Sustainable Finance

- The signing of the Paris Agreement and the adoption of the UN 2030 Agenda for Sustainable Development marked a shift in global attitudes towards climate change and environmental degradation. Over 170 countries have now ratified the Paris Agreement.
- To achieve the EU's 2030 targets agreed in Paris, including a 40% cut in greenhouse gas emissions, around €180 billion of additional investments a year are needed. The financial sector has a key role to play in reaching those goals, as large amounts of private capital could be mobilised towards such sustainable investments.
- The scale of the investment challenge is beyond the capacity of the public sector alone. To attract enough private investment, the Commission has to put in place the right conditions and incentives for investors to fund projects such as low-carbon and energy-efficient infrastructure.
- European Commission adopted its Action Plan on financing sustainable growth on 8 March 2018. It has three main objectives:
 1. Reorient capital flows towards sustainable investment, in order to achieve sustainable and inclusive growth;
 2. Mainstream sustainability in risk management; and
 3. Foster transparency and long-termism in financial and economic activity.
- The Action Plan includes 10 upcoming actions covering all actors in the financial system. This is a very ambitious work programme for the next 2-3 years.
- Key actions include: developing an EU sustainability taxonomy, strengthening sustainability disclosure, and incorporating sustainability in prudential requirements.
- While this is an European Union Action Plan, there is a clear international dimension to it, and we will pursue our actions by taking into account development in other relevant fora, like the Financial Stability Board or the G20.

.../..

Background Information

Sustainable finance: EC Action Plan

Summary of actions proposed in the Commission strategy on sustainable finance

The Action Plan includes a series of upcoming key actions covering all actors in the financial system:

- 1. Establishing a common language for sustainable finance, i.e. an EU sustainability taxonomy.** This taxonomy will provide a classification system of climate, environmentally and socially-sustainable activities. It will define what is sustainable and identify areas where investment can make the biggest impact so that capital flows toward activities that contribute to sustainable development.
- 2. Creating standards and labels for green financial products.** An EU Ecolabel for green financial products will help to guide investors and flag financial products in line with the transition towards a sustainable economy.
- 3. Fostering investments in sustainable projects.** The Commission will take further measures towards improving the efficiency and impact of instruments which provide investment support in the EU.
- 4. Incorporating sustainability when providing financial advice.** This would involve requiring insurance and investment firms to advise clients on the basis of their preferences on sustainability.
- 5. Developing sustainability benchmarks,** when harmonising benchmarks comprising low-carbon issuers, based on a sound methodology to calculate their carbon impact.
- 6. Better integrating sustainability in ratings and market research,** when (i) exploring how credit rating agencies could more explicitly integrate sustainability in to their assessments; (ii) assessing current practices in the credit rating market; (iii) studying existing sustainability ratings and research and exploring possible measures to encourage their uptake.
- 7. Clarifying institutional investors and asset managers' duties regarding sustainability,** in order to make sure they consider, in an appropriate manner, environmental, social and governance (ESG) issues in their investment decision process and are more transparent towards their clients.
- 8. Incorporating sustainability in prudential requirements.** The Commission will explore how banks and insurance companies can contribute to funding projects that will ensure the transition to a more sustainable economy, where justified from a prudential point of view.
- 9. Strengthening sustainability disclosure and to improving accounting rule-making.** The Commission will evaluate the current reporting requirements for issuers to make sure they provide the right information to market participants. The Commission will also ensure that accounting rules do not directly or indirectly discourage sustainable and long-term investments.
- 10. Fostering sustainable corporate governance and attenuating short-termism in capital markets,** when collecting evidence of undue short-term pressures from capital markets on corporations, and promoting corporate governance that is more conducive to sustainable investments.

(FISMA)

From: [REDACTED]
Sent: 19 February 2018 15:19
To: [REDACTED] (CAB-JUNCKER)
Cc: [REDACTED]
Subject: RE: Meeting request

Dear I [REDACTED],

Thank you very much for your positive reply.

We are delighted that a meeting can take place on the 16th of March and I would like to confirm the meeting at 15.00- 16.00.

I will send you our contact details as soon as possible.

Kind regards,

From: [REDACTED]
Sent: 19 February 2018 12:42
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Meeting request

Dear [REDACTED],

On behalf of [REDACTED], I thank you for your message and I confirm her availability for a meeting with [REDACTED] on 16 March at 15h or 16h00.

Kind regards,

[REDACTED]
[REDACTED]
Assistant to Paulina Dejmek Hack,
Member of Cabinet
Cabinet of the President



European Commission

BERL 13/116
Rue de la Loi, 200
B-1049 Bruxelles

From: [REDACTED]
Sent: Friday, February 16, 2018 12:39 PM
To: DEJMEK HACK Paulina (CAB-JUNCKER)
Cc: CHARLIEG Cabina (CAB-JUNCKER); Devesh; Martinus Gullik; Sneh
Subject: Meeting request

Dear Paulina,

I trust this finds you well.

I am contacting you to see if it would be possible to arrange a meeting with [REDACTED] for Goldman Sachs International and CEO of Goldman Sachs International Bank.

[REDACTED] will travel to Brussels on Friday 16 March and he would be grateful to meet you.

Thank you in advance for your consideration and I look forward to hearing from you on whether a meeting might be possible on that day.

Kind regards,

[REDACTED]

Goldman Sachs International (Representative Office)

[REDACTED]

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(FISMA)

From: [REDACTED]
Sent: 14 March 2018 11:59
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: CEYSSENS Jan (CAB-DOMBROVSKIS); [REDACTED]
Subject: RE: Meeting request Friday 16 March
Attachments: Copy of GSI_visit_16 March.xlsx

Dear [REDACTED]

Sincere apologies for the late reply.

Please find below the topics we would like to discuss:

- EU Financial Regulation
- Future UK/EU27 relationship
- Transitionals

Also find attached the form with our contact details.

We look forward to our meeting this Friday.

Kind regards,
[REDACTED]

From: [REDACTED]
Sent: 06 March 2018 15:56
To: [REDACTED]
Cc: Jan.CEYSENS [REDACTED]
Subject: RE: Meeting request Friday 16 March

Dear [REDACTED],

Would it be possible for you to provide us with the topics [REDACTED] would like to discuss with Ms Dejmek and Mr Ceyssens on 16 March?

We thank you very much in advance.

With best wishes,

[REDACTED]
Assistant to Mr Jan CEYSENS,
Member of Cabinet



EUROPEAN COMMISSION
Cabinet of Vice-President Valdis DOMBROVSKIS
200, Rue de la Loi
B-1040 Brussels

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From: [REDACTED]
Sent: Monday, March 05, 2018 10:10 AM
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: CEYSSSENS Jan (CAB-DOMBROVSKIS); [REDACTED]
Subject: RE: Meeting request Friday 16 March

Dear [REDACTED],

Thank you very much for the pleasant telephone conversation on Friday. We are very glad that Jan will join the meeting with Paulina Dejmek next Friday at 15.00.

[REDACTED] very much looks forward to that meeting next week.

Kind regards,

[REDACTED]
From: [REDACTED]
Sent: 22 February 2018 18:23
To: Jan.CEYSSSENS@ec.europa.eu
Cc: 'Véronique GAUTHIER' <[REDACTED]>, [REDACTED], [REDACTED] [EO], [REDACTED] [EO]
Subject: Meeting request Friday 16 March

Dear Jan,

I trust this finds you well.

I am coming back to the e-mail exchange below. I am contacting you to see if it would be possible to arrange a meeting with [REDACTED] or Goldman Sachs International and CEO of Goldman Sachs International Bank.

[REDACTED] will travel to Brussels on Friday 16 March and he would be grateful to meet you. [REDACTED] and myself will accompany [REDACTED]

Thank you in advance for your consideration and I look forward to hearing from you on whether a meeting might be possible on that day.

Kind regards,

[REDACTED]
From: [REDACTED]
Sent: 20 February 2018 17:43
To: [REDACTED]
Cc: Jan.CEYSSSENS@ec.europa.eu
Subject: RE: Meeting scheduled this afternoon with Mr Ceyssens cancelled

Dear [REDACTED]

We thank you for your understanding.

With best wishes,

From: [REDACTED]
Sent: Tuesday, February 20, 2018 5:40 PM
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: CEYSSENS Jan (CAB-DOMBROVSKIS)
Subject: RE: Meeting scheduled this afternoon with Mr Ceyskens cancelled

Dear [REDACTED],

Thank you very much for your message earlier today. It is unfortunate but we fully understand of course.

We look forward to another opportunity to meet when [REDACTED] are in Brussels next time

From: [REDACTED]
Sent: 20 February 2018 15:18
To: [REDACTED]
Cc: Jan.CEYSSENS@ec.europa.eu
Subject: FW: Meeting scheduled this afternoon with Mr Ceyskens cancelled
Importance: High

Dear [REDACTED],

Due to the ECOFIN Council which last longer today, Mr Ceyskens will unfortunately not be able to meet you this afternoon.

He sincerely apologies and hope you will find a suitable date to meet soon.

With best wishes,

Mélanie Gauthier-Brun
Assistant to Mr Jan CEYSSENS,
Member of Cabinet



EUROPEAN COMMISSION
Cabinet of Vice-President Valdis DOMBROVSKIS
200, Rue de la Loi
B-1040 Brussels

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From: CEYSSENS Jan (CAB-DOMBROVSKIS)
Sent: Thursday, February 01, 2018 4:56 PM
To: [REDACTED] (CAB-DOMBROVSKIS)
Subject: Re: Meeting request

ja spaeter nachmittag

Sent from my phone

On 1 Feb 2018, at 16:55, [REDACTED] (CAB-DOMBROVSKIS)
[REDACTED] wrote:

Sorry.
Kannst du das machen?

From: [REDACTED]
Sent: Thursday, February 01, 2018 4:46 PM
To: [REDACTED] (CAB-DOMBROVSKIS)
Subject: RE: Meeting request

Dear [REDACTED]

I hope you are fine.

I would kindly like to explore with you on whether you have had the chance to consider and discuss the request with Jan below?

Kind regards,

From: [REDACTED]
Sent: 23 January 2018 12:02
To: [REDACTED]
Cc: Jan.CEYSSENS@ec.europa.eu
Subject: RE: Meeting request

Dear [REDACTED]

Many thanks for your understanding and thank you for your new proposal.
I will have to check with Jan if the 20th of February is possible for him as there will be ECOFIN Council. There might be a possibility in the later afternoon and I will come back to confirm as soon as possible.

Kind regards,

From: [REDACTED]
Sent: Tuesday, January 23, 2018 9:41 AM
To: [REDACTED] (CAB-DOMBROVSKIS)
Cc: CEYSSENS Jan (CAB-DOMBROVSKIS); [REDACTED]
Subject: RE: Meeting request

Dear [REDACTED]

Thank you very much for your reply, we fully understand of course.

[REDACTED] will also travel to Brussels on Tuesday the 20th of February and they would be very grateful to meet with Jan that day.

Would the agenda of Jan allow him to meet us that day?

Kind regards,

[REDACTED]

From: [REDACTED] **On Behalf Of**
Jan.CEYSSSENS@ec.europa.eu
Sent: 23 January 2018 09:21
To: Vliegenhart, Marijn [EO]
Cc: Jan.CEYSSSENS@ec.europa.eu
Subject: RE: Meeting request

Dear [REDACTED],

Many thanks for your proposal to organise a meeting with [REDACTED] this week and I apologize for our belated reply.

Jan would have appreciated the possibility to meet but he has to accompany the Vice-President to Frankfurt on Wednesday and Thursday.

Please do not hesitate to contact me for future possibilities to meet with Goldman Sachs.

Kind regards,

[REDACTED]

[REDACTED]
Assistant to Tatyana Panova, Member of Cabinet
Assistant to Jan Ceyssens, Member of Cabinet

<image001.gif>

European Commission

Cabinet of Vice-President Valdis Dombrovskis
Euro and Social Dialogue, also in charge of
Financial Stability, Financial Services and Capital Markets Union
200, Rue de la Loi
B-1049 Brussels/Belgium

[REDACTED]

From: [REDACTED]
Sent: Monday, January 22, 2018 9:55 AM

To: CEYSSENS Jan (CAB-DOMBROVSKIS)
Cc: [REDACTED] (CAB-DOMBROVSKIS)
Subject: RE: Meeting request

Dear Jan,

This is just a kind reminder.

I would like to ask you whether you have had the time to consider our request below.

I look forward to hearing from you on whether a meeting might be possible on Thursday morning or afternoon, the 25th.

Kind regards,
[REDACTED]

From: [REDACTED]
Sent: 16 January 2018 11:25
To: 'Jan.CEYSSENS@ec.europa.eu'
Cc: [REDACTED]
Subject: Meeting request

Dear Jan,

I trust this finds you well.

I am contacting you to see if it would be possible to arrange a meeting with [REDACTED]
[REDACTED]

[REDACTED] will travel to Brussels on Wednesday afternoon 24 January and Thursday morning 25 January and would be grateful to meet you.

I look forward to hearing from you on whether a meeting might be possible on one of these days.

Kind regards,
[REDACTED]

Goldman Sachs [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] EMEA

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