

## Case Study

<u>MILESTONES</u>	<u>DOCUMENTS</u>	<u>REQUEST FOR ACCESS</u>	<u>OPTIONS</u>
<b>1) Receipt of proposal</b>	<b>9/03/2011</b> ST 0001/11 Commission proposal + ADD1 executive summary of impact assessment + ADD2 impact assessment	N/A, the Commission makes its proposal public and the Council issues it as a public ST document	N/A
<b>2) Discussion in the WP</b>	<b>14/03/2011</b> CM 1000/11 WP agenda	N/A, WP agendas are issues as public CM documents	N/A <u>note:</u> no more WP CMs mentioned
	<b>8/04/2011</b> ST 0002/11 LIMITE Outcome of Proceedings of WP	17/03/2012 Full release on 04/05/2012, since its release would not undermine the negotiating process given it was just a summary of discussions one year earlier	- issue as public ST
	<b>20/04/2011</b> ST 0003/11 LIMITE Note from various delegations, for a different Council filiere	17/03/2012 Refusal on 04/05/2012 (Art.4.3.(i), refusal <i>if disclosure of the document would seriously undermine the institution's decision-making process</i> )	- issue as ST public
	<b>22/04/2011</b> ST 0004/11 Outcome of Proceedings of WP	N/A, since public document originally	N/A

	<b>22/04/2011</b> no number document Compilation of Replies to the Impact Assessment (long document, sent via email)	No request from public	- issue as ST LIMITE or public
	<b>4/05/2011</b> ST 0005/11 LIMITE Note from a delegation	17/03/2012 Full release on 04/05/2012, since the content here reflected was also reflected in a public document prior to the date of the request	- issue as ST public
	<b>10/05/2011</b> ST 0006/11 LIMITE Note from a delegation	17/03/2012 Full release on 04/05/2012, since the document was a set of queries to the Commission	- issue as ST public
	<b>10/05/2011</b> ST 0007/11 LIMITE Note from a delegation	17/03/2012 Refusal on 04/05/2012 (Art.4.3.(i)), since disclosure would seriously undermine the Council decision-making process	- issue as ST public
	<b>26/05/2011</b> ST 0008/11 LIMITE Note from a delegation	No request from public	- issue as ST public
	<b>27/05/2011</b> ST 0009/11 LIMITE Opinion of the CLS	16/06/2011 Partial access on 29/07/2011 (Art.4.3.(i)), since disclosure would adversely affect the negotiations by impeding internal discussions of the Council	N/A

		<p>and seriously undermine the Council decision-making process, with the exception of some parts of the document which were already made public</p> <p>06/08/2013</p> <p>Full release on 05/10/2013 since the act was in the meantime adopted.</p>	
	<p><b>3/06/2011</b></p> <p>ST 0010/11 LIMITE</p> <p>Report to CRP - Progress Report</p> <p>+ ADD1 LIMITE Summary of WP discussions on the IA</p>	<p>12/12/2011</p> <p>Full release on 24/01/2012, since it did not substantially differ from ST 0011/11, which is a public document</p> <p>17/03/2012</p> <p>Full release on 04/05/2012, since its release would not undermine the negotiating process</p>	<p>- issue to Council as ST public</p> <p>- issue as ST public</p>
	<p><b>10/06/2011</b></p> <p>ST 0011/11</p> <p>Report to Council - Progress Report</p>	<p>N/A, since public document</p> <p>(note: document does not substantially differ from the previous LIMITE document)</p>	<p>N/A, document on a Council agenda</p>
	<p><b>25/07/2011</b></p> <p>ST 0012/11 LIMITE</p> <p>Presidency Questionnaire</p>	<p>17/03/2012</p> <p>Refusal on 04/05/2012, since the questionnaire concerned questions on sensitive outstanding issues, the release of which could "seriously</p>	<p>- issue as ST public</p>

		undermine the decision making process" (Art.4.3.i)	
	<b>27/09/2011</b> no number document, Commission non-paper	No request from public	- issue as ST LIMITE or public - issue as WK
	<b>6/10/2011</b> WK 2001/11 LIMITE Note from a delegation	No request from public	- issue as ST LIMITE or public
	<b>28/10/2011</b> ST 0013/11 LIMITE Presidency compromise proposal	No request from public	- issue as ST public
	<b>11/11/2011</b> ST 0014/11 LIMITE Presidency compromise proposal	12/12/2011 Full release on 24/01/2012, since in the meantime a similar text had been released, contained in ST 0015/11 public	- issue as public
	<b>15/11/2011</b> WK 3001/11 LIMITE Note from a delegation	16/08/2013 Full release on 29/08/2013 since it the file was by then finalised.	- issue as ST LIMITE or public
	<b>25/11/2011</b> ST 0015/11 Report to CRP/CONS - Progress Report	N/A, since public document	N/A, document on a Council agenda
	<b>1/02/2012</b>	10/02/2012	- issue as ST public

	ST 0001/12 LIMITE Presidency compromise proposal	Refusal on 16/02/2012 (Art.4.3.(i)), given that it was a new proposal that had only just been discussed in the relevant WP	
	<b>08/02/2012</b> no number document room document presented by a delegation at the WP	No request from public	- issue as ST LIMITE or public - issue as WK
	<b>16/05/2012</b> ST 0002/12 LIMITE Presidency compromise proposal	17/05/2012 Full release on 29/06/2012, since meanwhile a similar text was released in ST 0004/12 public	- issue as ST public
	<b>24/05/2012</b> ST 0003/12 LIMITE Report to CRP - Note on General Approach + ADD1 LIMITE	29/05/2012 Full release on 19/06/2012, since in the meantime a similar text was released in ST 0004/12 public  06/06/2012 Full release on 27/06/2012, since meanwhile a similar text was released in ST 0004/12 public	-issue as ST public
	<b>31/05/2012</b> no document numbers several notes from delegations circulated at CRP	No request from public	- issue as ST LIMITE or public - issue as WK
	<b>09/06/2012</b> ST 0004/12	N/A, since public document	N/A, document on a Council agenda

	Report to CONS - Progress Report		
	<b>25/09/2012</b> ST 0005/12 LIMITE Presidency compromise proposal	26/09/2012 Full release on 20/10/2012, after distribution of ST 0007/12 public	- issue as ST public
	<b>6/10/2012</b> ST 0006/12 LIMITE Report to CRP - General Approach	12/10/2012 Full release on 06/11/2012, since similar to ST 0007/12 public	- issue as ST public
<b>3) Debate in the Council</b>	<b>18/10/2012</b> ST 0007/12 Report to CONS - General Approach	N/A	
	<b>23/10/2012</b> no document numbers several Presidency compromises circulated at the Council	No request from public	- issue as ST LIMITE or public - issue as WK
	<b>24/10/2012</b> ST 0008/12 General Approach	N/A	
<b>4) Trilogues</b>	<b>14/12/2012 - 1st trilogue</b>		
	<u>Agenda</u> , <u>List of Participants</u> and <u>Initial 4-column-table</u> --- exist,		

	but not as official Council docs		
	<b>15/12/2012</b> CRP oral debrief		
	<b>16/12/2013</b> Working Party detailed debrief		
	<u>4-column-table in part</u> presented at the meeting and circulated via email, but not as official Council doc		
	<b>28/02/2013 - 2nd trilogue</b>		
	<u>Agenda</u> , <u>List of Participants</u> and <u>Initial 4-column-table</u> --- similarly to the above		
	<u>Commission compromise proposals</u> --- circulated before the trilogue via email, not as official Council docs		TBD, also in coordination with EP and COM (applies throughout)
	<u>EP compromise proposals</u> --- circulated before the trilogue via email, not as official Council docs		TBD, also in coordination with EP and COM (applies throughout)
	<u>EP compromise proposals</u> --- circulated directly at the trilogue, not official Council docs		TBD, also in coordination with EP and COM (applies throughout)
	<b>02/03/2013</b> CRP oral debrief		

	<b>08/03/2013</b> WP detailed debrief		
	<u>4-column-table in full</u> presented at the meeting, circulated via email but not as official Council doc		
	<b>14/03/2013</b> CRP revised mandate ST 0001/13 LIMITE + ADD1 LIMITE	16/03/2013 (for both docs)  Full release on 23/04/2013, since meanwhile the file was in the finalisation stage	- issue as ST public
	<b>14/03/2013</b> WK 3001/13 LIMITE Note from a delegation	16/08/2013  Full release on 29/08/2013, once the file had been complete and published	- issue as ST LIMITE or public
<b>5) Final Trilogue</b>	<b>19/03/2013 - 3rd trilogue</b>		
	<u>Agenda</u> , <u>List of Participants</u> and <u>Initial 4-column-table</u> --- similarly to the above		
	<b>21/03/2013</b> CRP oral debriefing		
	<b>11/04/2013</b> CRP analysis of the final compromise text ST 0002/13 LIMITE  + ADD1 LIMITE	17/04/2013  Full release on 03/05/2013, since it was a mere descriptive cover note  16/04/2013  Full release on 03/05/2013, since meanwhile the	- issue as ST public



		text was put to vote in the responsible EP committee	
	<b>11/04/2013</b> CRP Chair Offer Letter not an official Council doc		TBD
<b>6) Adoption</b>	Info Note	N/A, since public document	
	PE-CONS document	N/A, since public document	
	I/A item note	N/A, since public document	