

Cluster 2 - Article 12, Annexes I+II+III+IV DRAFT

Commission	Parliament	Council	Compromise(s)
Article 12 - Voluntary involvement of other EU institutions, bodies, offices and agencies			
1) Other EU institutions, bodies, offices and agencies are encouraged to use the framework created by this agreement themselves as a reference instrument for their own interactions with interest representatives.	1) Other EU institutions, bodies, offices and agencies are encouraged to use the framework created by this agreement themselves as a reference instrument for their own interactions with interest representatives.	1) Other EU institutions, bodies, offices and agencies are encouraged to use the framework created by this agreement themselves as a reference instrument for their own interactions with interest representatives.	
2) Other EU institutions, bodies, offices and agencies may, on a voluntary basis, notify the Secretariat that they wish to make certain interactions conditional upon registration in the Transparency Register. The notification shall contain details of the types of interaction proposed and their conditions.	2) Other EU institutions, bodies, offices and agencies may, on a voluntary basis, notify the Secretariat that they wish to make certain interactions conditional upon registration in the Transparency Register. The notification shall contain details of the types of interaction proposed and their conditions.	2) Other EU institutions, bodies, offices and agencies may, on a voluntary basis, notify the Secretariat that they wish to make certain interactions conditional upon registration in the Transparency Register. The notification shall contain details of the types of interaction proposed and their conditions.	
3) Where the Management Board considers that the types of interaction proposed are consistent with the objectives pursued by the register, the EU institutions, bodies, offices and agencies concerned may make those types of interaction conditional upon registration and shall benefit from the Secretariat's	3) Where the Management Board considers that the types of interaction proposed are consistent with the objectives pursued by the register, the EU institutions, bodies, offices and agencies concerned may make those types of interaction conditional upon registration and shall benefit from the Secretariat's	3) Where the Management Board considers that the types of interaction proposed are consistent with the objectives pursued by the register, the EU institutions, bodies, offices and agencies concerned may make those types of interaction conditional upon registration and shall benefit from the Secretariat's	

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assistance and helpdesk support, in return for a proportionate contribution to the costs of functioning of the Secretariat and register.	assistance and helpdesk support, in return for a proportionate contribution to the costs of functioning of the Secretariat and register.	assistance and helpdesk support, in return for a proportionate contribution to the costs of functioning of the Secretariat and register.	
4) The acceptance of the notification in the preceding paragraph will not confer the notifying EU institutions, bodies, offices and agencies the status of a party to this interinstitutional agreement.	4) The acceptance of the notification participation in the preceding paragraph will not confer the notifying EU institutions, bodies, offices and agencies the status of a party to this interinstitutional agreement.	4) The acceptance of the notification in the preceding paragraph will not confer the notifying EU institutions, bodies, offices and agencies the status of a party to this interinstitutional agreement.	
5) The types of conditionality accepted under paragraph 3 shall be published on the register website.	5) The types of conditionality accepted notifications under paragraph 3 shall be published on the register website.	5) The types of conditionality accepted under paragraph 3 shall be published on the register website.	
ANNEX I - CLASSIFICATION OF REGISTRANTS			
CLASSIFICATION OF REGISTRANTS	SECTIONS FOR REGISTRATION	CLASSIFICATION OF REGISTRANTS	
The Secretariat applies the below classification of registrants, which it may modify.	The Secretariat applies the below classification of registrants, which it	The Secretariat applies the below classification of registrants, which it may modify.	

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Commission	Parliament	Council	Compromise(s)
	may modify. The following sections for registration apply:		
Classification sections of registrants	Classification sections of registrants	Classification sections of registrants	
I. Professional consultancies, law firms, self-employed consultants	I. Professional consultancies, law firms, self-employed consultants	I. Professional consultancies, law firms, self-employed consultants	
a) Subsection: Professional consultancies	a) Subsection: Professional consultancies	a) Subsection: Professional consultancies	
b) Subsection: Law firms	b) Subsection: Law firms	b) Subsection: Law firms	
c) Subsection: Self-employed consultants	c) Subsection: Self-employed consultants	c) Subsection: Self-employed consultants	
II. Companies, trade/business associations, trade unions, professional associations	II. Companies, trade/business associations, trade unions, professional associations	II. Companies, trade/business associations, trade unions, professional associations	
a) Subsection: Companies	a) Subsection: Companies	a) Subsection: Companies	
b) Subsection: Trade and business associations	b) Subsection: Trade and business associations	b) Subsection: Trade and business associations	
c) Subsection: Trade unions and professional associations	c) Subsection: Trade unions and professional associations	c) Subsection: Trade unions and professional associations	
d) Subsection: Event-organising entities	d) Subsection: Event-organising entities	d) Subsection: Event-organising entities	

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Commission	Parliament	Council	Compromise(s)
III. Non-governmental organisations	III. Non-governmental organisations	III. Non-governmental organisations	
a) Subsection: Non-governmental organisations, platforms, networks, ad-hoc coalitions, temporary structures and other similar organisations	a) Subsection: Non-governmental organisations	a) Subsection: Non-governmental organisations, platforms, networks, ad-hoc coalitions, temporary structures and other similar organisations	
	b) Platforms, networks, ad-hoc coalitions, temporary structures and other similar organisations		
IV. Think Tanks, research and academic institutions	IV. Think Tanks, research and academic institutions	IV. Think Tanks, research and academic institutions	
a) Subsection: Think tanks and research institutions	a) Subsection: Think tanks and research institutions	a) Subsection: Think tanks and research institutions	
b) Subsection: Academic institutions	b) Subsection: Academic institutions	b) Subsection: Academic institutions	
V. Interest Representatives not covered by the preceding sections	V. <i>Organisations representing Churches, religious, philosophical and non-confessional communities</i>	V. Interest Representatives not covered by the preceding sections	
a) Subsection: Organisations representing churches and religious communities	a) Subsection: Organisations representing churches and religious communities	a) Subsection: Organisations representing churches and religious communities	

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Commission	Parliament	Council	Compromise(s)
b) Subsection: Other entities not covered by preceding sections	b) Subsection: <i>Organisations representing philosophical and non-confessional organisations</i>	b) Subsection: Other entities not covered by preceding sections	
	<i>c) Subsection: Other entities not covered by preceding sections</i>		
	<i>VI. Organisations representing public or mixed entities, associations or networks of public authorities at the European, national or subnational level</i>		
	<i>a) Subsection: Organisations representing public or mixed entities, associations or networks of public authorities at the European, national or subnational level</i>		
ANNEX II - INFORMATION TO BE PROVIDED BY REGISTRANTS			
	INFORMATION TO BE PROVIDED BY <i>AND ABOUT</i> REGISTRANTS		
I. GENERAL INFORMATION	I. GENERAL INFORMATION	I. GENERAL INFORMATION	
(a) name of the entity; address of head office and EU office, if	(a) name of the entity; address of head office and EU office, if	(a) name of the entity; address of head office and EU office, if	

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Commission	Parliament	Council	Compromise(s)
different from head office; phone number; e-mail address; ¹ website;	different from head office; phone number; e-mail address; ² website;	different from head office; phone number; e-mail address; ³ website;	
(b) name of the person legally responsible for the organisation and person in charge of EU relations; names of the persons with authorisation for access to the European Parliament's premises; ⁴	(b) name of the person legally responsible for the organisation and person in charge of EU relations; names of the persons with authorisation for access to the European Parliament's premises; ⁵	(b) name of the person legally responsible for the organisation and person in charge of EU relations; names of the persons with authorisation for access to the European Parliament's premises; ⁶	
(c) an estimate of the full-time equivalents (FTEs) for all persons involved in activities covered by the register according to the following percentages of a full-time activity: 10 %, 25 %, 50 %, 75 % or 100 %;	(c) an estimate of the full-time equivalents (FTEs) for all persons involved in activities covered by the register according to the following percentages of a full-time activity: 10 %, 25 %, 50 %, 75 % or 100 %;	(c) an estimate of the full-time equivalents (FTEs) for all persons involved in activities covered by the register according to the following percentages of a full-time activity: 10 %, 25 %, 50 %, 75 % or 100 %;	
(d) goals/remit — fields of interest — activities falling within the scope of the register — level of	(d) goals/remit, fields of interest, activities falling within the scope of the register -- level of engagement	(d) goals/remit — fields of interest — activities falling within the scope of the register — level of	

¹ E-mail address provided will not be published.

² E-mail address provided will not be published.

³ E-mail address provided will not be published.

⁴ Registrants can request authorisation for access to the European Parliament's premises at the end of the registration process. The names of individuals who receive access passes to the European Parliament's premises shall be inserted in the register. Registration shall not confer an automatic entitlement to such an access pass.

⁵ ~~Registrants can request authorisation for access to the European Parliament's premises at the end of the registration process. The names of individuals who receive access passes to the European Parliament's premises shall be inserted in the register. Registration shall not confer an automatic entitlement to such an access pass.~~ This part moves to Annex II B specific information

⁶ Registrants can request authorisation for access to the European Parliament's premises at the end of the registration process. The names of individuals who receive access passes to the European Parliament's premises shall be inserted in the register. Registration shall not confer an automatic entitlement to such an access pass.

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Commission	Parliament	Council	Compromise(s)
engagement (global, European, national, regional);	(global, European, national, regional);	engagement (global, European, national, regional);	
(e) member organisations of the registrant including geographical coverage and registrant's membership or affiliation to relevant networks and associations falling within the scope of the register.	(e) member organisations of the registrant entity including geographical coverage, and registrant's membership or affiliation to relevant networks and associations falling within the scope of the register.	(e) member organisations of the registrant including geographical coverage and registrant's membership or affiliation to relevant networks and associations falling within the scope of the register.	
	<i>ea) Information on whether the registrant is bound by a different (professional) Code of Conduct</i>		
II. SPECIFIC INFORMATION	II. SPECIFIC INFORMATION	II. SPECIFIC INFORMATION	
A. Activities covered by the register	A. Activities covered by the register	A. Activities covered by the register	
Details about EU legislative proposals, policies or initiatives subject of the interaction(s).	Details about EU legislative proposals, policies or initiatives <i>targeted and</i> subject of the interaction(s), <i>as well as a description of the type of interest representation activities performed.</i>	Details about EU legislative proposals, policies or initiatives subject of the interaction(s).	
B. Links with EU institutions	B. <i>Interaction</i> with EU institutions	B. Links with EU institutions	

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Commission	Parliament	Council	Compromise(s)
(a) membership of expert groups and other EU supported forums and platforms;	(a) membership of expert groups ⁷ and other EU supported forums and platforms;	(a) membership of expert groups and other EU supported forums and platforms;	
(b) membership of, or participation in, European Parliament intergroups and industry forums.	(b) membership of, or participation in, European Parliament intergroups and other groupings .	(b) membership of, or participation in, European Parliament intergroups and industry forums.	
	<i>(c) events or meetings on the premises of the EU institutions or with patronage from an EU institution;</i>		
	<i>(d) meetings between interest representatives and officials of the three institutions, from the level of Head of Unit to the Secretary-General;</i>		
	<i>(e) individual representatives with authorisation for access to the institutions' premises⁸.</i>		
C. Financial information related to the activities covered by the register	C. Financial information related to the activities covered by the register	C. Financial information related to the activities covered by the register	

⁷ Membership of expert groups shall be inserted in the register automatically. Registration shall not confer an automatic entitlement to such membership.

⁸ Registrants can request authorisation for access to the European Parliament's premises at the end of the registration process. The names of individuals who receive access passes to the European Parliament's premises shall be inserted in the register. Registration shall not confer an automatic entitlement to such an access pass.

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Commission	Parliament	Council	Compromise(s)
All amounts indicated are in euros.	All amounts indicated are in euros.	All amounts indicated are in euros.	
<p><u>Costs</u></p> <p>All registrants promoting their own interests vis-à-vis any of the three institutions shall provide an estimate of the annual costs related to activities covered by the register according to the below grid. The estimate of annual costs shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.</p> <p>Annual costs for activities covered by the register:</p>	<p><u>Costs</u></p> <p>All registrants promoting their own interests vis-à-vis any of the three institutions shall provide an estimate of the annual costs related to activities covered by the register according to the below grid. The estimate of annual costs shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of <i>the date of</i> the annual update of the registration details.</p> <p>Annual costs for activities covered by the register:</p>	<p><u>Costs</u></p> <p>All registrants promoting their own interests vis-à-vis any of the three institutions shall provide an estimate of the annual costs related to activities covered by the register according to the below grid. The estimate of annual costs shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.</p> <p>Annual costs for activities covered by the register:</p>	
<p>< 10 000</p> <p>10 000 – 24 999</p> <p>25 000 – 49 999</p> <p>50 000 – 99 999</p> <p>100 000 – 199 999</p> <p>200 000 – 299 999</p> <p>300 000 – 399 999</p> <p>400 000 – 499 999</p>	<p>< 10 000</p> <p>10 000 – 24 999</p> <p>25 000 – 49 999</p> <p>50 000 – 99 999</p> <p>100 000 – 199 999</p> <p>200 000 – 299 999</p> <p>300 000 – 399 999</p> <p>400 000 – 499 999</p>	<p>< 10 000</p> <p>10 000 – 24 999</p> <p>25 000 – 49 999</p> <p>50 000 – 99 999</p> <p>100 000 – 199 999</p> <p>200 000 – 299 999</p> <p>300 000 – 399 999</p> <p>400 000 – 499 999</p>	

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Commission	Parliament	Council	Compromise(s)
500 000 – 599 999	500 000 – 599 999	500 000 – 599 999	
600 000 – 699 999	600 000 – 699 999	600 000 – 699 999	
700 000 – 799 999	700 000 – 799 999	700 000 – 799 999	
800 000 – 899 999	800 000 – 899 999	800 000 – 899 999	
900 000 – 999 999	900 000 – 999 999	900 000 – 999 999	
1 000 000 – 1 249 999	1 000 000 – 1 249 999	1 000 000 – 1 249 999	
1 250 000 – 1 499 999	1 250 000 – 1 499 999	1 250 000 – 1 499 999	
1 500 000 – 1 749 000	1 500 000 – 1 749 000	1 500 000 – 1 749 000	
1 750 000 – 1 999 999	1 750 000 – 1 999 999	1 750 000 – 1 999 999	
2 000 000 – 2 249 999	2 000 000 – 2 249 999	2 000 000 – 2 249 999	
2 250 000 – 2 499 999	2 250 000 – 2 499 999	2 250 000 – 2 499 999	
2 500 000 – 2 749 000	2 500 000 – 2 749 000	2 500 000 – 2 749 000	
2 750 000 – 2 999 999	2 750 000 – 2 999 999	2 750 000 – 2 999 999	
3 000 000 – 3 499 999	3 000 000 – 3 499 999	3 000 000 – 3 499 999	
3 500 000 – 3 999 999	3 500 000 – 3 999 999	3 500 000 – 3 999 999	
4 000 000 – 4 499 999	4 000 000 – 4 499 999	4 000 000 – 4 499 999	
4 500 000 – 4 999 999	4 500 000 – 4 999 999	4 500 000 – 4 999 999	
5 000 000 – 5 499 999	5 000 000 – 5 499 999	5 000 000 – 5 499 999	
5 500 000 – 5 999 999	5 500 000 – 5 999 999	5 500 000 – 5 999 999	
6 000 000 – 6 499 999	6 000 000 – 6 499 999	6 000 000 – 6 499 999	
6 500 000 – 6 999 999	6 500 000 – 6 999 999	6 500 000 – 6 999 999	

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Commission	Parliament	Council	Compromise(s)
7 000 000 – 7 999 999 8 000 000 – 8 999 999 9 000 000 – 9 999 999 > 10 000 000	7 000 000 – 7 999 999 8 000 000 – 8 999 999 9 000 000 – 9 999 999 > 10 000 000	7 000 000 – 7 999 999 8 000 000 – 8 999 999 9 000 000 – 9 999 999 > 10 000 000	
Clients shall declare all intermediaries carrying out activities covered by the register on their behalf and the cost for each individual intermediary according to the below grid. The estimate of annual costs shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.	Clients shall declare all intermediaries carrying out activities covered by the register on their behalf, the subject matter and the estimated annual cost for each individual intermediary according to the below grid. The estimate of annual costs This shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the date of the annual update of the registration details .	Clients shall declare all intermediaries carrying out activities covered by the register on their behalf and the cost for each individual intermediary according to the below grid. The estimate of annual costs shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.	
Bracket size of representation costs per intermediary: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999	Bracket size of representation costs per intermediary: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999	Bracket size of representation costs per intermediary: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999	

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Commission	Parliament	Council	Compromise(s)
300 000 – 399 999	300 000 – 399 999	300 000 – 399 999	
400 000 – 499 999	400 000 – 499 999	400 000 – 499 999	
500 000 – 599 999	500 000 – 599 999	500 000 – 599 999	
600 000 – 699 999	600 000 – 699 999	600 000 – 699 999	
700 000 – 799 999	700 000 – 799 999	700 000 – 799 999	
800 000 – 899 999	800 000 – 899 999	800 000 – 899 999	
900 000 – 1 000 000	900 000 – 1 000 000	900 000 – 1 000 000	
> 1 000 000	> 1 000 000	> 1 000 000	
Any current intermediaries that are not covered by the most recent financial year closed shall be declared separately by name.	Any current intermediaries that are not covered by the most recent financial year closed shall be declared separately by name and subject matter .	Any current intermediaries that are not covered by the most recent financial year closed shall be declared separately by name.	
<p><u>Revenue</u></p> <p>Intermediaries shall declare the annual revenue generated attributable to activities covered by the register according to the below grid. The annual revenue generated shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.</p>	<p><u>Revenue</u></p> <p>Intermediaries shall declare the estimated annual revenue generated attributable to activities covered by the register according to the below grid. The annual revenue generated This shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the date of the annual update of the registration details.</p>	<p><u>Revenue</u></p> <p>Intermediaries shall declare the annual revenue generated attributable to activities covered by the register according to the below grid. The annual revenue generated shall cover a full year of operations and refer to the most recent financial year closed, as of the date of registration or of the annual update of the registration details.</p> <p>Revenue from individual clients for activities covered by the register</p>	

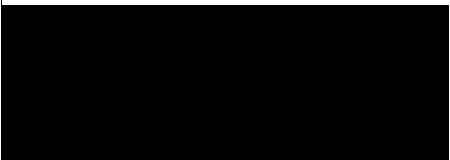
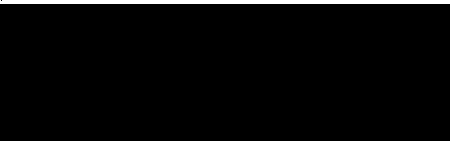
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Commission	Parliament	Council	Compromise(s)
Revenue from individual clients for activities covered by the register shall be listed according to the below grid:	Both the subject matter and the R revenue from individual clients for activities covered by the register shall be listed according to the below grid:	shall be listed according to the below grid:	
Bracket size of revenue generated per client: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999 300 000 – 399 999 400 000 – 499 999 500 000 – 599 999 600 000 – 699 999 700 000 – 799 999 800 000 – 899 999 900 000 – 999 999 > 1 000 000	Bracket size of revenue generated per client: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999 300 000 – 399 999 400 000 – 499 999 500 000 – 599 999 600 000 – 699 999 700 000 – 799 999 800 000 – 899 999 900 000 – 999 999 > 1 000 000	Bracket size of revenue generated per client: < 10 000 10 000 – 24 999 25 000 – 49 999 50 000 – 99 999 100 000 – 199 999 200 000 – 299 999 300 000 – 399 999 400 000 – 499 999 500 000 – 599 999 600 000 – 699 999 700 000 – 799 999 800 000 – 899 999 900 000 – 999 999 > 1 000 000	
Total annual revenue generated for activities covered by the register	The estimated total annual revenue generated for activities covered by	Total annual revenue generated for activities covered by the register	

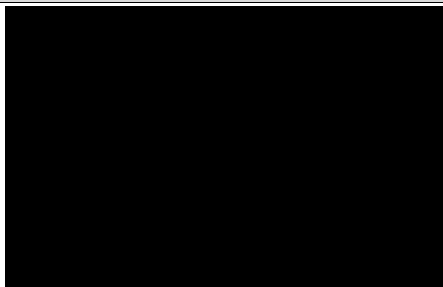
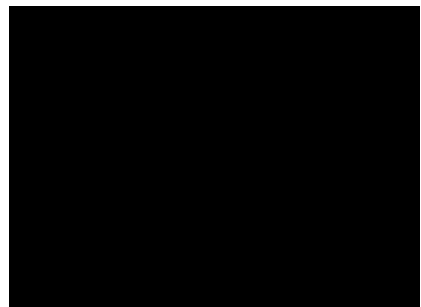
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<p>shall be calculated automatically by the register's system based on the aggregate of the estimated revenue generated per client.</p> <p>Intermediaries shall declare all clients, on behalf of whom activities covered by the register are carried out.</p> <p>Any current clients that are not covered by the most recent financial year closed shall be declared separately by name.</p> <p>Intermediaries acting in their own interest (i.e. not on behalf of their clients) shall declare this in their registration form and shall separately specify the costs for those activities pursuant to the Costs section above.</p> <p>All registrants, including intermediaries carrying out activities falling within the scope of this agreement, shall declare the amount and source of EU grants contributing to their operating costs.</p>	<p>the register shall be calculated automatically by the register's system based on the aggregate of the estimated revenue generated per client.</p> <p>Intermediaries shall declare all clients, on behalf of whom activities covered by the register are carried out.</p> <p>Any current clients that are not covered by the most recent financial year closed shall be declared separately by name and subject matter.</p> <p>Intermediaries acting in their own interest (i.e. not on behalf of their clients) shall declare this in their registration form and shall separately specify the costs for those activities pursuant to the Costs section above.</p> <p>All registrants, including intermediaries carrying out activities falling within the scope of this agreement, shall declare the amount and source of EU grants contributing to their operating costs.</p>	<p>shall be calculated automatically by the register's system based on the aggregate of the estimated revenue generated per client.</p> <p>Intermediaries shall declare all clients, on behalf of whom activities covered by the register are carried out.</p> <p>Any current clients that are not covered by the most recent financial year closed shall be declared separately by name.</p> <p>Intermediaries acting in their own interest (i.e. not on behalf of their clients) shall declare this in their registration form and shall separately specify the costs for those activities pursuant to the Costs section above.</p> <p>All registrants, including intermediaries carrying out activities falling within the scope of this agreement, shall declare the amount and source of EU grants contributing to their operating costs.</p>	

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Commission	Parliament	Council	Compromise(s)
<i>Specific information obligations</i>	<u>Budget</u>	<i>Specific information obligations</i>	
Registrants that are legally registered as 'not-for-profit' entities shall provide:	Registrants that are legally registered as 'not-for-profit' entities shall provide:	Registrants that are legally registered as 'not-for-profit' entities shall provide:	
a) the total budget of the registrant for the most recent financial year closed;	a) the total budget of the entity registrant for the most recent financial year closed;	a) the total budget of the registrant for the most recent financial year closed;	
b) the main sources of funding by category (for example, public financing, members contributions, grants, donations, etc.);	b) the main sources of funding by category: EU funding , (for example, public financing, members' contributions, grants, donations, sponsorship etc.);	b) the main sources of funding by category (for example, public financing, members contributions, grants, donations, etc.);	
c) amount of each contribution exceeding 10 % of the total budget, if the contributions are above 10 000 euros, and the name of the contributor.  	c) the amount of each contribution exceeding 10 % of the total budget, if the contributions are above 10 000 euros, and the name of the contributor in the case of grants, donations or sponsorship.	c) amount of each contribution exceeding 10 % of the total budget, if the contributions are above 10 000 euros, and the name of the contributor.	

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Commission	Parliament	Council	Compromise(s)
 			
Implementation	III. IMPLEMENTATION	Implementation	
The Secretariat shall provide an online registration form and guidelines for registrants on the financial modalities to be declared pursuant to this Annex.	The Secretariat shall provide an online registration form and guidelines for registrants on the information financial modalities to be declared pursuant to this Annex.	The Secretariat shall provide an online registration form and guidelines for registrants on the financial modalities to be declared pursuant to this Annex.	
ANNEX III - CODE OF CONDUCT			
		Addendum to Annex	

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		ANNEX III⁹	
The three institutions consider that the registered interest representatives interacting with them, whether on a single occasion or frequently, should behave in conformity with this Code of Conduct.	The three institutions, as well as any bodies adhering to the scheme , consider that the registered interest representatives interacting with them, whether on a single occasion or frequently, should behave in conformity with this Code of Conduct.	The three institutions consider that the Registered interest representatives interacting with them the Council , whether on a single occasion or frequently, should shall behave in conformity with this Code of Conduct.	
The registrants acknowledge the below set of rules and principles, and agree to comply with them. In particular, registrants shall: (a) in their relations with any of the three institutions, always identify themselves by name, registration number, the entity or entities they work for or represent; declare the interests and objectives they promote as well as specify the clients or members whom they represent and, where applicable, their registration number;	The registrants acknowledge the below set of rules and principles, and agree to comply with them. In particular, registrants shall: (a) in their relations with any of the three institutions, always identify themselves by name, registration number, the entity or entities they work for or represent; declare the interests and objectives they promote as well as specify the clients or members whom they represent and, where applicable, their registration number;	The registrants shall acknowledge the below following set of rules and principles, and shall agree to comply with them. In particular, registrants shall: (a) in their relations with MEPs, members of the Commission or any officials of any EU institution of the three institutions , always identify themselves by name, registration number, the entity or entities they work for or represent; declare the interests and objectives they promote as well as specify the clients or members whom they	

⁹ Council has removed the code of conduct from the proposed annexes to the IIA but has amended the proposed code of conduct in its own decision. The amended text is featured in this column

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		represent and, where applicable, their registration number;	
		b) declare the interests and objectives they promote as well as specify the clients or members whom they represent and, where applicable, their registration number;	
(b) not obtain or try to obtain information or decisions dishonestly, by use of undue pressure, or by inappropriate behaviour;	(b) not obtain or try to obtain information or decisions dishonestly, or by use of undue pressure, or by inappropriate behaviour, improper behaviour or offensive language;	(b c) not obtain or try to obtain information or decisions dishonestly, by use of undue pressure, or by inappropriate behaviour;	
c) not misrepresent the effect of registration in such a way as to be likely to mislead or have negative reputational impact on the register, or use the logos of the Union and any of the three institutions without express authorisation;	c) not misrepresent the effect of registration in such a way as to be likely to mislead or have negative reputational impact on the register or the institutions, or use the logos of the Union and any of the three institutions or other bodies adhering to the scheme without express authorisation;	(c d) not misrepresent the effect of registration in such a way as to be likely to mislead anyone or have negative reputational impact on the cause prejudice to the Transparency Register or the EU institutions, or use the logos of the Union and any of the three EU institutions without express authorisation;	
(d) ensure that, to the best of their knowledge, information that they provide upon registration, and	(d) ensure that, to the best of their knowledge, information that they provide upon registration, and	(d e) ensure that, to the best of their knowledge, information that they provide upon registration, and	

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subsequently administer in the framework of their activities covered by the register, is complete, up-to-date and not misleading; they agree for this information to be in the public domain;	subsequently administer in the framework of their activities covered by the register at any time , is complete, up-to-date and not misleading; they agree for this information to be in the public domain;	subsequently administer in the framework of their activities covered by the Transparency Register , is complete, up-to-date and not misleading;; they agree for this information to be in the public domain;	
(e) not distribute documents obtained from the institutions to third parties against payment;	(e) not distribute documents obtained from the institutions to third parties against payment;	(e f) not distribute documents obtained from the EU institutions to third parties against for payment;	
		(g) agree to refrain from using their registration in the Transparency Register for commercial and advertising purposes with regard to third parties;	
(f) respect and avoid any obstruction to the implementation and application of all rules, codes and practices pertaining to good governance and transparency established by the three institutions, as made available on the register's website;	(f) respect and avoid any obstruction to the implementation and application of all rules, codes and practices pertaining to good governance and transparency established by the three institutions, as made available on the register's website;	(f h) respect and avoid any obstruction to the implementation and application of all rules, codes and practices pertaining to good governance and transparency established by the three EU institutions, as made available on the Transparency Register's website;	
(g) not induce MEPs, members of the Commission or staff of any of the three institutions to contravene	(g) not induce MEPs Members of the European Parliament , members of the Commission or staff of any of	(g i) not induce MEPs, members of the Commission or staff officials of any of the three EU institutions to	

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the rules and standards of behaviour applicable to them;	the three institutions to contravene the rules and standards of behaviour applicable to them;	contravene the rules and standards of behaviour applicable to them;	
(h) if employing former MEPs, members of the Commission or staff of any of the three institutions, respect the obligations of those individuals to abide by the confidentiality requirements and rules applicable to them after leaving the respective institution;	(h) if employing former MEPs Members of the European Parliament, former members of the Commission or former staff of any of the three institutions, respect the obligations of those individuals to abide by the confidentiality requirements and rules applicable to them after leaving the respective institution;	(h) if employing former MEPs, members of the Commission or staff officials of any of the three EU institutions, respect the obligations of those individuals to abide by the confidentiality requirements and rules applicable to them after leaving the respective institution;	
(i) insofar engaged in a client-intermediary relationship: (i) ensure that all parties in such relationship are registered in the register, and (ii) as clients or intermediaries, allow for the relevant publication of the information concerning the relationship on the register pursuant to Annex II of this interinstitutional agreement;	(i) insofar engaged in a client-intermediary relationship: (i) ensure that all parties in such relationship are registered in the register, and (ii) as clients or intermediaries, allow for the relevant publication of the information concerning the relationship on the register pursuant to Annex II of this interinstitutional agreement;	(ik) insofar to the extent that they are engaged in a client-intermediary relationship: (i) ensure that all parties in such a relationship are registered in the Transparency Register , and (ii) as clients or intermediaries, allow for the relevant publication of the information concerning the relationship in the Transparency Register in the Transparency Register pursuant to Annex II of to this interinstitutional agreement of to the interinstitutional agreement ;	
(j) agree: (i) to present, if requested, to the Secretariat the documents and any other supporting materials	(j) agree: (i) to present, if requested, to the Secretariat the documents and any other supporting materials	(jl) agree: (i) to submit in a complete and accurate way the information required upon	

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demonstrating their eligibility and that the information submitted is accurate, and (ii) to cooperate sincerely and constructively with the Secretariat;	demonstrating their eligibility and that the information submitted is accurate, and (ii) to cooperate sincerely and constructively with the Secretariat;	registration (ii) to present, if requested, to the Secretariat of the Transparency Register the documents and any other supporting materials demonstrating their eligibility for registration and that the information submitted is accurate, and (iii) to cooperate sincerely and constructively with the Secretariat of the Transparency Register ;	
(k) agree that they may be subject to the investigation procedures and, where applicable, measures laid down in Annex IV;	(k) agree that they may be subject to the investigation procedures and, where applicable, measures laid down in Annex IV;	(k) m) agree that they may be subject to the investigation procedures and, where applicable, measures laid down provided for in Annex IV VIII to the Interinstitutional Agreement ;	
(l) take appropriate steps to ensure that their employees engaged in activities covered by the register are informed about the registrant's commitments under this Code of Conduct;	(l) take appropriate steps to ensure that their employees engaged in activities covered by the register are informed about the registrant's commitments under this Code of Conduct;	(l) n) take appropriate steps to ensure that their employees engaged in activities covered by the Transparency Register are informed about the registrant's commitments under this Code of Conduct;	
(m) inform whomever they represent in the framework of activities covered by the interinstitutional agreement of their obligations towards the EU	(m) inform whomever they represent in the framework of activities covered by the interinstitutional agreement of their obligations towards the EU	(m) o) inform whomever they represent in the framework of activities covered by the Interinstitutional Agreement of their obligations resulting from the	

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institutions flowing from the Code of Conduct;	institutions flowing from the Code of Conduct;	towards the EU institutions flowing from the Code code of Conduct;	
(n) agree to respect, and avoid any obstruction to, the specific access and security rules and arrangements established by the signatory institutions.	(n) agree to respect, and avoid any obstruction to, the specific access and security rules and arrangements established by the signatory institutions.	(n) agree to respect, and avoid any obstruction to of, the specific access and security pertinent rules, notably access and security rules and arrangements established by the signatory EU institutions.	
ANNEX IV - INVESTIGATIONS AND MEASURES			
1.General	1.General <i>principles</i>	1.General	
		1.1. The failure to comply with the provisions of the code of conduct adopted by each institution in accordance with Article 7 of this interinstitutional agreement may lead to the adoption of measures according to the following procedure.	
1.1. Where the Secretariat learns about a possible failure to comply with the provisions of the Code of Conduct, it may open an investigation.	1.1. Where the Secretariat learns about a possible failure to comply with the provisions of the Code of Conduct, it may open an investigation. An investigation is an administrative procedure involving	1.1.1.2 Where the Secretariat learns about a possible failure to comply with the provisions of the Code of Conduct, it may open an investigation.	

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	<i>the Secretariat and the registrant(s) concerned.</i>		
1.2. The investigation may be opened either on the basis of a received complaint or at the Secretariat's own initiative.	1.2. The An investigation may be opened either on the basis of a received complaint or at the Secretariat's own initiative.	1-2.1.3 The investigation may be opened either on the basis of a received complaint or at the Secretariat's own initiative.	
1.3. The investigation is an administrative procedure involving the Secretariat and the registrant.	1-3. The investigation is an administrative procedure involving the Secretariat and the registrant.	1-3. 1.4. The investigation is an administrative procedure involving the Secretariat and the registrant.	
1.4. The provisions concerning investigations shall apply both to investigations opened following complaints received as well as to own-initiative investigations.	1-4.3. The provisions concerning investigations shall apply both to investigations opened following complaints received as well as to own-initiative investigations.	1-4.1.5 The provisions concerning investigations shall apply both to investigations opened following complaints received as well as to own-initiative investigations.	
2. Complaints and opening of investigations	2. Complaints and opening of investigations	2. Complaints and opening of investigations	
2.1. Any natural or legal person may submit a complaint to the Secretariat. Complaints shall be submitted in writing. In order to be admissible, the complaint shall:	2.1. Any natural or legal person may submit a complaint to the Secretariat. Complaints shall be submitted in writing. In order to be admissible, the complaint shall:	2.1. Any natural or legal person may submit a complaint to the Secretariat. Complaints shall be submitted in writing. In order to be admissible, the complaint shall:	
a) identify the registrant concerned and clearly set out the content of the complaint;	a) identify the registrant concerned and clearly set out the content of the complaint;	a) identify the registrant concerned and clearly set out the content of the complaint;	

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b) provide the name and contact details of the complainant;	b) provide the name and contact details of the complainant;	b) provide the name and contact details of the complainant;	
c) be lodged within one year as of the alleged violation;	c) be lodged within one year as of include evidence supporting the alleged violation ; d) be adequately supported by evidence demonstrating a reasonable probability of a failure to comply with the provisions of the Code of Conduct.	c) be lodged within one year as of the alleged violation;	
d) be adequately supported by evidence demonstrating a reasonable probability of a failure to comply with the provisions of the Code of Conduct.		d) be adequately supported by evidence demonstrating a reasonable probability of a failure to comply with the provisions of the Code of Conduct .	
2.2. The Secretariat shall inform the complainant whether the complaint is admissible. For inadmissible complaints, the Secretariat shall, where possible, inform the complainant how to submit an admissible complaint.	2.2. The Secretariat shall inform the complainant whether the complaint is admissible. For inadmissible complaints, the Secretariat shall, where possible , inform the complainant how to submit an admissible complaint . of the reasons.	2.2. The Secretariat shall inform the complainant whether the complaint is admissible. For inadmissible complaints, the Secretariat shall, where possible, inform the complainant how to submit an admissible complaint.	
2.3. Without prejudice to the preceding paragraphs, where the Secretariat considers that an inadmissible complaint indicates the	2.3. Without prejudice to the preceding paragraphs, where the Secretariat considers that an inadmissible complaint indicates the	2.3. Without prejudice to the preceding paragraphs, where the Secretariat considers that an inadmissible complaint indicates the	

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possibility of a sufficiently serious failure to comply with the provisions of the Code of Conduct, it may open an investigation at its own initiative.	possibility of a sufficiently serious failure to comply with the provisions of the Code of Conduct, it may open an investigation at its own initiative.	possibility of a sufficiently serious failure to comply with the provisions of the E code of E conduct, it may open an investigation at its own initiative.	
3. Requests for clarification	3. Requests for clarification	3. Requests for clarification	
3.1. If the Secretariat learns of a possible failure to comply with the provisions of the Code of Conduct that could lead to an investigation, it may, where it deems appropriate and effective, contact the registrant concerned with a request to clarify and remedy the possible failure.	3.1. If the Secretariat learns of a possible failure to comply with the provisions of the Code of Conduct that could lead to an investigation, it may, where it deems appropriate and effective, contact the registrant concerned with a request to clarify and remedy the possible failure.	3.1. If the Secretariat learns of a possible failure to comply with the provisions of the E code of E conduct that could lead to an investigation, it may, where it deems appropriate and effective, contact the registrant concerned with a request to clarify and remedy the possible failure.	
3.2. The Secretariat shall set the registrant a reasonable deadline to comply with the request in view of the factual circumstances of the possible failure.	3.2. The Secretariat shall set the registrant a reasonable deadline to comply with the request in view of the factual circumstances of the possible failure.	3.2. The Secretariat shall set the registrant a reasonable deadline to comply with the request in view of the factual circumstances of the possible failure.	
3.3. If the registrant's reaction is satisfactory and the Secretariat considers the matter settled, it may close the request and, if applicable, inform the complainant accordingly.	3.3. If Where the Secretariat considers the registrant's reaction response is satisfactory, and the Secretariat considers the matter settled, it may close the request procedure and, if applicable, inform the complainant accordingly.	3.3. If the registrant's reaction is satisfactory and the Secretariat considers the matter settled, it may close the request and, if applicable, inform the complainant accordingly.	

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3.4. Where the registrant's reply is not satisfactory the Secretariat opens an investigation, as outlined in section 5 of this Annex.	3.4. Where the registrant's reply is not satisfactory the Secretariat opens an investigation, as outlined in section 5 of this Annex.	3.4. Where the registrant's reply is not satisfactory the Secretariat opens an investigation, as outlined in section 5 of this Annex.	
4. Investigative powers	4. Investigative powers	4. Investigative powers	
4.1. The registrant shall fully cooperate with any request for information and documents in the investigation.	4.1. The registrant shall fully cooperate with any request from the Secretariat for information and documents in relevant supporting materials throughout the investigation.	4.1. The registrant shall fully cooperate with any request for information and documents in the investigation.	
4.2. The registrant shall, upon request, make available to the Secretariat documents of relevance to the investigation. The Secretariat may decide to inspect and/or take copies of such documents in the registrant's possession.	4.2. The registrant shall, upon request, make available to the Secretariat documents any supporting materials of relevance to the investigation. The Secretariat may decide to for inspection and/or take making copies of such documents in the registrant's possession.	4.2. The registrant shall, upon request, make available to the Secretariat documents of relevance to the investigation. The Secretariat may decide to inspect and/or take copies of such documents in the registrant's possession.	
4.3. Where the Secretariat inspects documents, it shall draft a report containing the information on facts relevant to the investigation. A copy of the report shall be provided to the registrant.	4.3. Where the Secretariat inspects documents such supporting materials , it shall draft a report containing the information on facts relevant to the investigation. A copy	4.3. Where the Secretariat inspects documents, it shall draft a report containing the information on facts relevant to the investigation. A copy of the report shall be provided to the registrant.	

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	of the report shall be provided to the registrant <i>upon request</i> .		
4.4. The Secretariat may decide to hear the registrant concerned and/or the complainant.	4.4. The Secretariat may decide to hear the registrant concerned and/or the complainant, <i>in the framework of the investigation</i> .	4.4. The Secretariat may decide to hear the registrant concerned and/or the complainant.	
4.5. The registrant and complainant may indicate which document (or parts of it) and/or information provided by them on the basis of sections 4.2 – 4.4 above should be considered confidential by reference to the exceptions in Article 4 of Regulation 1049/2001.	4.5. The registrant <i>concerned</i> and complainant may indicate which document (or parts of it) and/or information provided by them on the basis of sections 4.2 – 4.4 above <i>shall not</i> be considered confidential by reference to the exceptions <i>provided</i> in Article 4 of Regulation 1049/2001.	4.5. The registrant and complainant may indicate which document (or parts of it) and/or information provided by them on the basis of sections 4.2 – 4.4 above should be considered confidential by reference to the exceptions in Article 4 of Regulation 1049/2001.	
5. Investigations	5. Investigations <i>procedures</i>	5. Investigations	
<p>5.1. When opening an investigation, the Secretariat informs the registrant of the suspected failure to comply with specific provisions of the Code of Conduct, the reasoning underpinning it and any relevant supporting evidence.</p> <p>In exceptional and duly justified cases, the Secretariat may, awaiting the decision foreseen in section 9, remove a registration from the</p>	<p>5.1. When opening an investigation, the Secretariat informs the registrant <i>in writing</i> of the suspected failure to comply with specific provisions of the Code of Conduct, the reasoning underpinning it and any relevant supporting evidence.</p> <p>In exceptional and duly justified cases, the Secretariat may, awaiting the decision foreseen in section 9,</p>	<p>5.1. When opening an investigation, the Secretariat informs the registrant of the suspected failure to comply with specific provisions of the Ecode of Econduct. the reasoning underpinning it and any relevant supporting evidence.</p> <p>In exceptional and duly justified cases, the Secretariat may, awaiting the decision foreseen in section 9, remove a registration from the</p>	

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public website of the register to prevent reputational damage to the European Union institutions, the register or third parties. In these cases, the Secretariat informs the registrant at the same time of the reasons for this removal and any relevant supporting evidence.	remove a registration from the public website of the register to prevent reputational damage to the European Union institutions, the register or third parties. In these cases, the Secretariat informs the registrant at the same time of the reasons for this removal and any relevant supporting evidence.	public website of the register to prevent reputational damage to the European Union institutions, the register or third parties. In these cases, the Secretariat informs the registrant at the same time of the reasons for this removal and any relevant supporting evidence.	
5.2. The registrant shall submit a response within 20 working days.	5.2. The registrant shall submit a response in writing within 20 working days.	5.2. The registrant shall submit a response within 20 working days.	
5.3. The Secretariat may decide to grant a longer period of time to submit the response if justified by the objective characteristics of the specific investigation.	5.3. The Secretariat may decide to grant a longer period of time to submit the response if justified by the objective characteristics of the specific investigation.	5.3. The Secretariat may decide to grant a longer period of time to submit the response if justified by the objective characteristics of the specific investigation.	
5.4. If a registrant fails to observe the deadline for submitting a response, the Secretariat may, if not yet done so, remove the relevant registration from the public website of the register. The Secretariat may decide to reintroduce the registration once the registrant provides its response.	5.4. If a the registrant fails to observe the deadline for submitting a response, the Secretariat may, if not yet done so, remove the relevant registration from the public website of the register. The Secretariat may decide to reintroduce the registration once until the registrant provides its the required response.	5.4. If a registrant fails to observe the deadline for submitting a response, the Secretariat may, if not yet done so, remove the relevant registration from the public website of the register. The Secretariat may decide to reintroduce the registration once the registrant provides its response.	

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5.5. If the Secretariat requires further information or clarifications, it may request them from the registrant in accordance with sections 5.1 – 5.3 above.	5.5. If the Secretariat requires further information or clarifications, it may request them from the registrant in accordance with sections 5.1 – 5.3 above.	5.5. If the Secretariat requires further information or clarifications, it may request them from the registrant in accordance with sections 5.1 – 5.3 above.	
5.6. The complainant shall be informed of the opening of the investigation.	5.5.-The complainant shall be informed of the opening of the investigation.	5.6. The complainant shall be informed of the opening of the investigation.	
6. Seeking solutions	6.Seeking solutions	6. Seeking solutions	
6.1. If, upon having examined all relevant elements in the investigation, the Secretariat forms the view that the registrant failed to comply with the Code of Conduct, it may seek any solution it deems appropriate to remedy that failure and/or mitigate its future effects.	6.1. If, upon having examined all relevant elements in the investigation, the Secretariat forms the view decides that the registrant failed to comply with the Code of Conduct, it may seek any solution it deems appropriate to remedy that failure and/or mitigate its future effects.	6.1. If, upon having examined all relevant elements in the investigation, the Secretariat forms the view that the registrant failed to comply with the Code of Conduct , it may seek any solution it deems appropriate to remedy that failure and/or mitigate its future effects.	
6.2. Where the registrant concerned cooperates to give effect to that solution, the investigation shall be closed. The Secretariat may decide to apply to cooperative registrants a more lenient measure or to close the investigation without applying any measure.	6.2. Where the registrant concerned cooperates to give effect to that solution identified , the investigation shall be closed. The Secretariat may decide to apply to cooperative registrants a more lenient measure or to close the investigation without applying any measure. The Secretariat shall inform the	6.2. Where the registrant concerned cooperates to give effect to that solution, the investigation shall be closed. The Secretariat may decide to apply to cooperative registrants a more lenient measure or to close the investigation without applying any measure.	

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	<i>registrant concerned of any applicable measures.</i>		
6.3. Where the registrant does not give satisfactory effect to the solution, the Secretariat may close the investigation and issue a decision on the basis of the information at its disposal.	6.3. Where the registrant concerned does not give satisfactory effect to the solution identified, nor propose any satisfactory alternative , the Secretariat may close the investigation and issue a decision on the basis of the information at its disposal.	6.3. Where the registrant does not give satisfactory effect to the solution, the Secretariat may close the investigation and issue a decision on the basis of the information at its disposal.	
7. Failure to cooperate with the Secretariat sincerely and constructively	7. Failure to cooperate with the Secretariat sincerely and constructively	7. Failure to cooperate with the Secretariat sincerely and constructively	
If the Secretariat considers that the registrant concerned does not cooperate sincerely and constructively in the investigation stages laid down in section 5 above, the Secretariat may, after having given the registrant the possibility to make known its own views in writing, close the investigation by including a finding of violation of point (j) of the Code of Conduct and applying measures in section 10	If the Secretariat considers that the registrant concerned does not cooperate sincerely and constructively in the investigation stages laid down in sections 5 and 6 above, the Secretariat it may, after having given the registrant the possibility to make known its own views in writing, close the investigation by including with a finding of violation of point (j) of the Code of Conduct and applying	If the Secretariat considers that the registrant concerned does not cooperate sincerely and constructively in the investigation stages laid down in section 5 above, the Secretariat may, after having given the registrant the possibility to make known its own views in writing, close the investigation by including a finding of violation of point (j) of the Code of Conduct the obligation of cooperate sincerely and constructively with the secretariat laid down in the code of	

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below based on the information at its disposal.	measures in section 10 below based on the information at its disposal.	conduct and applying measures in section 10 below based on the information at its disposal.	
8.Right to be heard	8.Right to be heard	8.Right to be heard	
The registrant shall have the possibility to make known its own views in writing before any decision concluding in a failure to comply with the Code of Conduct is taken.	The Registrants shall have the possibility to make known their-own views in writing before any decision concluding in a failure to comply with the Code of Conduct is taken.	The registrant shall have the possibility to make known its own views in writing before any decision concluding in a failure to comply with the Code of Conduct is taken.	
9.Decision	9.Decision	9.Decision	
9.1. The Secretariat closes an investigation with a reasoned decision. The decision shall specify whether a failure to comply with the Code of Conduct was established and, if applicable, what measure was applied.	9.1. The Secretariat shall closes an investigation with a reasoned decision. The decision shall specify whether a failure to comply with the Code of Conduct was established and, if applicable, which of the measures set out in section 10 was applied.	9.1. The Secretariat closes an investigation with a reasoned decision. The decision shall specify whether a failure to comply with the Code of Conduct was established and, if applicable, what measure was applied.	
9.2. Registrants shall be informed of their right to lodge a request for review or of the remedies open to them.	9.2. Registrants shall be informed in writing of their right to lodge a request for review or of the remedies open to them.	9.2. Registrants shall be informed of their right to lodge a request for review or of the remedies open to them.	
9.3. The complainant shall be informed on the outcome of the complaint.	9.3. The complainant shall be informed on the outcome of the complaint.	9.3. The complainant shall be informed on the outcome of the complaint.	

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10.Measures	10.Measures	10.Measures	
10.1. Where the Secretariat establishes a violation of the Code of Conduct, it may impose the following measures:	10.1. Where the Secretariat establishes a violation of the Code of Conduct, it may impose the following measures:	10.1. Where the Secretariat establishes a violation of the € code of € conduct, it may impose the following measures:	
a) formal warning to the registrant, with an indication of the infringed provision of the Code of Conduct;	a) formal warning to the registrant, with an indication of the infringed provision of the Code of Conduct;	a) formal warning to the registrant, with an indication of the infringed provision of the € code of € conduct;	
b) suspension of individual or multiple types of interaction available to the registrant listed under Article 5 of this interinstitutional agreement for a period between 15 days and 1 year;	b) suspension of individual or multiple types of interactions available to the registrant listed under Article 5 of this interinstitutional agreement for a period between 15 days and 1 one year; Automatic suspension shall apply in case of multiple warnings (more than two in as many years);	b) suspension of individual or multiple types of interaction available to the registrant listed under Article 5 of this interinstitutional agreement for a period between 15 days and 1 year;	
c) removal of the registration from the register for a period between 15 days and 2 years.	c) removal of the registration from the register for a period between 15 days and 2 two years. Any removal period of one year or more shall also include the publication of the name of the	c) removal of the registration from the register for a period between 15 days and 2 years.	

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	<i>registrant and the infraction on the public register.</i>		
10.2. When deciding on the severity of the measure, the Secretariat shall duly take into account all relevant circumstances of an individual case with the objectives pursued by the interinstitutional agreement.	10.2. When deciding on the severity of the measure, the Secretariat shall duly take into account all relevant circumstances of an individual case with the objectives pursued by theis interinstitutional agreement.	10.2. When deciding on the severity of the measure, the Secretariat shall duly take into account all relevant circumstances of an individual case with the objectives pursued by the interinstitutional agreement.	
10.3. Registrants with individual or multiple types of interaction suspended may not enjoy said types of interaction until their period of suspension has expired and they have satisfactorily remedied the grounds that led to the suspension, whichever period of the two is longer.	10.3. Registrants with individual or multiple types of interaction suspended <i>under 10.1 b) shall have their suspension lifted may not enjoy said types of interaction until when</i> their period of suspension has expired and they have satisfactorily remedied the grounds that led to the suspension, whichever period of the two is longer.	10.3. Registrants with individual or multiple types of interaction suspended may not enjoy said types of interaction until their period of suspension has expired and they have satisfactorily remedied the grounds that led to the suspension, whichever period of the two is longer.	
10.4. Registrations removed from the register may not be re-entered until the period of removal has expired and the registrant has satisfactorily remedied the grounds that led to the removal.	10.4. <i>Registrants whose registrations have been removed from the register under section 10.1 c) may not be re-entered reapply</i> until the period of removal has expired and the registrant has satisfactorily remedied the grounds that led to the removal, <i>whichever period of the two is longer.</i>	10.4. Registrations removed from the register may not be re-entered until the period of removal has expired and the registrant has satisfactorily remedied the grounds that led to the removal.	

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10.5. The complainant shall be informed on the final outcome of the complaint and, where applicable, which of the measures under section 10.1 was applied to the registrant.	10.5. The complainant shall be informed on the final outcome of the complaint and, where applicable, which of the measures under section 10.1 was applied to the registrant.	10.5. The complainant shall be informed on the final outcome of the complaint and, where applicable, which of the measures under section 10.1 was applied to the registrant.	
11. Review	11. Review	11. Review	
11.1. Registrants that were subject to measures in section 10.1 may lodge a reasoned request for review of the decision by the Secretariat. The exhaustion of the review procedure shall entitle the registrants to use the remedies foreseen in section 12 of this Annex.	11.1. Registrants that were subject to measures in section 10.1 may lodge a reasoned request for review of the decision by the Secretariat. The exhaustion of the review procedure shall entitle the registrants to use the remedies foreseen in section 12 of this Annex.	11.1. Registrants that were subject to measures in section 10.1 may lodge a reasoned request for review of the decision by the Secretariat. The exhaustion of the review procedure shall entitle the registrants to use the remedies foreseen in section 12 of this Annex.	
11.2. The request for review shall be sent to the Management Board within 15 working days as of receipt of the notification of the measure.	11.2. The request for review shall be sent to the Management Board within 15 working days as of receipt of the notification of the measure.	11.2. The request for review shall be sent to the Management Board within 15 working days as of receipt of the notification of the measure.	
11.3. The requests for review shall be re-examined by the Management Board.	11.3. The requests for review shall be re-examined by the Management Board.	11.3. The requests for review shall be re-examined by the Management Board.	
11.4. A request for review shall not suspend the measure, unless the Management Board decides	11.4. A request for review shall not suspend the measure, unless the Management Board decides	11.4. A request for review shall not suspend the measure, unless the Management Board decides	

Cluster 2 - Article 12, Annexes I+II+III+IV DRAFT

Commission	Parliament	Council	Compromise(s)
otherwise on the basis of the reasoned request for review.	otherwise on the basis of the reasoned request for review.	otherwise on the basis of the reasoned request for review.	
11.5. The Management Board shall inform the registrant on the outcome of the review procedure within 20 working days. A failure to reply within that period shall be understood as being an implicit rejection of the request for review.	11.5. The Management Board shall inform the registrant on the outcome of the review procedure within 20 working days of receipt . A failure to reply within that period shall be understood as being an implicit rejection of the request for review.	11.5. The Management Board shall inform the registrant on the outcome of the review procedure within 20 working days. A failure to reply within that period shall be understood as being an implicit rejection of the request for review.	
11.6. Registrants that are not satisfied with the outcome of the review procedure may make use of the remedies in section 12.	11.6. Registrants that are not satisfied with the outcome of the review procedure may make use of the remedies in section 12.	11.6. Registrants that are not satisfied with the outcome of the review procedure may make use of the remedies in section 12.	
12. Remedies	12. Remedies	12. Remedies	
Registrants that are not satisfied with the decision by the Management Board may submit an application to the Court of Justice or a complaint to the European Ombudsman in accordance with Articles 263 and 228 TFEU.	Registrants that are not satisfied with the decision by the Management Board may submit an application to the Court of Justice or a complaint to the European Ombudsman in accordance with Articles 263 and 228 TFEU.	Registrants that are not satisfied with the decision by the Management Board may submit an application to the Court of Justice or a complaint to the European Ombudsman in accordance with Articles 263 and 228 TFEU.	