

# Annex I - List of documents identified on the basis of the request for access to documents with reference GestDem No 2016/6790

No	Date	Description	Disclosure	Justification under Regulation 1049/2001	Ares registration number
1	29/03/2016	Report of a UNCTAD Intergovernmental meeting – “Taking Stock of the IIA reform”, Geneva, 16 March 2016, together with an annexed list of speakers and a statement by the EU. (Both annexes are available at <a href="http://unctad-worldinvestmentforum.org/switzerland2014/follow-up-event-unctad-expert-meeting/">http://unctad-worldinvestmentforum.org/switzerland2014/follow-up-event-unctad-expert-meeting/</a> and <a href="http://unctad-worldinvestmentforum.org/wp-content/uploads/2016/03/Statement-European-Commission.pdf">http://unctad-worldinvestmentforum.org/wp-content/uploads/2016/03/Statement-European-Commission.pdf</a> , together with other documents related to the event.)	Report withheld Annexes public	Art. 4.1(b); Art. 4.1(a) third indent;	Ares(2016)1480728
2	22/04/2016	Note to Commissioner Malmström on the subject of “Multilateral Investment Court – next steps”	Withheld	Art. 4.1(b); Art. 4.1(a) third indent; Art. 4.3 first subparagraph	Ares(2016)1916897
3	12/05/2016	Internal note to the Director General of DG TRADE on the subject of the Multilateral Investment Court and internal discussion paper	Withheld	Art. 4.1(b); Art. 4.1(a) third indent; Art. 4.3 first subparagraph	Ares(2016)2221466
4	10/06/2016	Report of an informal TPC SI - Discussion with Member States on the establishment of a Multilateral Investment Court (Amsterdam, 19 May 2016)	Partial disclosure	Art. 4.1(b); Art. 4.1(a) third indent; Art. 4.3 first subparagraph	Ares(2016)2712018
5	20/06/2016	Report of an expert meeting on “Investment-related dispute settlement: Towards a comprehensive multilateral approach”, 23-24 May 2016, Montreaux	Partial disclosure	Art. 4.1(b)	Ares(2016)2881256
6	26/07/2016	Note of DG Trade regarding the Inter-Service Steering Group on Commission proposal for a Council Decision on negotiations for the establishment of a Multilateral Investment Court for investment dispute resolution	Withheld	Art. 4.1(b); Art. 4.3 first subparagraph	Ares(2016)3920182
7	22/09/2016	Report of a meeting with Turkey on the Multilateral Investment Court on 22 September 2016	Partial disclosure	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)5527890
8	19/10/2016	Summary report of the EP Technical briefing on the Multilateral Investment Court on 19 October 2016	Partial disclosure	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)6318448
9	14/11/2016	Summary report of a meeting with BusinessEurope on the Multilateral Investment Court project on 14 November 2016	Partial disclosure	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)6435856
10	22/11/2016	Summary report of an informal technical meeting with the Member States on the Multilateral Investment Court Project on 22 November 2016	Partial disclosure	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)6625035
11	30/11/2016	Note to Cabinet concerning the request to launch the public consultation process of a Multilateral Investment Court	Withheld	Art. 4.1(b); Art. 4.3 first subparagraph	Ares(2016)6711474
12	22/12/2016	Report of an expert meeting on the establishment of a Multilateral Investment Court taking place on 13-14 December 2016 in Geneva	Withheld	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)7145736
12a		Annexe 1) Verbatim Report	Withheld	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)7145736

12b		Annexe 2) list of attendees	Withheld	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2016)7145736
12c		Annexe 3) agenda	Disclosed		Ares(2016)7145736
12d		Annexe 4) discussion paper <a href="http://trade.ec.europa.eu/doclib/docs/2017/january/tradoc_155267.12.12%20With%20date_%20Discussion%20paper_Establishment%20of%20a%20multilateral%20investment%20Geneva.pdf">http://trade.ec.europa.eu/doclib/docs/2017/january/tradoc_155267.12.12%20With%20date_%20Discussion%20paper_Establishment%20of%20a%20multilateral%20investment%20Geneva.pdf</a>	Public		Ares(2016)7145736
12e		Annexe 5) presentation of UNCTAD <a href="http://investmentpolicyhub.unctad.org/Upload/Documents/UNCTAD%20James%20Zhan%20expert%20meeting%2013%20Dec%202016.pdf">http://investmentpolicyhub.unctad.org/Upload/Documents/UNCTAD%20James%20Zhan%20expert%20meeting%2013%20Dec%202016.pdf</a>	Public		Ares(2016)7145736
12f		Annexe 6) presentation of PCA	Partial disclosure	Art. 4.1(b)	Ares(2016)7145736
12g		Annexe 7) presentation of ICSID	Disclosed		Ares(2016)7145736
12h		Annexe 8) presentation of OECD	Partial disclosure	Art. 4.1(b)	Ares(2016)7145736
12i		Annexe 9) presentation of WTO	Partial disclosure	Art. 4.1(b)	Ares(2016)7145736
13	05/12/2016	Meeting with BusinessEurope on the Multilateral Investment Court Project on 5 December 2016	Partial disclosure	Art. 4.1(b)	Ares(2017)808460
14	1/02/2017	Report of an informal Ministerial meeting on the establishment of a Multilateral Investment Court, Davos, 20 January 2017, with an enclosed discussion paper of the Government of Canada (also available at <a href="http://trade.ec.europa.eu/doclib/docs/2017/january/tradoc_155264.pdf">http://trade.ec.europa.eu/doclib/docs/2017/january/tradoc_155264.pdf</a> ). Information on this event is also available on the blog of Commissioner Malmström at <a href="https://ec.europa.eu/commission/commissioners/2014-2019/malmstrom/blog/davos-discussing-investment-disputes_en">https://ec.europa.eu/commission/commissioners/2014-2019/malmstrom/blog/davos-discussing-investment-disputes_en</a> )	Report withheld Annex public	Art. 4.1(b); Art. 4.1(a) third indent	Ares(2017)601489