



EUROPEAN COMMISSION

Directorate-General for Financial Stability, Financial Services and Capital Markets Union

INVESTMENT AND COMPANY REPORTING
Accounting and financial reporting

Brussels,
FISMA/B3/JPR/fv/Ares(2018)351738

Vicky Cann
CEO – Ask the EU
Rue d'Edimbourg 26
1050 Brussels

Subject: Your application for access to documents – Ref GestDem No 2017/7654

Dear Ms Vicky Cann,

We refer to your e-mail dated 22 December 2017 in which you make a request for access to documents, registered on the same date under the above mentioned reference number.

Your request is as follows:

Subject: access to documents request - DG Fisma, lobby meetings on taxation

Under the right of access to documents in the EU treaties, as developed in Regulation 1049/2001, I would like to request a list of all lobby meetings held by DG Fisma since November 2015 where any or all of the following were discussed, to include the name of the lobby organisation, date, topic, and names of individuals attending:

- 'transparency for tax planning intermediaries'
- 'EU list of non-cooperative jurisdictions for tax purposes' (blacklisted tax havens)
- country-by-country reporting proposal

The first and second bullet points are not in the remit of Directorate General FISMA. Your request has been forwarded to the relevant Directorate Generals and you will receive a separate response on these points. As regards the third bullet point of your request, please find the information requested in the Annex. Names of individuals attending these meetings were not included as we consider this to be personal data protected by Regulation 45/2001.

Yours sincerely,

Alain Deckers
Head of Unit

Date from: 2/11/2015

Date until: 9/1/2018

Lead service: B/3

ID EMT	Organisations	Event date	Subject
1503	Confederation of Finnish Industries EK (1274604847-34)	12/11/2015 14:00	Country-By-Country Reporting
1516	Fortum Oyj (03501997362-71)	30/11/2015 10:45	Country-By-Country Reporting
1521	ONE (26098317349-65)	05/11/2015 11:00	Country-By-Country Reporting
1717	Bundesverband der Deutschen Industrie e.V. (1771817758-48)	15/12/2015 16:00	Country-By-Country Reporting
1835	Financial Transparency Coalition (455124911857-71); ONE (26098317349-65)	29/01/2016 10:30	Country-By-Country Reporting
1916	Confederation of Finnish Industries EK (1274604847-34)	18/02/2016 11:00	Country-By-Country Reporting
1977	FSR - danske revisorer (56956006435-87)	03/03/2016 16:00	Country-By-Country Reporting, Non-Financial Reporting, IFRS 9
2196	Kreab (1078390517-54)	25/05/2016 11:00	Country-By-Country Reporting
2382	Mars Incorporated (99937329074-65)	26/07/2016 15:30	Country-By-Country Reporting
2383	Capital International Limited (060963817274-71)	14/07/2016 15:30	Country-By-Country Reporting
2537	Association Française des Entreprises Privées / French Association of Large Companies (953933297-85)	19/10/2016 10:00	Country-By-Country Reporting, Non-Financial Reporting
2629	Natural Resource Governance Institute (688622614637-62); Publish What You Pay (810270714463-18)	12/09/2016 07:00	Country-By-Country Reporting
2630	Wirtschaftskammer Österreich (10405322962-08)	27/09/2016 16:30	Country-By-Country Reporting
2723	Association of Chartered Certified Accountants (4227861124-34); Association of Chartered Certified Accountants (4227861124-34)	01/12/2016 09:00	Country-By-Country Reporting
3100	OXFAM INTERNATIONAL EU ADVOCACY OFFICE (46856801604-90)	07/04/2017 07:00	Country-By-Country Reporting
3048	Publish What You Pay (810270714463-18); Transparency International (501222919-71)	03/04/2017 07:00	Country-By-Country Reporting
3059	Global Witness (10439809375-73); Publish What You Pay (810270714463-18); Transparency International (501222919-71)	28/03/2017 15:00	Country-By-Country Reporting
4434	Better Europe (113286326329-37); Global Witness (10439809375-73)	23/11/2017 07:00	Country-By-Country Reporting, Non-Financial Reporting
2610	Capital International Limited (TRN: 060963817274-71) Fleishman-Hillard (TRN: 56047191389-84)	26/10/2016 11:30	Country-By-Country Reporting
3620	international financial Centers Forum	14/09/2017 10:00	Country-By-Country Reporting
4157	OXFAM (TRN: 46856801604-90)	03/10/2017 00:00	Country-By-Country Reporting
1569	Friedrich-Ebert-Stiftung (TRN: 05546466757-61)	19/11/2015 09:00	Country-By-Country Reporting
-	AmCham (5265780509-97)	27/09/2016 14:30	Country-By-Country Reporting
-	CBI - Confederation of British Industries (73725676990-18)	14/06/2016 11:15	Country-By-Country Reporting
-	EUROSIF (70659452143-78)	14/03/2016 10:00	Country-By-Country Reporting
-	BHP Billiton (010537126862-09)	10/05/2016 16:00	Country-By-Country Reporting
-	Chevron (09981988815-02)	26/09/2016 12:00	Country-By-Country Reporting
-	Association Française des Entreprises Privées / French Association of Large Companies (953933297-85)	14/10/2016 11:30	Country-By-Country Reporting
-	Eurodad (09136982496-09)	06/11/2015 11:00	Country-By-Country Reporting
-	Global Witness (10439809375-73); Transparency International (501222919-71)	23/11/2015 15:00	Country-By-Country Reporting