List of documents Initial request Ms Vicky Cann (CEO) 2015-1147 Post-mandate activities Mr Kallas

Scope of the request:

Document	Description and references	Status
Mr Kallas		
1 E-mail of Mr Kallas to Ms Day of 2 February 2015 Ref. Ares(2015)426294	E-mail of Mr Kallas to Ms Day of 2 February 2015 requesting authorisation for a post-mandate activity — Professor of international finances at the faculty of economy of the University of Tartu -Estonia	Partial disclosure- E-mail address of former Commissioner deleted- Exception in Article 4(1) letter b)
2. LS Consultation E-mail of SG of 4.02.2015 and e-mail of LS of 6.02.2015	E-mail of SG of 4 February 2015 and reply of the LS by e-mail of 6 February 2015	Partial disclosure of cover e-mails (Names and e-mails of Commission's officials deleted - Exception in Article 4(1) letter b); Full disclosure of draft decision.
3. Commission Decision C(2015)737 of 6 February 2015	Activités après cessation de fonction d'un membre de la Commission- Communication de M le Président – OJ 2115 Commission Decision C(2015)737 of 6 February 2015	Full disclosure
4. PV (2015)2115 of 10.02.2015	Decision of 10 February 2015	Public Document (copy not enclosed)
5. Letter of Ms Day to Mr	Letter of Ms Day to Mr Kallas informing him of the adoption of the	Partial disclosure cover note-E-mail address of

Kallas of 10 February 2015 Ref. Ares(2015)560152 - 10/02/2015	Commission decision on the request for authorisation of post- mandate-activity	former Commissioner deleted- Exception in Article 4(1) letter b); Attachment corresponds to document n° 3 above.
6. E-mail of Mr Kallas to Ms Day of 20 February 2015 Ref. Ares(2015)724995	E-mail of Mr Kallas to Ms Day of 20 February 2015 requesting authorisation for a post-mandate activity –Visiting Professor of European Transport Policy at the Taillin University of Technology	Partial disclosure- E-mail address of former Commissioner deleted- Exception in Article 4(1) letter b)
7. LS Consultation E-mail of SG of 24.02.2015 and e-mail of LS of 26.02.2015 Ref. Ares (2015)788564	E-mail of SG of 24 February 2015 and reply of the LS by e-mail of 26 February 2015	Partial disclosure of cover e-mails (Names and e-mails of Commission's officials deleted - Exception in Article 4(1) letter b); Full disclosure of draft decision.
8. Commission Decision C(2015)1422 of 13 March 2015		Full disclosure
9. PV (2015)2120 of 18.3.2015	Decision of 18 March 2015	Public Document (copy not enclosed)
10. Letter of Ms Day to Mr Kallas of 18 February 2015 Ref. Ares(2015)1197968	Letter of Ms Day to Mr Kallas informing him of the adoption of the Commission decision on the request for authorisation of post-mandate-activity	Partial disclosure cover note-E-mail address of former Commissioner deleted- Exception in Article 4(1) letter b); Attachment corresponds to document n° 8 above

Ares(2015)426294

From: Siim Kallas

Sent: Monday, February 02, 2015 8:44 PM

To: DAY Catherine (SG) **Cc:** HOLOLEI Henrik (SG)

Subject: My post-commission activities

Dear Ms Day,

In line with the Code of Conduct for Commissioners I would like to inform you about a new academic activity in which I intend to engage.

As from 01.02.2015 I will take a remunerated position as professor of international finances at the faculty of economy in the University of Tartu in Estonia.

The envisaged duration of this activity is from 2015 to 2018

I would like to mention as well that during my occupation as a Commissioner for Transport (2010-2014) I had a relation with this University as a visiting professor.

Kind regards

Siim KALLAS

DOCUMENT 2

(SG)

From:

(\$G) €

Sent:

Wednesday 4 February 2015 11:40

To:

f (SJ)

Cc: Subject: (SG); [

Attachments:

FW: Projet de décision de la Commission sur une activité académique de M. Kallas Draft Décision Kallas Professor International Finance University of Tartu.doc; E-mail M.

(SG)

Kallas à CD 02.02.2015.pdf

Importance:

High

Chère

Je te prie de bien vouloir trouver ici le projet de décision relatif à l'activité académique envisagée par M. Kallas. Merci de bien vouloir donner l'accord ou les observations du SJ.

Cette consultation sera également envoyée via ARES.

Nous voudrions soumettre cette décision à la prochaine réunion du Collège (mardi 10 février) et l'avis du SJ serait Jès lors apprécié <u>avant demain 17 heures</u>, sachant que le Greffe nous demande d'envoyer les projets de décision à inscrire à l'OJ de la Commission, au plus tard le jeudi précédent la réunion de la Commission.

According to Article 245(2) of the Treaty on the Functioning of the European Union, the members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 2 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 February 2015 (in principle until 2018), as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia). Mr Kallas underlined that he has had a relation with this University, as a visiting professor, during his second mandate as Member of the Commission.

The Services of the Commission considered the nature of Mr Kallas' envisaged activity which does not present any risk of incompatibility either with his former function as member of the Commissioner or with the interests of the Institution.

The Commission is invited to decide that former Vice-President Siim Kallas' envisaged remunerated activity as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia) is compatible with Article 245(2) of the TFEU.

From: Sent:

1 (SJ)

To:

Friday 6 February 2015 10:49

) (SG)

Cc: Subject:

(SG)
Draft Décision Kallas Professor International Finance University of Tartu

(SG);



Draft Décision Kallas Professo...

The Legal Service can give its agreement subject to the minor modifications enclosed.

Regards,

According to Article 245(2) of the Treaty on the Functioning of the European Union, the Members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 2 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 February 2015 (in principle until 2018), as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia). Mr Kallas underlined that he has had a relation with this University, as a visiting professor, during his second mandate as Member of the Commission.

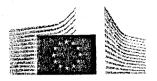
The Services of the Commission considered the <u>academic</u> nature of Mr Kallas' envisaged activity, which does not present any risk of incompatibility either with his former function as <u>Member of the Commission</u> or with the interests of the Institution.

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The Commission is invited to decide that former Vice-President Siim Kallas' envisaged remunerated activity as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia) is compatible with Article 245(2) of the TFEU.



COMMISSION EUROPÉENNE

DOCUMENT 3

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 6 février 2015

C(2015) 737

COMMISSION INTERNE

OJ 2115

ACTIVITES APRES CESSATION DE FONCTION D'UN MEMBRE DE LA COMMISSION

Communication de M. le PRESIDENT

Cette question est inscrite à l'ordre du jour de la 2115 em réunion de la Commission le 10 février 2015.

Destinataires: Membres de la Commission

According to Article 245(2) of the Treaty on the Functioning of the European Union, the members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 2 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 February 2015 (in principle until 2018), as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia). Mr Kallas underlined that he has had a relation with this University, as a visiting professor, during his second mandate as Member of the Commission.

The Services of the Commission considered the nature of Mr Kallas' envisaged activity which does not present any risk of incompatibility either with his former function as member of the Commissioner or with the interests of the Institution.

The Commission is invited to decide that former Vice-President Siim Kallas' envisaged remunerated activity as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia) is compatible with Article 245(2) of the TFEU.

Ref. Ares(2015)560152 - 10/02/2015



EUROPEAN COMMISSION SECRETARIAT-GENERAL

The Secretary General

Brussels, SG/B3 Ares(2015)

Mr Siim Kallas *By e-mail to:*

Dear Mr Kallas,

I am pleased to inform you that the Commission decided, during its 2115th meeting of 10 February 2015, that your envisaged post Commission-office activity, notified with your e-mail of 2 February 2015, as Professor of International Finance at the Faculty of Economy of the University of Tartu (Estonia) is compatible with Article 245(2) of the TFEU.

Please find enclosed Commission decision C(2015) 737.

Yours sincerely,

Catherine Day

Potler

Encl: Commission Decision C(2015) 737

Cc: Mr Selmayr (Head of President Juncker's Private Office)

Commission européenne/Europese Commissie, 1049 Bruxelles/Brussel, BELGIQUE/BELGIË - Tel. +32 22991111 Office: BERL 13/173 - Tel. direct line +32 229-58312 - Fax +32 229-93229



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 6 février 2015

C(2015) 737

COMMISSION INTERNE

OJ 2115

ACTIVITES APRES CESSATION DE FONCTION D'UN MEMBRE DE LA COMMISSION

Communication de M. le PRESIDENT

Cette question est inscrite à l'ordre du jour de la 2115^{ème} réunion de la Commission le 10 février 2015.

Destinataires: Membres de la Commission

According to Article 245(2) of the Treaty on the Functioning of the European Union, the members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 2 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 February 2015 (in principle until 2018), as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia). Mr Kallas underlined that he has had a relation with this University, as a visiting professor, during his second mandate as Member of the Commission.

The Services of the Commission considered the nature of Mr Kallas' envisaged activity which does not present any risk of incompatibility either with his former function as member of the Commissioner or with the interests of the Institution.

The Commission is invited to decide that former Vice-President Siim Kallas' envisaged remunerated activity as professor of international finance at the Faculty of Economy of the University of Tartu (Estonia) is compatible with Article 245(2) of the TFEU.

DOCUMENT 6

Ref. Ares(2015)724995 - 20/02/2015

From:

Siim Kallas

Sent:

Friday 20 February 2015 9:31

To:

DAY Catherine (SG)

Subject:

Post-commission activities

Dear Ms Day, dear Catherine,

In line with the Code of Conduct for Commissioners I would like to inform you about another academic activity in which I intend to engage in addition to the professor in University of Tartu in Estonia.

As from 01.03..2015 I will take a remunerated position as visiting professor of the European transport policy at the Tallinn University of Technology.

The envisaged duration of this activity is from 2015 to 2018.

Kind regards

Siim KALLAS

From:

EC-NOTIS-SERVICE-NOREPLY@ec.europa.eu Thursday 26 February 2015 11:59

Sent: To:

Subject:

) (SG)
Ares: New Task - sg.dsg2.b.3(2015)892179/Title: Projet de décision de la Commission sur une activité académique de M. Kallas

You received a new task:	My tasks		
Assigned to			
Assigned by			
Assigned on	26/02/2015		
Туре	Assignment		
Code	INFO		
Deadline			
Instructions	Accord du Service juridique pour le projet de décision.		
Γitle	Projet de décision de la Commission sur une activité académique de M. Kallas		
Save number	sg.dsg2.b.3(2015)892179		
Registration number	Ares(2015)788564		
Document date	24/02/2015		
Registration date	24/02/2015		

Remark: the hyperlinks work only from the Commission's computer network. If you want to access Ares via the

From:

(SG)

Sent:

Tuesday 24 February 2015 16:48

To: Cc:

(SG);

1 (SG)

Subject: Attachments: Projet de décision de la Commission sur une activité académique de M. Kallas Draft Décision Kallas Visiting Professor European Transport Policy Tallinn University of Technology.doc; E-mail M. Kallas à CD 20.02.2015 Visiting

(SJ)

Professor on European Transport Policy.pdf

Chère

1

Je te prie de bien vouloir trouver ci-joint un projet de décision relatif à une nouvelle activité académique envisagée par M. Kállas ainsi que l'e-mail envoyé par M. Kallas à la Secrétaire générale le 20 février. Les cours envisagés portent sur la politique européenne de Transport, mais il s'agit d'une activité académique

Merci de bien vouloir donner l'accord ou les observations du SJ.

Cette consultation sera également envoyée via ARES à l'entité virtuelle ve_sj.cons.

Nous voudrions soumettre cette décision à la prochaine réunion du Collège (mercredi 4 mars) et l'avis du SJ serait dès lors apprécié <u>avant jeudi 26 février à 15 heures.</u>



B-1049 Bruscels/Belgium

According to Article 245(2) of the Treaty on the Functioning of the European Union, the Members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 20 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 March 2015 (in principle until 2018), as Visiting Professor of European Transport Policy at the Tallinn University of Technology.

The Services of the Commission examined the nature of Mr Kallas' envisaged activity. They noted that the lectures envisaged are related to Mr Kallas' former Commission portfolio as Vice President in charge of Transport Policy. However, in view of the academic nature of this activity, at the Tallinn University of Technology, they considered that it does not present any risk of incompatibility with the interests of the European Union and with Article 245(2) of the TFEU, provided Mr Kallas complies with his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners. On this basis, the Ad hoc Ethical Committee was not requested to provide its opinion on this activity.

The Commission is invited:

f n

- (1) to decide that former Vice-President Siim Kallas' envisaged remunerated activity as Visiting Professor of European Transport Policy at the Tallinn University of Technology is compatible with Article 245(2) of the TFEU on the condition that Mr Kallas abides by his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners.
- (2) to instruct the Secretary General to inform Mr Kallas about the present decision and the condition contained therein.

(SG)

From:		SJ)
Sent:	Thursday 26 February 2015 11:17	

To: . (SG)

Cc: (SG); (SG)
Subject: RE: Projet de décision de la Commission sur une activité académique de M. Kallas

Accord du Service juridique.

Bien à vous,

From: (SG)
Sent: Tuesday, February 24, 2015 4:48 PM
To: (SJ)

Cc: (SG); (SG)

Subject: Projet de décision de la Commission sur une activité académique de M. Kallas

Chère

Je te prie de bien vouloir trouver ci-joint un projet de décision relatif à une nouvelle activité académique envisagée par M. Kallas ainsi que l'e-mail envoyé par M. Kallas à la Secrétaire générale le 20 février. Les cours envisagés portent sur la politique européenne de Transport, mais il s'agit d'une activité académique

Merci de bien vouloir donner l'accord ou les observations du SJ.

Cette consultation sera également envoyée via ARES à l'entité virtuelle ve si.cons.

Nous voudrions soumettre cette décision à la prochaine réunion du Collège (mercredi 4 mars) et l'avis du SJ serait dès lors apprécié <u>avant jeudi 26 février à 15 heures.</u>



European Commission

Secretariat General B.3 Ethics

D. 1040 Devenda/Dala

B-1049 Brussels/Belgium

DOCUMENT 8



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 13 mars 2015

C(2015) 1422

COMMISSION INTERNE

OJ 2120

ACTIVITES APRES CESSATION DE FONCTION D'UN MEMBRE DE LA COMMISSION

Communication de M. le PRESIDENT

Cette question est inscrite à l'ordre du jour de la 2120^{ème} réunion de la Commission le 18 mars 2015.

Destinataires: Membres de la Commission

According to Article 245(2) of the Treaty on the Functioning of the European Union, the Members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 20 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 March 2015 (in principle until 2018), as Visiting Professor of European Transport Policy at the Tallinn University of Technology.

The Services of the Commission examined the nature of Mr Kallas' envisaged activity. They noted that the lectures envisaged are related to Mr Kallas' former Commission portfolio as Vice President in charge of Transport Policy. However, in view of the academic nature of this activity, at the Tallinn University of Technology, they considered that it does not present any risk of incompatibility with the interests of the European Union and with Article 245(2) of the TFEU, provided Mr Kallas complies with his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners. On this basis, the Ad hoc Ethical Committee was not requested to provide its opinion on this activity.

The Commission is invited:

- (1) to decide that former Vice-President Siim Kallas' envisaged remunerated activity as Visiting Professor of European Transport Policy at the Tallinn University of Technology is compatible with Article 245(2) of the TFEU on the condition that Mr Kallas abides by his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners.
- (2) to instruct the Secretary General to inform Mr Kallas about the present decision and the condition contained therein.

DOCUMENT 10

Ref. Ares(2015)1197968 - 18/03/2015



EUROPEAN COMMISSION SECRETARIAT-GENERAL

The Secretary General

Brussels, SG/B3 Ares(2015)

Mr Siim Kallas *By e-mail to:*

Dear Mr Kallas,

I am pleased to inform you that the Commission decided, during its 2120th meeting of 18 March 2015, that your envisaged post Commission-office activity, notified with your email of 20 February 2015, as Visiting Professor of European Transport Policy at the Talínn University of Technology is compatible with Article 245(2) of the TFEU, on the condition that you abide by your obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners.

Please find enclosed Commission decision C(2015) 1422.

Yours sincerely,

Catherine Day

Cotlew

Encl: Commission Decision C(2015) 1422

Cc: Mr Selmayr (Head of President Juncker's Private Office)

Commission européenne/Europese Commissie, 1049 Bruxelles/Brussel, BELGIQUE/BELGIÉ - Tel. +32 22991111 Office: BERL 13/173 - Tel. direct line +32 229-58312 - Fax +32 229-93229



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

Bruxelles, le 13 mars 2015

C(2015) 1422

COMMISSION INTERNE

OJ 2120

ACTIVITES APRES CESSATION DE FONCTION D'UN MEMBRE DE LA COMMISSION

Communication de M. le PRESIDENT

Cette question est inscrite à l'ordre du jour de la 2120 eme réunion de la Commission le 18 mars 2015.

Destinataires: Membres de la Commission

According to Article 245(2) of the Treaty on the Functioning of the European Union, the Members of the Commission give a solemn undertaking that, both during and after their term of office, they will respect the obligations arising therefrom and, in particular, their duty to behave with integrity and discretion as regards the acceptance, after they have ceased to hold office, of certain appointments or benefits.

Further to this Treaty provision, the Code of Conduct for Commissioners (C (2011) 2904 final) establishes a specific procedure for the assessment of planned occupations which former Commissioners intend to take up during the eighteen months after they have ceased to hold office. The Commission shall examine the nature of the planned occupation and, if the activity is related to the content of the Commissioner's portfolio, it shall seek the opinion of the Ad hoc Ethical Committee.

With his e-mail of 20 February 2015 to the Secretary General of the Commission, former Vice-President Siim Kallas informed the Commission about his wish to take a remunerated position, as from 1 March 2015 (in principle until 2018), as Visiting Professor of European Transport Policy at the Tallinn University of Technology.

The Services of the Commission examined the nature of Mr Kallas' envisaged activity. They noted that the lectures envisaged are related to Mr Kallas' former Commission portfolio as Vice President in charge of Transport Policy. However, in view of the academic nature of this activity, at the Tallinn University of Technology, they considered that it does not present any risk of incompatibility with the interests of the European Union and with Article 245(2) of the TFEU, provided Mr Kallas complies with his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners. On this basis, the Ad hoc Ethical Committee was not requested to provide its opinion on this activity.

The Commission is invited:

- (1) to decide that former Vice-President Siim Kallas' envisaged remunerated activity as Visiting Professor of European Transport Policy at the Tallinn University of Technology is compatible with Article 245(2) of the TFEU on the condition that Mr Kallas abides by his obligations of discretion and protection of collegiality and confidentiality stipulated in Articles 245 and 339 of the TFEU and in section 1.7 of the Code of Conduct for Commissioners.
- (2) to instruct the Secretary General to inform Mr Kallas about the present decision and the condition contained therein.