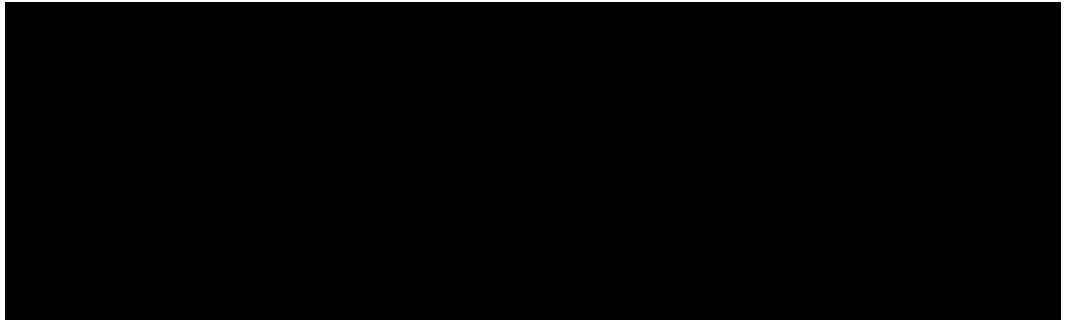


From: SG-TRANSPARENCY-REGISTER@ec.europa.eu
Sent: 12 March 2019 10:59
To:



Subject: meeting on 15 March 2019
Attachments: Fiche financière IIA Proposal 2016.pdf

Dear colleagues,

Please find below the draft Agenda for our next meeting on **Friday, 15 March 2019, 13:00 – 16:00** (Salle 5, Berlaymont 5th floor).

In support of the discussion on Article 11 (Resources), you will find attached the internal fiche financière that accompanied the ***Commission Proposal for an IIA on a mandatory Transparency Register*** but which has not been transmitted to the other institutions so far.

DRAFT AGENDA

1. Report from the meeting of the institutions' Legal Services of 11 March 2019

On the basis of the latest documents circulated by the European Parliament:

2. Stock-taking on the Articles in Cluster I (Articles 1, 2, 4, 6 and 7) and tackling of any open issues
3. Finalisation of discussion on the Articles/Annexes in Cluster II (Article 12, Annexes + I, II, III and IV)
4. First discussion on the Articles in Cluster III (Articles 8, 9, 11, 14 and Recitals)
5. Calendar of meetings at technical level and between the Legal Services
6. AOB

Commission the participants:

-) [Redacted] (Chair, Director, SG Directorate Transparency, Efficiency & Resources)
-) [Redacted] (Policy Officer, SG Unit Transparency, Document Management and Access to Documents)
-) [Redacted] (Legal and Policy Officer, SG Unit Transparency, Document Management and Access to Documents)
-) [Redacted] Assistant to the Director, SG Directorate Transparency, Efficiency & Resources)
-) Representative from the Legal Service (tbc)

We kindly ask you to let us know who will attend on your behalf.

Looking forward to our next meeting,



Secretariat-General | SG.C.1 – Transparency Register

