

**From:** SG-TRANSPARENCY-REGISTER@ec.europa.eu  
**Sent:** 25 February 2019 14:21  
**To:**

**Cc:**  
**Subject:**

2019

Dear colleagues,

Please find below the draft Agenda for our next meeting on **Monday, 4 March 2019 at 16:00** (Salle 5, Berlaymont 5<sup>th</sup> floor).

As agreed, Council will take the lead in organising and hosting a separate meeting between the Legal Services of the three institutions, possibly earlier on the same day. Confirmed technical meeting after that: Monday, 18 March 2019 at 16:00.

We propose the following additional dates for the technical meetings:

7 March 2019 at 16:00;  
8 March 2019 at 15:00;  
15 March 2019 at 13:00 or at 16:00.

Please confirm your availability.

#### **DRAFT AGENDA**

1. Finalisation of discussion on the Articles in Cluster I (Articles 1, 2, 4, 6 and 7) on the basis of a compromise text proposed by Parliament
2. Discussion on the Articles/Annexes in Cluster II (Article 12, Annexes + I, II, III and IV)
3. Calendar of meetings at technical level and between the Legal Services
4. AOB

From the Commission the participants are the following:

- ) [REDACTED] Chair, Director, SG Directorate Transparency, Efficiency & Resources)
- ) [REDACTED] Head of Unit, SG Unit Transparency, Document Management and Access to Documents)
- ) [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)
- ) Representative from the Legal Service

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

Looking forward to hearing from you and to our next meeting,



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

