

## **Draft Arrangement for the examination of confidential documents by the Special Committee on Tax Rulings and Other measures Similar in Nature or Effect (TAXE Committee)**

In accordance with the Framework Agreement on relations between the European Parliament and the European Commission of 20 October 2010, it is hereby agreed that Members of the TAXE Committee are authorised to examine confidential documents, during a meeting in camera, under the following conditions :

### **1- Documents concerned:**

The documents concerned are working documents for discussion in meetings of the Code of Conduct group between 2010 and 2015. In accordance with the Council conclusions of 9 March 1998, the work of the Code of Conduct group is confidential and is based on confidential documents. Their transmission to the European Parliament is therefore governed by the provisions of Annex II of the Framework Agreement. In accordance with point 2.1. of Annex II of the Framework Agreement, information from Member States that have not provided their consent to the examination of the documents will be redacted from the documents. Moreover and in accordance with point 3.2.2. of Annex II of the Framework Agreement, personal data will be expunged from the documents.

The documents will be numbered between 1 and .....

### **2- Persons entitled to examine the documents:**

The President, two Members of each political group and 3 representatives of the Secretariat of the TAXE Committee will have the possibility to examine the documents insofar as they have signed a solemn declaration, before the meeting, that they will not divulge the contents of any document to any third person.

### **3- conditions for the organisation of the meeting:**

The Commission services (DG TAXUD) will organise a meeting in camera in the premises of the Commission.

It will imply that any personal electronic device (such as smartphones, cameras, camcorders, etc...) which enables reproduction or making available of a document to a third party, will have to be handed over to the Commission representatives in charge of the organisation of the meeting, before the beginning of the meeting.

It will not be allowed to take notes during the meeting.

Two sets of the documents mentioned under point 1 will be at the disposal of the members of the meeting during 4 consecutive hours (between 9 am and 6 pm).

**4- date and time for the meeting in camera:**

The date and time of access to the documents for each entitled person will be agreed between the Commission services (DG TAXUD) and the Secretariat of the TAXE Committee, between 12<sup>th</sup> and 16<sup>th</sup> October 2015.

Done at Brussels, .... October 2015

For the TAXE Committee  
Alain Lamassoure

For the Commission  
Pierre Moscovici

**Solemn Declaration regarding the examination of confidential documents during the meeting of  
....October 2015**

I, the undersigned \_\_\_\_\_ commit myself not to divulge, in any way, the information which is part of the X confidential documents (list attached in Annex) to be examined during the meeting of \_\_\_\_\_ October 2015.

Done at Brussels, on

Signature