

ANNEX I - List of documents

Doc Nr.	Date	Document	Release: Yes/ No/ Partial	Reason(*):
1	01/04/2014	E-mail exchange	Partial	*Art. 4.1b
2	29/05/2014	E-mail exchange	Partial	*Art. 4.1b
3	25/09/2014	E-mail exchange	Partial	*Art. 4.1b *One sentence cannot be released as it provides the views of Standard Chartered Bank (SCB) on US politics in a particular aspect of the EU-US trade negotiations and make suggestions on a possible way forward in the trade negotiations with the US. Release of that information could have a negative impact on the position of the industry on the US and other markets and could undermine the protection of commercial interests of a legal person (Article 4 paragraph 2 first indent). Release of that information could also have a negative impact on the EU's ability to conduct the negotiations and therefore undermine the protection of the EU's international relations (Article 4 paragraph 1 (a) third indent of the Regulation).
4	11/07/2014	E-mail exchange	Partial	*Art. 4.1b *30 words and one sentence from the 1st paragraph, and the 2nd paragraph cannot be released as they provide an analysis by SCB on the position of US regulators in a particular aspect of the EU-US trade negotiations. Release of that information could have a negative impact on the position of the industry on the US and other markets and could undermine the protection of commercial interests of a legal person (Article 4 paragraph 2 first indent). Release of that information could also undermine the position of the EU in the negotiations and therefore undermine the protection of the EU's international relations (Article 4 paragraph 1 (a) third indent of the Regulation).
5	01/08/2014	Meeting report EC-Standard Chartered	Partial	*Art. 4.1b *The 3rd paragraph cannot be released as they provide an analysis by SCB on the position of US regulators in a particular aspect of the EU-US trade negotiations. Release of that information could have a negative impact on the position of the industry on the US and other markets and could undermine the protection of commercial interests of a legal person (Article 4 paragraph 2 first indent). *The 4th paragraph is withheld from the report. It contains the EU's assessment of the position of the US regulators in the area of financial services. Its disclosure could lead to a misleading interpretation of EU's bilateral relations with the US and consequently undermine the EU's international relations (Article 4 paragraph 1 (a) third indent of the Regulation).
6	25/02/2014	Report Advisory Committee meeting	Yes	http://trade.ec.europa.eu/doclib/html/152270.htm
7	23/04/2014	Report Advisory Committee meeting	Yes	http://trade.ec.europa.eu/doclib/html/152503.htm
8	18/09/2014	Report Advisory Committee meeting	Yes	http://trade.ec.europa.eu/doclib/html/152774.htm
9	28/10/2014	Report Advisory Committee meeting	Yes	http://trade.ec.europa.eu/doclib/html/152842.htm