## Transparency in European Public Affairs - Regulations and best practice -

THE TRANSPARENCY REGISTER



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## THREE INSTITUTIONS – ONE REGISTER

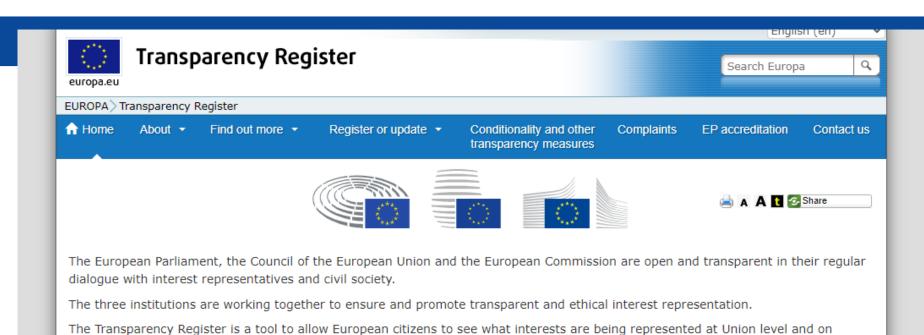


The IIA on a mandatory transparency register between the European Parliament, the Council of the European Union and the European Commission is in force since **1 July 2021**.









∴ Search the register

Register your organisation

✓ Update your registration

#### In the spotlight

#### Latest registrants:



whose behalf, as well as the financial and human resources dedicated to these activities.

#### **Statistics**

On 08/06/2022, there are 12358 registrants in the register. See the Statistics page for more details.

#### **KEY FEATURES**

- Tripartite register:
  - Council joins (LOBBYING OF COUNCIL)
  - Institutions commit to adopt internal measures to promote ethical and transparent interest representation (DYNAMIC)
  - Co-financing (SHARED RESPONSIBILITY)
- Register de facto mandatory: introduction of conditionality principle
- Broadened and clearer scope of lobbying
- Two-layer governance (Management Board + Secretariat)
- Simplified and improved administrative procedures
- Open to the participation of other institutional actors at Union level
- Stronger annual reporting & political review







# WHAT IS INTEREST REPRESENTATION (lobbying)? Article 3









### Any activity carried out

(by interest representatives)

## with the objective of influencing

the formulation or implementation of policy or legislation

or the decision-making processes of the EU institutions.















## ...AND WHAT IS NOT? Article 4(1)



- √ representing clients in legal proceedings
- ✓ advising members/clients on compliance
- ✓ submissions based on EU contracts/grants
- ✓ participating in **social dialogue** (Article 152 TFEU)
- ✓ responding to direct and specific requests for factual information/data/expertise
- √ talking to MEPs as an individual citizen
- ✓ spontaneous encounters











## **MANDATORY REGISTRATION**

Article 5

#### **Examples of conditionality measures**

- Meeting Members of the Commission, their Cabinet members and DGs of the Commission
- Access to Parliament's and Council's premises
- Speaking at Parliament Committee meetings
- Meeting Council Presidency (Permanent Representative and Deputy)
- Membership of Commission's expert groups

• ...

#### **Examples of other transparency measures**

- Publication of meetings with interest representatives
- Dedicated mailing lists, notifications about consultations, roadmaps and other activities
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## **APPLICANTS / REGISTRANTS**

Interest

representatives

provide *inter alia*:

Contact information

EU policy their

olobbying activity

targets

Resources

**EU** funding

⊆ Secretariat of the 
 ☐ TR:

Checks information provided

Contacts applicant in case of questions

Confirms eligibility and satisfactory information or rejects application Interest
representatives

**o** representatives:

Observe the code of conduct

<u>(1)</u>

Keep their

O registration up-to-

O date

Cooperate with the Secretariat







## FINANCIAL INFORMATION



- Those promoting their own interests or those of their members (e.g. companies and groups, trade and business associations) disclose lobbying costs, incl. for hiring intermediaries
- Those that advance the interests of their clients (e.g. law firms or public affairs consultancies) disclose client revenue per client, incl. 3<sup>rd</sup> country government bodies
- Those not representing commercial interests (e.g. civil society organisations, NGOs, charities, foundations, academic and research institutions, organisations representing churches etc.) need to disclose sources of funding

Annex II







### MONITORING AND INVESTIGATIONS

- Observance of the code of conduct now treated as an eligibility criterion
- Own-initiative investigations or pursuant to a complaint alleging non-observance of CoC
- Secretariat can apply measures if ineligibility is due to non-observance
- Clear remedies for registrants:
  - Right of review of measures by the Management Board
  - Appeal of the Management Board decision to the CJEU/ complaint to the European **Ombudsman**

Annex I & III





## Tips & Tricks when registering

#### Ideally your entry in the Register will be:

- 1. **Transparent** clearly conveying the profile, composition, affiliation and goals of your organisation, in particular as regards activities in Brussels and involving contacts with EU institutions
- 2. Relevant giving a clear account of your activities that fall within the scope of the Register
- 3. **Accurate** providing the information requested under each heading in a clear, consistent, complete and accurate manner, and explaining in the 'complementary information' box where necessary
- 4. Well-structured not too long, not too superficial; including links to further information where relevant
- 5. Up-to-date updated regularly, especially as regards activities, contact details, clients and data on resources (financial and staff)

Stay connected! <a href="https://ec.europa.eu/transparencyregister/public/homePage.do">https://ec.europa.eu/transparencyregister/public/homePage.do</a>







#### THE TRANSPARENCY

