

Committee on Civil Liberties, Justice and Home Affairs
Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in
relation to money laundering, tax avoidance and tax evasion
The Chairs

D 318346 27.11.2017

Prof. Joe V. Bannister, Chairman
Malta Financial Services Authority (MFSA)
Notabile Road
BKR3000, Attard
MALTA

**Subject : European Parliament ad-hoc delegation visit to Malta - request for a meeting on
Friday 1 December 2017**

Dear Professor Bannister,

As you may be aware, the Conference of Presidents of the European Parliament has decided to send a fact-finding mission to Malta with Members from the Committees on Civil Liberties, Justice and Home Affairs (LIBE) and the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) in the respective remit of the two Committees.

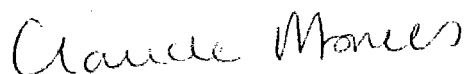
The objective of the mission is to meet the national authorities and the relevant stakeholders as a follow up of the resolution on the rule of law in Malta adopted by the Parliament on 15 November 2017. Our services have scheduled the visit to Malta on Thursday 30 November and Friday 1 December. In this context, we would kindly invite you to meet with the joint delegation on Friday 1 December from 12:00 to 13:15.

With regard to the composition of the delegation, 8 Members of the European Parliament, as well as political advisers, secretariat staff and interpreters, will participate in this mission.

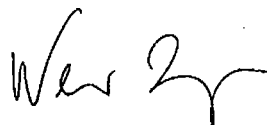
We would appreciate if you would accept our invitation.

Looking forward to hearing from you concerning your availability to meet the Members of the delegation. If you require any further information, please do not hesitate to contact either Anje Bultena at anje.bultena@europarl.europa.eu, Ron KORVER at ronnie.korver@europarl.europa.eu (PANA Secretariat) or Angela BALAN at angela.balan@europarl.europa.eu (LIBE Secretariat),

Yours sincerely,



Dr. Werner LANGEN
Chair of the PANA Committee



Mr Claude Moraes
Chair of the LIBE Committee