

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 318347 27.11.2017

Dr Peter GRECH
Chairman of the FIAU's Board of Governors
The Palace,
Triq ir-Repubblika,
Valletta, VLT 2000

Subject: Mission of the LIBE and PANA committees to Malta, 30 November -1 December 2017

Dear Mr Grech,

We are writing to you as the Committee on Civil Liberties, Justice and Home Affairs (LIBE) and the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) of the European Parliament foresee to organise a fact-finding mission to Malta, from 30th November to 1st December 2017.

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.

The Members of the delegation would welcome to have an exchange of views with you on the recent developments in Malta as part of this ad-hoc delegation. Consequently, we would kindly ask if you would be available for a meeting on Thursday 30th November from 9:00 to 10:00.

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.

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).

We thank you very much in advance for your feedback,

Yours sincerely,



Mr Claude Moraes
Chair of the LIBE Committee



Dr. Werner LANGEN
Chair of the PANA Committee

CC: Dr Anton BARTOLO, Deputy Chairman of the FIAU's Board of Governors