

PANA Newsletter

Issue 1 - September 2016

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PANA constitutive meeting of 12 July 2016

The PANA Committee elects its Bureau

At its Constitutive meeting of 12 July, the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion elected its [Bureau](#) by acclamation:



- Chair: [Werner Langen](#) (EPP, DE)
 - 1st Vice-Chair: [Ana Gomes](#) (S&D, PT)
 - 2nd Vice-Chair: [Pirkko Ruohonen-Lerner](#) (ECR, FI)
 - 3rd Vice-Chair: [Fabio De Masi](#) (GUE/NGL, DE)
 - 4th Vice-Chair: [Eva Joly](#) (Greens/EFA, FR)
- [EP - Press release: Werner Langen elected Panama Papers Inquiry Committee chair](#)
 - [See live broadcast](#)



Werner Langen, Chair of the PANA Committee

Dear Reader,

It is a great pleasure for me to address you for the first time as Chair of the newly created PANA Committee of inquiry.

Our Committee was created with the aim of investigating alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion.

In forthcoming months we have plenty of work ahead of us and the purpose of this newsletter is to provide you with regular and up-to-date information about recent and upcoming PANA Committee meetings, hearings, published documents, useful links and relevant events.

This first issue of our newsletter is a "prototype" and we will very much welcome your comments and suggestions on how to improve its content.

I hope that you will find it a useful source of information!

Werner Langen
Chair of the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion

Appointment of the two co-rapporteurs

At their meeting of 8 September 2016, the Coordinators of the PANA Committee appointed the two co-rapporteurs:



[Jeppe Kofod](#) (S&D, DA)



[Petr Ježek](#) (ALDE, CS)

PANA meeting of 27 September 2016

Public Hearing "The Panama Papers – Discussion with the investigative journalists behind the revelations"

On 27 September 2016, from 9h00 to 11h30, the Members of the PANA Committee will have a debate with journalists of the International Consortium (ICIJ) who revealed the scandal of the Panama Papers.

The purpose of this hearing is to understand the main findings of their research, and their assessment and expectations on the need for action by European and national legislators.

Location : Paul-Henri Spaak, room 1A002 (1st floor), European Parliament, Rue Wiertz 60, Brussels, Belgium

Draft programme of the hearing

- **09:00 - 09:10** Welcome by the PANA Chair
- **09:10 - 09:20** Pre-recorded messages from the following journalists from the ICIJ based in Washington DC:



Gerard Ryle

Director at the International Consortium of Investigative Journalists (ICIJ)



Marina Walker

Director at the International Consortium of Investigative Journalists (ICIJ)



Bastian Obermayer

Süddeutsche Zeitung

▪ **09:20 - 10:10** Presentations by speakers



Frederik Obermaier
(Süddeutsche Zeitung) (via Skype/
visioconference)



Kristof Clerix
(Knack magazine, Belgium)



Oliver Zihlmann
(Sonntagszeitung | Le Matin Dimanche,
Switzerland)



Julia Stein
(Norddeutscher Rundfunk/ NDR, Germany)



Jan Strozyk
(Norddeutscher Rundfunk/ NDR, Germany)



Minna Knus
(MOT, Finnish Broadcasting Company,
Finland)

- **10:30 - 11:25** Discussion with PANA Members
- **11:25 - 11:30** Conclusions by the PANA Chair

Languages available: Interpretation is available in 19 languages within the language profile of PANA (FR, DE, IT, NL, EN, DA, EL, ES, PT, FI, SV, CS, ET, HU, LV, PL, SL, BG, RO)

Meeting documents: In view of the European Parliament's paperless project please bear in mind that no paper dossiers will be available in the meeting room. Instead, meeting documents are being made available on the following [link](#).

Webstreaming: The Committee meetings are webstreamed and can be watched live on the [EP website](#) or on [Europarl TV](#). Past meetings can be watched or extracts downloaded via the [EP Live Multimedia Library](#).

Next PANA meeting of 13 October 2016

Public Hearing: International standards set at supranational level by international & intergovernmental bodies, and their enforcement

On 13 October 2016, from 9h00 to 12h30, the Members of the PANA Committee envisage to hold a hearing on "International standards set at supranational level by international & intergovernmental bodies, and their enforcement".

Invited speakers are representatives of the Organisation for Economic Co-operation and Development (OECD, as the international standard setter on information exchange for tax purposes), the Financial Action Task Force (FATF, as the international standard setter on anti-money laundering measures), the European Police Office (Europol), the Committee on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (Moneyval), and the European Banking Authority (EBA) (all speakers are 'to be confirmed').

[+ possibly in addition: Eurojust, and the European Anti-Fraud Office (OLAF)]

The purpose of the hearing is to understand how international standards in the area of information exchange for tax purposes and Anti-Money Laundering (AML) are set, and which are the bodies and mechanisms which assess their effective implementation and enforcement.

Location : Paul-Henri Spaak, room 3C050 (3rd floor), European Parliament, Rue Wiertz 60, Brussels, Belgium

Useful links

- [Committee mandate \(powers, numerical strength and term of office\) as adopted by the European Parliament on 08.06.16](#)
- [List of members of the PANA Committee](#)
- [Committee of inquiry, Rule 198 - EP Rules of Procedure](#)
- [Detailed provisions governing the exercise of the European Parliament's right of inquiry, Annex VIII - EP Rules of Procedure](#)

For further links, please visit the [PANA website](#).

List of PANA Members

Bureau:	<ul style="list-style-type: none">▪ Chair: Werner Langen (EPP)▪ 1st Vice-Chair: Ana Gomes (S&D)▪ 2nd Vice-Chair: Pirkko Ruohonen-Lerner (ECR)▪ 3rd Vice-Chair: Fabio De Masi (GUE/NGL)▪ 4th Vice-Chair: Eva Joly (Greens/EFA)
Coordinators:	<ul style="list-style-type: none">▪ Dariusz Rosati (EPP Coordinator)▪ Markus Ferber (EPP Deputy Coordinator)▪ Peter Simon (S&D Coordinator)▪ Bernd Lucke (ECR Coordinator)▪ Michael Theurer (ALDE Coordinator)▪ Louis Michel (ALDE Deputy Coordinator)▪ Patrick Le Hyaric (GUE/NGL Coordinator)▪ Sven Giegold (Greens/EFA Coordinator)▪ Marco Zanni (EFDD Coordinator)▪ Barbara Kappel (ENF Coordinator)

Co-Rapporteurs:	<ul style="list-style-type: none"> ▪ Jeppe Kofod (S&D) ▪ Petr Ježek (ALDE)
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PANA Members:

Full Members (65)	Substitute Members
<p><i>PPE (20/20)</i></p> <p>BALZ Burkhard CASA David ENGEL Frank FERBER Markus FERNANDES José Manuel GÁLL-PELCZ Ildikó DE GRANDES PASCUAL Luis KARAS Othmar LAMASSOURE Alain DE LANGE Esther LANGEN Werner LE GRIP Constance MELO Nuno METSOLA Roberta NIEDERMAYER Luděk PIETIKÄINEN Sirpa ROSATI Dariusz TOMC Romana VANDENKENDELAERE Tom ZALBA BIDEGAIN Pablo</p>	<p><i>PPE (19/20)</i></p> <p>CADEC Alain CHRISTOFOROU Lefteris COMODINI CACHIA Therese DATI Rachida GABRIEL Mariya HAYES Brian HÖKMARK Gunnar JAHR Peter KELLY Seán KYRTSOS Georgios MALETIĆ Ivana MANN Thomas MARTUSCIELLO Fulvio PIEPER Markus SCHÖPFLIN György ŠTEFANEC Ivan STOLOJAN Theodor Dumitru TAJANI Antonio WINKLER Iuliu</p>
<p><i>S&D (17/17)</i></p> <p>BAYET Hugues COFFERATI Sergio Gaetano DODDS Anneliese GASBARRA Enrico GOMES Ana GUALTIERI Roberto IVAN Cătălin Sorin JÁUREGUI ATONDO Ramón KAILI Eva KOFOD Jeppe KÖSTER Dietmar LAURISTIN Marju LÓPEZ AGUILAR Juan Fernando MAUREL Emmanuel REGNER Evelyn SIMON Peter TANG Paul</p>	<p><i>S&D (16/17)</i></p> <p>BERÈS Pervenche CHILDERS Nessa DELVAUX Mady FAJON Tanja GERINGER DE OEDENBERG Lidia Joanna GILL Neena LIETZ Arne LUDVIGSSON Olle MCAVAN Linda NIEDERMÜLLER Péter PAVEL Emilian ROZIÈRE Virginie SANT Alfred SCHLEIN Elly SZANYI Tibor VIOTTI Daniele</p>
<p><i>ECR (6/6)</i></p> <p>DZHAMBAZKI Angel LEGUTKO Ryszard Antoni LUCKE Bernd RUOHONEN-LERNER Pirkko SWINBURNE Kay ZÍLE Roberts</p>	<p><i>ECR (5/6)</i></p> <p>DUNCAN Ian KARIM Sajjad LOONES Sander SERNAGIOTTO Remo TANNOCK Charles</p>

<p>ALDE (6/6)</p> <p>JEŽEK Petr MICHEL Louis VAN NIEUWENHUIZEN Cora PAGAZAURTUNDÚA RUIZ Maite THEURER Michael TREMOSA I BALCELLS Ramon</p>	<p>ALDE (6/6)</p> <p>AUŠTREVICIUS Petras CALVET CHAMBON Enrique GOULARD Sylvie GRIESBECK Nathalie IN 'T VELD Sophia TORVALDS Nils</p>
<p>GUE/NGL (4/4)</p> <p>CARTHY Matt DE MASI Fabio LE HYARIC Patrick URBÁN CRESPO Miguel</p>	<p>GUE/NGL (4/4)</p> <p>ALBIOL GUZMÁN Marina KOULOLOU Stelios MALTESE Curzio VIEGAS Miguel</p>
<p>Greens/EFA (4/4)</p> <p>DURAND Pascal GIEGOLD Sven JOLY Eva SCOTT CATO Molly</p>	<p>Greens/EFA (4/4)</p> <p>HAUTALA Heidi MARAGALL Ernest REIMON Michel URTASUN Ernest</p>
<p>EFDD (4/4)</p> <p>COBURN David FINCH Raymond VON STORCH Beatrix ZANNI Marco</p>	<p>EFDD (4/4)</p> <p>ADINOLFI Isabella BATTEN Gerard CARVER James VALLI Marco</p>
<p>ENF (3/3)</p> <p>BORGHEZIO Mario KAPPEL Barbara LEBRETON Gilles</p>	<p>ENF (3/3)</p> <p>FONTANA Lorenzo MONOT Bernard PRETZELL Marcus</p>
<p>N-A (1/1)</p> <p>ZARIANOPOULOS Sotirios</p>	

Contacts and suggestions

For further information, please contact pana-secretariat@europarl.europa.eu or visit the [PANA website](#).

Composition of PANA Secretariat:

Head of Secretariat

[Anje Bultena](#)

Administrators:

[Marcus Scheuren](#)

[Benoit Wets](#)

[Elisabeth Kavalierakis](#)

Assistants:

[Cinti Torrens Bermo](#) (Committee assistant)

[Damien Columb](#)

If you wish to receive the PANA Newsletter, please send an e-mail with your contact details and "Newsletter" in the subject field to: pana-secretariat@europarl.europa.eu

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