

FOI Disclosure Log Quarter 3 2019

Case ID	Requestor Type	Request	FOI Decision
19-103	Business/ Interest Group	I am writing to make a FOI request in relation to information between The Department of Finance and Revenue, with regard the VAT on supplements from the 1st November 2018 until today, 25th February 2019.	Refused
19-166	Journalist	All records previously released under FOI 18-053. The scope of this request was for all internal and external correspondence, documents, and minutes of meetings in relation to unlicensed gaming activity and non-compliance with gaming licensing requirements, including unlicensed slot-machines, from January 2016 to the present (being an unspecified date in the first quarter of 2018).	Refused
19-173	Journalist	All correspondence, including any attachments, with other government departments regarding slot machines/gaming machines for the period 1 January 2018 to the date of receipt of this request; - Any reports, briefings, memos, or other such review/explanatory documents discussing slot machines/gaming machines from the same period, excluding any material in relation to the Inter-Departmental Working Group on Gambling and the Gambling Control Bill.	Part-Granted
19-174	Journalist	<p>, I would like to request the following, in electronic format, for any meetings held between representatives of the Irish Debt Securities Association and representatives of the Department of Finance (including, but not limited to the Minister of State (Department of Finance) Michael D'Arcy) and the Minister for Public Expenditure and Reform (Paschal Donohoe)</p> <p>Please provide the information for meetings held between 1 September 2017 and the date this request is processed:</p> <ul style="list-style-type: none"> - A list of attendees, including the full names and titles of each attendee as well as who each attendee represents - Time date and duration of the meeting - A copy of the agenda for the meeting - Materials that were handed out and received during the meeting, such as – but not limited to - presentation slides, brochures, reports, leaflets, letters - Minutes taken during the meeting as well as any accompanying briefing notes and papers - Follow-up communication such as (but not limited to) emails, letters, phone calls relating to 	Part-Granted

		<p>the meeting(s)</p> <p>In particular, I would like to obtain this information for the meeting referred to in the Irish lobby register 2017 between Minister D'Arcy and representatives of the Irish Debt Securities Association, during which the legislative framework for SPVs in Ireland was discussed.</p> <p>The meeting which took place between 1 September 2017 and 31 December. It is referred to here: https://www.lobbying.ie/return/22179/idsa-irish-debt-securities-association</p>	
19-183	Oireachtas	<p>All records including , but not limited to, briefings, synopses and correspondence related to the Indecon Report on Vacant Property Tax or a vacant property tax more generally between 1st September 2018 and 31st December 2018</p>	Part-Granted
19-186	Journalist	<p>- All correspondence between October 2018 and the date of this FOI between the Department of Finance and the Alcohol Beverage Federation of Ireland relating to the EU Structures Directive 92/83/EEC</p>	Part-Granted
19-199	Journalist	<p>Copies of all internal and external meeting minutes, memos, reports and correspondence (including but not limited to emails and written letters)</p> <p>Please provide this information for the time from May 2018 to date."</p>	Part-Granted
19-208	Journalist	<p>I wish to request, under the Freedom of Information Act, access to any minutes / memos / correspondence relating to meetings between Bank of America and Minister Donohoe in 2019.</p>	Part-Granted
19-211	Journalist	<p>According to the Lobbying Register there was a round table discussion between the German Irish Chamber of Industry & Commerce and Michael D'Arcy Minister of State (Department of Finance). The agenda was feedback on current policies regarding Financial Service Centre. Details of the meeting were published on May 28th.</p> <p>Could I please get any copies of records relating to this meeting, including briefing notes, memos, electronic correspondence etc.</p>	Part-Granted
19-213	Journalist	<p>' - all records of memos, correspondence, emails, contacts, diaries, briefing material, background papers and letters to and from the Department of Finance to the National Treasury Management Agency, relating to the €13.1 billion Apple deposited into an escrow account set up by the Government for the payment of monies owed in disputed taxes between September 1, 2018 up to May 29, 2019?'</p>	Refused
19-215	Oireachtas	<p>"All records (specifically meeting minutes, submissions and emails between representatives of Hibernia and officials) relating to lobbying undertaken by Hibernia REIT to the Minister for Finance and/or his officials in relation to tax changes (for example, in Finance Bills), from 2013 to present."</p> <p>"All records (specifically meeting minutes, submissions and emails between representatives of Green REIT and officials).) relating to lobbying undertaken by Green REIT to the Minister for</p>	Granted

		Finance and/or his officials in relation to tax changes (for example, in Finance Bills), from 2013 to present." "All records (specifically meeting minutes, submissions and emails between representatives of IRES REIT and officials.) relating to lobbying undertaken by Ires REIT to the Minister for Finance and/or his officials in relation to tax changes (for example, in Finance Bills), from 2013 to present."	
19-216	Oireachtas	"All records (specifically meeting minutes, submissions and emails between representatives of Irish Funds and officials) relating to lobbying undertaken by Irish Funds to the Minister for Finance and/or his officials in relation to tax changes (for example, in Finance Bills), from 2016 to present." "All records (specifically meeting minutes, submissions and emails between representatives of Irish Funds and officials) relating to lobbying undertaken by Irish Funds to the Minister for Finance and/or his officials in relation to property-related tax changes (for example, in Finance Bills), from 2016 to present."	Withdrawn
19-220	Business/ Interest Group	All briefing provided to the Minister or Secretary General between 1st September 2018 and 31st March 2019 in relation to a Zero VAT rate concession applied by the Revenue Commissioners to certain Food Supplements.	Part-Granted
19-221	Journalist	All submissions to the Minister for Finance between 1st January 2012 and 30th May 2019 in regard to the VAT treatment of Herbal Teas and Fruit infusions.	Granted
19-223	Journalist	1. All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/47628/intel-ireland-limited	Part-Granted
19-224	Journalist	1. All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/47991/intel-ireland-limited	Part-Granted
19-222	Journalist	Please find below a request under the Freedom of Information Act 2014 for: https://www.lobbying.ie/return/47609/bank-of-ireland-group-plc 1. All records relating to this entry in the lobbying database:	Part-Granted
19-226	Journalist	1. All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/47498/kpmg	Part-Granted
19-227	Journalist	1. All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/49082/stripe	Part-Granted
19-228	Journalist	18/06/2019: Wording revised following consultation with requester: "I am seeking the following communications to the department of finance and any relevant replies	Part-Granted

		<p>from officials. The communications are those outlined in the lobbying returns below. Can I include all electronic communications, including texts and whatsapps, any minutes of meetings or calls, and any replies from department staff or Ministers. The communications I seek relate to the updating of ILP legislation and in one instance, info on the ICAV Act 2015. These requests are specific to the lobbying returns below.”</p> <p>2019 https://www.lobbying.ie/return/47221/irish-funds-industry-association-clg</p> <p>2018 https://www.lobbying.ie/return/31059/irish-funds-industry-association-clg https://www.lobbying.ie/return/35306/irish-funds-industry-association-clg</p> <p>2017 https://www.lobbying.ie/return/19939/irish-funds-industry-association-clg https://www.lobbying.ie/return/19410/nothern-trust-management-services-ireland-limited https://www.lobbying.ie/return/22794/irish-funds-industry-association-clg</p>	
19-229	Journalist	<p>All records pertaining to the below Lobby register filing: https://www.lobbying.ie/return/49038/google-ireland-limited</p>	Part-Granted
19-231	Journalist	<p>Revised Text advised on 10/06/2019</p> <ul style="list-style-type: none"> • “All correspondence to the Minister or Minister of State (including any attachments) from interest groups regarding the cost of insurance from the period of 1 January 2019 to 5 June 2019 inclusive; • All records relating to meetings (such as minutes, presentations, memo or briefing notes) between the Minister, Minister of State, Departmental Secretary General or Assistant Secretaries and representatives from interest groups regarding the cost of insurance for the same period.” 	Part-Granted
19-233	Oireachtas	<p>All correspondence between Minister Paschal Donohue and any Fine Gael TDs related to the Local Property Tax since 1st January 2018.</p>	Part-Granted
19-234	Journalist	<p>Under the Freedom of Information Act 2014, I am seeking the release of the following: Release of a letter/submission sent to Minister Donohoe KPMG, the details of which were published on the lobbying register (link below). https://www.lobbying.ie/return/47498/kpmg</p>	Part-Granted
19-235	Journalist	<p>- the minutes of each of the meetings held between Eoghan Murphy and Oaktree Capital Management, as mentioned here: https://www.lobbying.ie/return/13583/walkers - Any ancillary or follow-up emails that came from this meeting.</p>	Part-Granted

		- Any internal records/correspondence that emerged from this meeting, including memos, emails, WhatsApp messages etc.	
19-236	Journalist	Correspondence/records/communications of Senior Officials' (at Principal Officer to Secretary General) and the Minister for Finance, relating to banking remuneration at AIB, Bank of Ireland and PTSB over the last 6 months.	Part-Granted
19-237	Other	The details of HR Department/Section staff numbers and grades (Assistant Secretary, PO/POs 1, AP/APs 1, HEO, EO/SOs and CO grades) at 31st December 2014, 31st December 2015, 31st December 2016, 31st December 2017 and 31st December 2018.	Granted
19-238	Journalist	' - any correspondence/emails/letters/minutes of meetings between any executives of Apple and the Minister for Finance from 1 January 2019 to present regarding the state aid case.'	Granted
19-239	Journalist	' - any correspondence/emails/letters/minutes of meetings between the chairman of AIB and Minister Donohoe from 1 January 2019 to present.'	Part-Granted
19-240	Oireachtas	All records held by the Department in relation to a possible (domestic) tax on plastic products or tax specific plastic products. The request is for records from 1/05/2018 to current date."	Part-Granted
19-241	Journalist	All correspondence between Minister D'Arcy and Insurance Ireland. The timeframe should include the period of April 1, 2019 to June 18, 2019.	Part-Granted
19-243	Journalist	<ul style="list-style-type: none"> • All briefing notes prepared for Minister Donohoe and/or Minister D'Arcy relating to the European Commission's antitrust investigation into Insurance Ireland and the Insurance Link database • All correspondence sent by any of Minister Donohoe or Minister D'Arcy; Secretary General Derek Moran; Assistant Sec Gen John Hogan or Assistant Sec Gen Dr Nicholas O'Brien to Margrethe Vestager or her officials in relation to the antitrust investigation. The timeframe should include the period of May 1, 2019 to June 1, 2019.	Part-Granted
19-244	Journalist	<ul style="list-style-type: none"> • All correspondence between Minister D'Arcy and Minister Flanagan regarding the Judicial Council Bill and/or insurance reform. The timeframe should cover the period of March 1, 2019 to June 18, 2019.	Refused
19-245	Journalist	<ul style="list-style-type: none"> • All submissions and/or correspondence received from external parties, lobby groups or representative bodies (excluding members of the general public) regarding the OECD Beps process. The timeframe should cover the period of May 20, 2019 to June 18, 2019.	Refused
19-247	Other	All payments (or fees charged) made directly to the National Shared Services Office for financial years ending 31st December 2015, 31st December 2016, 31st December 2017 and 31st December	Granted

		2018 in respect of services provided to your Department for the processing of Annual Leave/Pensions/Worksharing arrangements for staff employed in your Department.	
19-250	Journalist	<p>All correspondence to and from Ministers Donohoe and D'Arcy since 1 March this year (to date) related to insurance from the following companies: Ibec, Retail Excellence Ireland, Insurance Ireland, Alliance for Insurance Reform, Hanover Media Strategy Ltd, Law Society of Ireland, Irish Hotels Federation, Irish Farmers Association.</p> <p>Any minutes of meetings held between one or either of the ministers and any of the above organisations over the same time period.</p>	Part-Granted
19-253	Oireachtas	All correspondence between the Department of Finance and Central Bank regarding the issue of loan sales and securitisations of mortgages assets by banks between 1st April 2012 and 30th June 2012, and all internal Department records on the issue.	Part-Granted
19-254	Oireachtas	Copies of all hard and electronic correspondence between the Minister and his officials and NAMA specifically regarding Section 172(3) of the NAMA Act from 1st November 2018 to 21st June 2019.	Part-Granted
19-255	Journalist	"I am seeking copies of all correspondence received by the Department of Finance (Minister Donohue and Minister of State Darcy Offices), and any correspondence issued by the Department of Finance (Minister Donohue and Minister of State Darcy Offices), concerning a compensation case relating to Maria Bailey TD between May 15 and today. This should include electronic and written correspondence from members of the public, representative bodies, businesses which were addressed to either the Minister or Minister of State."	Part-Granted
19-256	Journalist	<p>"In accordance with section 12 of the FOI Act 2014, I request access to any records where one or more of the Irish companies WILLIAMSTOWN RENEWABLE FINANCE II DESIGNATED ACTIVITY COMPANY, TELLENES RENEWABLE FINANCE II DESIGNATED ACTIVITY COMPANY or GULESLETTENE RENEWABLE FINANCE 2 DESIGNATED ACTIVITY COMPANY are named.</p> <p>- the subject matter to which this request relates is Tax; the timeframe is from early 2016 until now, and restricted to Senior Management level."</p>	Refused
19-257	Business/ Interest Group	I am seeking information under the FOI Act 2014, for the follow, A list of all attendees & invitees to the National Economic Dialogue in 2019 , 2018 , 2017 , 2016 , 2015A list of the table plan name places for the plenary session at the National Economic Dialogue in 2019 , 2018 , 2017 , 2016 , 2015.	Granted
19-258	Oireachtas	All minutes, records and briefings provided to the Minister in relation to any lobbying meetings held between Irish Funds and the Minister for Finance, from August to December in the years 2016/2017/2018, in relation to changes in Budget and the Finance Bill.	Refused

19-259	Oireachtas	All minutes, records and briefings provided to the Minister in relation to any lobbying meetings held between Irish Real Estate Investment Funds and the Minister for Finance, from August to December in the years 2016/2017/2018, in relation to changes in the Budget and the Finance Bill.	Refused
19-260	Other	' - I am request copies of correspondence, both electronic and on paper) between the Pensions Policy / Public Service Pay and Pensions Division in the Department of Public Expenditure & Reform and the Attorney General's Office concerning legal advise sort by the Department on a matter or matters concerning the "Public Service Pension Appeals – Information Note for Appellants" over the period from 2018 to now.'	Transferred
19-261	Journalist	A list of all websites, for which access was sought but blocked, by computers on your department network since September 1 2018. Can you list them in descending order of sites most blocked?	Refused
19-262	Journalist	A list of all submissions sent to the Minister through the e-submissions system. I wish for my request to cover the period from 1/4/2019 – 2/7/2019.	Part-Granted
19-263	Oireachtas	"All direct contact from any IREFs (in emails, meeting minutes, or written letters, etc) to the Minister for Finance, and/or his officials, in relation to the 2016 Finance Bill, in the period three months on either side of the passage of the Bill".	Part-Granted
19-264	Oireachtas	"A. Any such documents and records relating to the legal proceedings issued in the United States District Court for the Northern District of Illinois Eastern Division entitled Shelbourne North Water Street Corporation, f/k/a Shelbourne North Water Street L.P. .v. National Asset Management Agency and National Asset Loan Management DAC. - the timeframe to which this request relates is from 01/01/2017 until today."	Granted
19-265	Journalist	" - all records of communication between the Department of Finance and European Central Bank's Single Supervisory Mechanism (SSM) between June 1, 2019, and July 4, 2019, during which the chair of the SSM Andrea Enria was in Dublin. I'm looking for records, including but not limited to, notes, memoranda, correspondence, e-mails of contacts, diaries, briefing material, minutes of meetings, agendas, background papers, and letters relating to Mr Enria meeting with Irish officials and the Minister for Finance Paschal Donohoe."	Part-Granted
19-266	Other	I'm looking for a copy of your 'Record of Processing Activities'. This is a single document that I understand that you are required to maintain under Article 30 GDPR. Could you supply the current version, and any earlier versions that are on file?	Granted

		If you don't maintain a ROPA, could you supply any records that provide an explanation as to why a ROPA is not required for your body.	
19-267	Journalist	<p>1. A post-exercise report prepared following Exercise FUSION, which took place in November 2018</p> <p>2. Any assessment materials relating to Exercise Cyber Comms which took place in June 2018</p> <p>3. Minutes of meetings and materials distributed to FSG members (briefing/follow up/presentations, etc) for each meeting held in 2018</p>	Refused
19-268	Oireachtas	<p>"A. Any such documents and records relating to the ownership and creation of National Asset Management Agency (NAMA) and National Asset Loan Management (NALM) and communications since its creation relative to its ownership. This request includes:</p> <p>(i) Any such documents and records specifying precisely the entities including but not limited to entities of the Irish State and/or private entities that own shares in NAMA and NALM and all correspondence and communications with EU public bodies leading up to and following the nationalisation of Irish Life Assurance Company;</p> <p>(ii) Any letters and/or documentation and/or emails between the Department of Finance and NAMA and NALM relative to the ownership of NAMA and NALM;</p> <p>(iii) Any letters and/or documentation and/or emails between the Department of Finance and the IMF, World Bank, European Central Bank, UK Government and Eurostat relating to the creation and ownership of NAMA and NALM including but not limited to the entities that own shares in NAMA and NALM;</p> <p>(iv) All communications of Mr Kevin Cardiff and the Department of Finance with Mr Brendan McDonagh and EUROSTAT whilst Mr McDonagh was an employee of the NTMA;</p> <p>(v) All documentation, communications and memos of same between the Department of Finance and NAMA/NALM following queries and Parliamentary Questions made of the Minister relative to same by Deputy Mick Wallace."</p>	Refused
19-269	Journalist	<p>1. The total number of staff number working at the department, broken down by building.</p> <p>2. The total number car parking spaces and their type (over ground carpark, under ground car park, street parking etc)</p>	Withdrawn or handled outside FOI

		3. Any costs in terms of upkeep of parking spaces (cleaning, staffing etc) The timeframe applicable to this FOI is the most recent financial year on record.	
19-270	Journalist	Access to all of the submissions made in relation to the recent public consultation on the Local Property Tax.	Withdrawn
19-271	Journalist	23/07: Requester narrowed timeframe as follows: - copies of any records held relating or referring to controversy surrounding the incoming Central Bank governor and his handling of a budget leak while working in New Zealand from 1st June to 17 July 2019.	Part-Granted
19-272	Journalist	- the review by consultants Korn Ferry into bankers' pay and remuneration.	Refused
19-273	Journalist	• All correspondence between the Department of Housing and the Department of Public Expenditure and Reform regarding the Help to Buy Incentive from the period 01 January 2019 and 08 July 2019.	Part-Granted
19-274	Journalist	All correspondence - whether by email, text message, whatsapp, letter or any other format – exchanged between Minister Paschal Donohoe and Minister Michael D'Arcy and the American Chamber of Commerce, Ireland and the American Embassy, since January 1, 2019.	Part-Granted
19-275	Journalist	A copy of all internal audits completed between 1st July 2018 and 19th July 2019.	Part-Granted
19-276	Journalist	1. A list of all expenses, whether vouched or not, claimed by the following grades of employees in your department/any agency subject to FOI under the auspices of your department, in the years 2015, 2016, 2017, 2018, and so far in 2019: Secretaries-General, Assistant Secretaries, Principle Officers, and Assistant Principles (or equivalent grades). Please include the number of individuals in each grade, the amounts claimed by each individual, and the purpose of the expenses claimed (ie Domestic travel, foreign travel, subsistence etc). 2. The total amount of expenses claimed by all civil servants in your department / any agency subject to FOI under the auspices of your department, in the following years: 2015, 2016, 2017, 2018, and so far in 2019. Please provide the breakdown by grade and category of expense claimed.	Granted
19-278	Journalist	1. All correspondence between the Minister for Finance/PER and Minister Shane Ross between the period 01 January 2019 and the present day 2. All correspondence between the Minister for Finance/PER and Minister Finian McGrath between the period 01 January 2019 and the present day 3. All correspondence between the Minister for Finance/PER and Minister John Halligan between the period 01 January 2019 and the present day	Part-Granted
19-279	Journalist	I am seeking the following submissions listed: 98) Draft consultation on the options for the use of revenues raised from increases in Carbon Tax	Part-Granted

		<p>165) Formal Observations on National Broadband Plan Memo</p> <p>166) Outcome of CSO classification of State Aid Recovery (Apple) Escrow Fund</p> <p>177) Update on Apple State aid</p> <p>200) Observations received from Revenue Commissioners on Wildlife (Amendment) Bill 2016</p> <p>246) Request for Ministerial consent under the Credit Institutions (Stabilisation) Act 2010</p> <p>253) Formal Obs - Body Worn Cameras and other recording devices by An Garda Siochana</p> <p>I would like for my request to cover the period from 16/6/2019 – 13/7/2019</p>	
		<p>I am seeking the following submissions listed:</p> <p>11) Reappointment of NTMA CEO</p> <p>16) Proposed 2020 commemorative coin programme</p> <p>23) Summary note on Libra, key questions and proposed next steps</p> <p>25) Publishing responses to Public Consultation re Cost Benefit Analysis for the Consumer Insurance Contracts Bill 2017 (Private Members' Bill)</p> <p>28) Memo for Government on the SCA's quarterly report on sensitive cases</p> <p>30) NZ State Services Commission's Review of Incoming Central Bank Governor</p> <p>31) Meeting with Peter Roebben – new Chief Executive Officer of KBC Bank Ireland on Thursday 27 June</p>	
19-280	Journalist	I would like for my request to cover the period from 16/6/2019 – 13/7/2019	Part-Granted
19-281	Journalist	Copy of all department management board meetings, between 1st February and 30th July 2019	Withdrawn
		<p>*All correspondence – including, but not restricted to, letters, emails, records of phone calls, text and social media messages, etc - since January 1 2019 between the Department of Finance and the Central Bank on the appointment of a new governor of the Central Bank. Please include in this all correspondence between members of the Central Bank commission and the Department of Finance.</p> <p>*All correspondence – including, but not restricted to, letters, emails, records of phone calls, text and social media messages, etc - since January 1 2019 between the Department of Finance and other government departments, including the Department of An Taoiseach, on the appointment of a new Central Bank governor.</p>	
19-282	Journalist	- Correspondence is limited to Principal Officers and above	Part-Granted
19-283	Journalist	Any correspondence sent to the department from third parties relating to the implementation of the EU's Strong Customer Authentication rules, between Jan 1 2019 and July 31 2019 inclusive.	Part-Granted
19-284	Oireachtas	- All government records (emails, briefings, meeting minutes, reports etc) relating to lobbying undertaken by Irish Funds to the Minister for Public Expenditure & Reform, and/or his officials or	Transferred

		Ministers of State, in the period 1st September 2016 to 31st December 2016. - All government records (emails, briefings, meeting minutes, reports etc) relating to lobbying undertaken by Managed Funds to the Minister for Public Expenditure and Reform, and/or his officials or Ministers of State, in the period 1st September 2016 to 31st December 2016.	
19-289	Journalist	I wish to request a copy of records of all significant services provided on a pro bono basis for 2017 and 2018 to date to include nature of work and estimated value and to include details and duration of any pro bono work done by secondees.	Refused
19-290	Journalist	<ul style="list-style-type: none"> • All correspondence to the Minister for Finance regarding the appointment of Gabriel Makhoul as the new governor of the Central Bank from the period April 1 to the present day. - Correspondence is limited to Principal Officers and above 	Part-Granted
19-291	Journalist	<ul style="list-style-type: none"> • Records related to the meeting on 24 June 2019 between Minister of Finance Paschal Donohoe and acting Central Bank governor Sharon Donnelly. This would include, but not be limited to, minutes and briefing notes related to this meeting. 	Part-Granted
19-292	Journalist	<ul style="list-style-type: none"> • Records of any communications between the Department of Finance and the European Central Bank and European Commission in relation to the appointment of Gabriel Makhoul as governor of the Irish central bank. These records would include, but not be limited to, minutes of meetings or phone calls, and briefing notes involving any such meetings. - Correspondence limited to from/to Principal Officer and above and timeframe is March 1 to date (07/08/19) 	Refused
19-293	Journalist	<ul style="list-style-type: none"> • The number of Full Time Employees in your department and the number of holiday allowance they are allocated/entitled too excluding bank holidays for 2018 and 2019? • The number of sick days incurred by your department for all Full Time employees for 2017 and 2018? 	Granted
19-296	Journalist	<ul style="list-style-type: none"> • Any correspondence or other material that was created as a result of the minister having dinner with Willie Walsh. • Any correspondence, memos, reports or other documents created as a result of the ministers visit to Amazon Web Services • Any correspondence, memos, reports or other documents created as a result of the ministers meeting with both the Irish Bookmakers association and Horseracing Ireland. <p>Please consider all the above as the timeframe from January 1st this year to the present day.</p>	Part-Granted
19-294	Business/ Interest Group	We refer to the report of the Working Group on Periodic Payment Orders dated 22nd April 2015. At page 22 of the report, it refers to a Department of Finance Paper on Indexation. I would be	Granted

		obliged if you would furnish this Firm with a copy of said Department of Finance paper on Indexation.	
19-295	Other	<p>The total number of times the state benefited from an estate because a person died without leaving a will, and no relatives could be traced, in each of the following years:</p> <ul style="list-style-type: none"> • 2015, 2016, 2017, 2018 and 2019 - along with the total value of all of the estates. 	Transferred
19-297	Journalist	<p>- copies of any records referring or relating to the planned date for publication of the second Section 227 review of the National Asset Management Agency for the period 2014-18.</p> <p>- copies of any records referring or relating to delays in publication of the above report.</p>	Part-Granted
19-298	Journalist	<ul style="list-style-type: none"> • Any records tied to the meeting between Minister of Finance Paschal Donohoe and the Shareholder & Financial Advisory Committee on 30 April 2019. This would include, but not be limited to, minutes and briefing notes related to the meeting. 	Part-Granted
19-299	Journalist	1. Analysis conducted by the department of the tax implications of reducing VAT on contraceptives to 0%.	Refused
19-300	Oireachtas	<p>To ask the Minister for Finance, in accordance with the Freedom of Information Act 2014, the following:</p> <ol style="list-style-type: none"> 1. A review of the Civil Liability and Courts Act 2004 which was carried out by the Department of Justice and submitted to the Department of Finance; 2. All briefing notes made for the Minister for Finance on the establishment of a Register of personal injuries actions in accordance with Section 30 of the Civil Liability and Court Act 2004, since January 2018; 3. All correspondence made between the Department of Justice and Department of Finance on the establishment of a Register of personal injuries actions in accordance with Section 30 of the Civil Liability and Court Act 2004, since January 2018. 	Part-Granted
19-302	Journalist	<p>Correspondence and documents/reports (received and sent between 1 August 2018 to present date) between the Department of Finance (Principal Officer Level and above) and Brazilian authorities re discussions with Brazilian authorities to remove Ireland from a blacklist of tax havens.</p> <p>- Minutes from meetings (between 1 August 2018 to present date) between the Department of Finance and Brazilian authorities about Brazil placing Ireland on a blacklist of tax havens.</p>	Refused
19-303	Journalist	<p>- Correspondence between the Minister for Finance and/or the junior finance minister and the company Stripe over the past two years.</p> <p>- The minutes of any meetings between the Finance Minister/Junior Finance Minister and the</p>	Part-Granted

		company Stripe over the past two years. Both to be taken as related to taxation	
		copies of any records held relating or referring to the publication by the Department on their website of a letter from the incoming Central Bank governor to the Finance Minister.	
19-304	Journalist	That time frame reduction should be 1 July 2019 to date of receipt of request	Part-Granted
19-305	Journalist	Correspondence (sent and received) between Minister Simon Harris and Minister Paschal Donohoe on reducing VAT on contraceptives to 0%, between 1st May to August 15th 2019,	Withdrawn or handled outside FOI
19-306	Journalist	Briefing Note for Minister's meeting with incoming Central Bank Governor (Makhlouf)	Part-Granted
19-307	Journalist	All records pertaining to the meeting below between Mr McGrath and Capstone https://www.lobbying.ie/return/49672/capstone-llc	Part-Granted
19-308	Journalist	- A list of addresses / locations for each vacant building or site currently managed or owned by the Department - The length of time each vacant site managed or owned by the Department has not been in use - The size of each of these vacant sites (in sq m or hectares) managed or owned by the Department	Transferred
19-309	Journalist	1. Correspondence from Minister for Finance to the Department of Communications, in relation to the SEAI Support Scheme for Renewable Heat, between 15th April to 20th August. 2. Any response from Minister Richard Bruton, or the Department of Communications, to Minister Donohoe, in relation to the SEAI Support Scheme for Renewable Heat, between 15th April to 20th August.	Transferred
19-310	Oireachtas	1. Internal correspondence between Department of Finance officials on the Rainy Day Fund proposal (National Surplus Bill 2018) from 1 January 2019 to 19 June 2019, including - <ul style="list-style-type: none"> • in relation to the withdrawal mechanism of funds from a Proposed Rainy Day Fund; • in relation to the relationship of any withdrawal mechanism with the provisions of the EU Stability and Growth Pact; • in relation to the ability to withdraw funds and spend over and above the expenditure benchmark; 2. Final briefing prepared for meetings of any Oireachtas Committee by Department of Finance officials insofar as that briefing refers to any aspect of a Rainy Day Fund proposal (National Surplus Bill), from 1 January 2018 to 19 June 2019, including -	Part-Granted

		<ul style="list-style-type: none"> • in relation to the withdrawal mechanism of funds from a Proposed Rainy Day Fund; • in relation to the relationship of any withdrawal mechanism with the provisions of the EU Stability and Growth Pact; • in relation to the ability to withdraw funds and spend over and above the expenditure benchmark; <p>3. Correspondence (if any) between the Department of Finance and EU Commission in relation to any aspect of a Rainy Day Fund proposal (National Surplus Bill) from 1 January 2019 to 19 June 2019;</p>	
		The amount of money spent by the Department on document shredding services in the years 2014 to 2019 (to date).	
19-311	Journalist	If possible, could these figures be broken down into each year.	Granted
19-312	Journalist	Copies of all internal and external correspondence in relation to: the Data Protection Commissioner's draft report and final report into the public services card. The time-frame for this request is January 2018 to date.	Transferred
19-313	Journalist	<p>- Any communications between the Department of Finance and the Department of Social Protection in relation to the draft report into the Public Services Card.</p> <p>- Any communications between the Department of the Taoiseach and the Department of Finance in relation to the draft report into the Public Services Card.</p> <p>- Any communication between the Department of Finance and the Department of Social Protection in relation to Public Services Card.</p>	Transferred
19-316	Journalist	- all of the documents held by the department relating to either the risks of OR advanced planning for a border poll at some point in the future. I would like my FOI to cover the last year.	Part-Granted
19-318	Journalist	<p>- All records relating to the cryptocurrency "Libra", to include but not limited to correspondence sent or received by the Department, briefing notes, policy documents, text and WhatsApp messages etc.</p> <p>I wish my request to cover the period from 01/08/2018 - 27/08/2019.</p>	Part-Granted
19-319	Journalist	Any emails or letters received by the Department of Finance between the 25th May 2019 and the 7th July 2019, which contain the word 'recession'.	Withdrawn
19-320	Journalist	- correspondence between the newspaper publishing group Mediahuis and/or its senior executives, and the Minister for Finance Paschal Donohoe and/or his senior officials in the period from January 1st 2019 to today's date.	Withdrawn

		- notes and agendas of any meetings between Mediahuis executives or staff with Minister Paschal Donohoe and/or his officials from January 1st 2019 to today's date.	
19-323	Journalist	"Any reports, e-mails, briefing notes, memos etc relating to the incoming governor of the Central Bank Gabriel Makhoulf." Between the dates 1/5/2019 - 28/8/2019.	Withdrawn
19-324	Journalist	<p>- Any communication between the Department of the Finance and the Oireachtas in relation to the storage costs of printers.</p> <p>- Any reports relating to expenditure on printers by the Oireachtas or printer storage expenditure incurred by the Oireachtas.</p> <p>I wish for my request to cover the period from 01/07/2018 - 28/08/2019.</p>	Withdrawn
19-325	Other	<p>1 - All correspondence between Education Minister Joe Mc Hugh and Finance Minister Paschal Donohoe pertaining to the Financing of the school-bus scheme for Primary Schools since February 3rd 2019.</p> <p>2 - All correspondence between Education Minister Joe Mc Hugh and Finance Minister Paschal Donohoe pertaining to plans by Minister Joe Mc Hugh to increase funding for the school-bus scheme by four million Euros since February 3rd 2019.</p> <p>3 - All correspondence between the Education Minister Joe Mc Hugh and Finance Minister Paschal Donohoe on plans to use Department of Education funds to increase the provision of seats on the primary school bus scheme since February 3rd .</p> <p>All correspondence on the above issues 1-3 between Minister John Halligan and the Department of Finance.</p> <p>All correspondence and records of contacts between the Secretary General of the Department and Minister Paschal Donohoe, Minister Joe Mc Hugh, the Secretary General in the Department of Education and the Secretary General of the Department of Finance re issues 1-3 above.</p> <p>This correspondence to include all Departmental emails, memos, letters, reports, submissions faxes and other commentary on the above issue.</p>	Withdrawn
19-327	Journalist	<p>Could I request the following FOI's that have already been granted or part-granted by your department.</p> <p>19-197</p> <p>Under the Freedom of Information Act, I would like to request the submission as well as all records relating to this entry in the lobby register with regards to the Irish Funds Industry Association submission in response to a request from the Department of Finance, co-signed by Arthur Cox and certain other member firms of the IFIA referenced here:https://www.lobbying.ie/return/28982/arthur-cox(in the period from Jan to April 2018)Please</p>	Part-Granted

also provide any follow-up communication such as (but not limited to) emails, letters, notes of phone calls relating to the matters discussed within the submission.

19-147

Copy of any meeting minutes and related correspondence between the department and Paysafe Group regarding any meetings that took place regarding anti-money laundering laws between 1 Sep, 2018 to 21 Jan, 2019 inclusive. Part-Granted

19-214

I am aware PricewaterhouseCoopers (on behalf of Intel) has met with the Dept of Finance to discuss International tax environment and raise awareness of international tax developments. Source:<https://www.lobbying.ie/return/48256/pricewaterhousecoopers> In accordance with section 12 of the Freedom of Information Act 2014, I wish to request access to the following records/details: - Minutes from the meeting between the Department of Finance and PricewaterhouseCoopers mentioned on [lobbying.ie](https://www.lobbying.ie) about international tax environment - Correspondence (received and sent) between the Department of Finance and PricewaterhouseCoopers in relation to the meeting about international tax environment.

19-335	Business/ Interest Group	'Can you provide me with a breakdown of the percentage of total income tax that is paid by the top 1% of income tax earners in each of the last 15 years?'	Withdrawn
19-337	Journalist	" - all records relating to the extent to which the Petroleum and Other Minerals Development (Amendment) (Climate Emergency Measures) Bill 2018 requires, or may require, a 'Money Message' for the purposes of Dáil Standing Order 179. The records I require include, but are not limited to, all correspondence, letters, emails, briefing documents, memos, phone calls and minutes of meetings. The period covered by this request is from 1st September 2017 to the date of this request."	Withdrawn
19-339	Journalist	' - any records, including correspondence, memos or minutes, relating to meetings between Minister Donohoe and Amazon during 2019. Details of the meeting are included here: https://www.lobbying.ie/return/50251/amazon-web-services '	Transferred
19-343	Journalist	The email circulated to Minister Paschal O' Donohoe by Ronan Group Real Estate, as referred to in this lobby entry here.	Withdrawn