

IN THE INFORMATION TRIBUNAL

APPEAL NO. EA/2008/0071

BETWEEN

EXPORT CREDITS GUARANTEE DEPARTMENT

Appellant

-and-

THE INFORMATION COMMISSIONER

Respondent

-and-

MR NICHOLAS HILDYARD on behalf of CORNER HOUSE

Additional Party

APPELLANT'S CHRONOLOGY OF EVENTS

DATE	EVENT	BUNDLE REF
December 2000	ECGD adopts Business Principles	OB2/7/520-529
2001	Business Principles Unit ("BPU") established	Allwood §8
August 2002 - December 2003	BPU carries out due diligence on BTC pipeline project	Allwood §31
19 May 2003 - 10 November 2003	ECGD publishes account of BTC pipeline project on its website	OB1/4/343-344
October 2003	ECGD Case Impact Analysis Process is published on its website	OB1/4/323-342
December 2003	BPU completes BPU Report	OB1/1/72-134
5 December 2003	ECGD Underwriting Committee meeting	OB1/1/135-137

17 December 2003	ECGD agrees to provide support to BTC project subject to conditions, and publishes Note of Decision	OB1/4/345-349
February 2004	ECGD issues guarantee in respect of US\$106 million loan facility	Dodgson §32
4 April 2005	House of Commons Select Committee on Trade and Industry reports on implementation of ECGD's Business Principles	OB1/4/350-380
8 August 2005	Complainant makes request for information	OB1/1/62-64
13 December 2005	ECGD responds to request for information	OB1/1/65-189
8 February 2006	Complainant requests internal review	OB1/1/190-191
June 2006	First export of oil from BTC pipeline	Allwood §25
14 November 2006	ECGD responds to request for internal review	OB1/1/192-197
20 December 2006	Complainant complains to ICO	OB1/1/198-212
11 September 2007	ICO commences investigation	OB1/3/225-226
19 October 2007	ECGD provides withheld information and reasons for non-disclosure to ICO	OB1/3/231-251
13 November 2007	ICO meets with ECGD to discuss reasons for non-disclosure	OB1/3/252-253
18 January 2008	ECGD provides additional reasons to ICO	OB1/3/273-285
19 March 2008	ECGD provides additional information to complainant	OB1/3/293-297
28 July 2008	ICO's Decision Notice	OB1/1/41-59
22 August 2008	ECGD lodges Notice of Appeal	OB1/1/1-24
16 September 2008	Commissioner's Reply	OB1/1/25-35
27 October 2008	Additional Party's Reply	OB1/1/36-40