Basic information

1996/0911(CNS) CNS - Consultation procedure	Procedure completed
Convention on the fight against corruption involving Community and Member State officials See also 2007/0072(CNS) See also 2014/0322(NLE) **Subject** 7.30.30.06 Action to combat economic fraud and corruption 7.40.04 Judicial cooperation in criminal matters 8.40.09 European officials, EU servants, staff regulations	

Key players

European Parliament	**Committee responsible**	**Rapporteur**	**Appointed**
	LIBE Civil Liberties and Internal Affairs	MARINHO Luís (PSE)	11/11/1996
Council of the European Union	**Council configuration**	**Meetings**	**Date**
	Justice and Home Affairs (JHA)	2008	1997-05-26

Key events

Date	Event	Reference	Summary
22/04/1996	Legislative proposal published	07751/1996	
25/10/1996	Committee referral announced in Parliament		
11/11/1996	Vote in committee		
11/11/1996	Committee report tabled for plenary, 1st reading/single reading	A4-0365/1996	
26/05/1997	Act adopted by Council after consultation of Parliament		
26/05/1997	End of procedure in Parliament		
25/06/1997	Final act published in Official Journal		

Technical information

Procedure reference	1996/0911(CNS)
Procedure type	CNS - Consultation procedure
Procedure subtype	Legislation
Amendments and repeals	See also 2007/0072(CNS) See also 2014/0322(NLE)

Legal basis	Treaty on European Union (after Amsterdam) M K.3-p2c Rules of Procedure EP 52-p2
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/4/07803

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A4-0365/1996 OJ C 362 02.12.1996, p. 0016	11/11/1996	
Text adopted by Parliament, 1st reading/single reading		T4-0624/1996 OJ C 362 02.12.1996, p. 0315-0321	15/11/1996	Summary

Council of the EU

Document type	Reference	Date	Summary
Legislative proposal	07751/1996	22/04/1996	

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Final act

Justice and Home Affairs act 1997/0625(01)
OJ C 195 25.06.1997, p. 0001-0011

Convention on the fight against corruption involving Community and Member State officials

1996/0911(CNS) - 15/11/1996 - Text adopted by Parliament, 1st reading/single reading

Parliament adopted the report without debate by Mr Luis MARINHO (PSE, P) concerning the fight against corruption involving officials of the European Communities or officials of Member States of the European Union. Parliament resolutely supported the underlying objective of the draft Council Act, namely to take more effective action against corruption in the European Union by incorporating general minimum standards of criminal law in the legal systems of the Member States and by fostering international cooperation. It approved the Council's draft subject to the following amendments: - extended definition of 'Community Official', together with a list of the bodies in question (European Investment Bank, European Central Bank System, European Monetary Institute, European Investment Fund, etc.); - greater account to be taken of active corruption; - introduction of a category of offence for passive and active corruption which is organized or repeated or committed on a large scale with more serious legal consequences; - inclusion of the Ombudsman in the list of decision-makers; - extension of the 'Ne bis in idem' principle to the case where, although a sentence has been imposed, the sentence has been suspended on probation; - inclusion of the competence of the Court of Justice of the European Communities for requests for preliminary decisions whereby as a general principle the Member States not involved in the case and the Commission are granted the right to make observations; - introduction of monitoring of transposition three years after the signing of the Convention.