

| Basic information | |
|---|---------------------|
| 1996/0911(CNS) CNS - Consultation procedure 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 | Procedure completed |

| 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) |

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|-----------------------------------|---|
| 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.