Basic information

1999/2184(INL) INL - Legislative initiative procedure	Procedure completed
Protection of the financial interests of the European Union using criminal law **Subject** 8.70.04 Protecting financial interests of the EU against fraud	

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
CONT Budgetary Control	THEATO Diemut R. (PPE-DE)	21/09/1999

Committee for opinion	Rapporteur for opinion	Appointed
LIBE Citizens' Freedoms and Rights, Justice and Home Affairs		
JURI Legal Affairs and Internal Market	MAYER Hans-Peter (PPE-DE)	23/09/1999
AFCO Constitutional Affairs		

Key events

Date	Event	Reference	Summary
16/11/1999	Committee referral announced in Parliament		
10/01/2000	Vote in committee		Summary
10/01/2000	Committee report tabled for plenary	A5-0002/2000	
18/01/2000	Debate in Parliament		
19/01/2000	Decision by Parliament	T5-0013/2000	Summary
19/01/2000	End of procedure in Parliament		
24/10/2000	Final act published in Official Journal		

Technical information

Procedure reference	1999/2184(INL)
Procedure type	INL - Legislative initiative procedure
Procedure subtype	Request for legislative proposal
Legal basis	Rules of Procedure EP 47
Stage reached in procedure	Procedure completed
Committee dossier	CONT/5/12236

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, single reading		A5-0002/2000 OJ C 304 24.10.2000, p. 0007	10/01/2000	
Text adopted by Parliament, single reading		T5-0013/2000 OJ C 304 24.10.2000, p. 0079-0126	19/01/2000	Summary

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Protection of the financial interests of the European Union using criminal law

1999/2184(INL) - 19/01/2000 - Text adopted by Parliament, single reading

The European Parliament approved the resolution drafted by Mrs. Theato (EPP/ED, D) containing its recommendations to the Commission on introducing protection under criminal law of the union's financial interests. It calls on the Commission to: - submit to it by 30.06.2000 legislative proposals enabling a comprehensive legal and judicial framework for the protection of the Union's financial interests to be established and - include in its proposals a financial statement setting out the amounts chargeable to Section III, Part A of the budget, with a view to the necessary adjustments being made to the 2000 budget. The EP points out that the Convention on the protection of the European Communities' financial interests, which was drawn up by the Council Act of 26 July 1995, must be ratified by all the Member States before it can enter into force, and calls, therefore, on the Member States which have not yet done so to ratify it as at the earliest opportunity. The Parliament calls on the Intergovernmental Conference (IGC) to include in its work programme a discussion on the establishment of a European Public Prosecutor's Office with responsibility for all offences affecting the Union's financial interests. It also draws the IGC's attention to the fact that the discussions on the powers, independence and status of such a Public Prosecutor's Office, and the applicable procedure and guiding principles, should be based on the proposals set out in the Corpus Juris and the comparative criminal law study which followed it, as well as the draft set out in the report of the Committee of Independent Experts.