Basic information

2000/0014(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Financial sector: exchange of information with third countries (amend. Directives 85/611/EEC, 92/49/EEC, 92/96/EEC, 93/22/EEC) **Subject** 2.50.04 Banks and credit	

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
ECON Economic and Monetary Affairs	BERENGUER FUSTER Luis (PSE)	26/01/2000

Committee for opinion	Rapporteur for opinion	Appointed
JURI Legal Affairs and Internal Market	The committee decided not to give an opinion.	

Council of the European Union

Council configuration	Meetings	Date
Health	2281	2000-06-29

European Commission

Commission DG	Commissioner
Financial Stability, Financial Services and Capital Markets Union	

Key events

Date	Event	Reference	Summary
10/01/2000	Legislative proposal published	COM(1999)0748	Summary
21/01/2000	Committee referral announced in Parliament, 1st reading		
25/05/2000	Vote in committee, 1st reading		Summary
25/05/2000	Committee report tabled for plenary, 1st reading	A5-0142/2000	
13/06/2000	Debate in Parliament		
14/06/2000	Decision by Parliament, 1st reading	T5-0263/2000	Summary

29/06/2000	Act adopted by Council after Parliament's 1st reading		
07/11/2000	Final act signed		
07/11/2000	End of procedure in Parliament		
17/11/2000	Final act published in Official Journal		

Technical information

Procedure reference	2000/0014(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Legal basis	EC Treaty (after Amsterdam) EC 047-p2
Stage reached in procedure	Procedure completed

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0142/2000 OJ C 067 01.03.2001, p. 0009	25/05/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0263/2000 OJ C 067 01.03.2001, p. 0064-0163	14/06/2000	Summary

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(1999)0748 OJ C 116 26.04.2000, p. 0061 E	10/01/2000	Summary

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EESC	Economic and Social Committee: opinion, report	CES0468/2000 OJ C 168 16.06.2000, p. 0001	27/04/2000	

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Final act

Directive 2000/0064
OJ L 290 17.11.2000, p. 0027 Summary

Financial sector: exchange of information with third countries (amend. Directives 85/611/EEC, 92/49/EEC, 92/96/EEC, 93/22/EEC)

2000/0014(COD) - 07/11/2000 - Final act

PURPOSE : to amend several Directives in order to align them with the texts already adopted. COMMUNITY MEASURE : Directive 2000/64/EC of the European Parliament and of the Council amending Council Directives 85/611/EEC, 92/49/EEC, 92/96/EEC and 93/22/EEC as regards exchanges of information with third countries. CONTENT : this Directive extends the authorisation to conclude agreements on the exchange of information with third countries so as to include this exchange of information with certain other authorities or bodies in those countries provided that the information disclosed is subject to appropriate guarantees of professional secrecy. Moreover, the Member States shall bring into force the laws, regulations and adminstrative provisions necessary for them to comply with this Directive not later than 17 November 2002. When the Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference on the occasion of their official publication. ENTRY INTO FORCE : 17.11.2000.

Financial sector: exchange of information with third countries (amend. Directives 85/611/EEC, 92/49/EEC, 92/96/EEC, 93/22/EEC)

2000/0014(COD) - 14/06/2000 - Text adopted by Parliament, 1st reading/single reading

The European Parliament in its first reading adopted the report by Luis BERENGUER FUSTER (PES, Spain) on the exchange of information with third countries, and approved the Commission's proposal without amendments.

Financial sector: exchange of information with third countries (amend. Directives 85/611/EEC, 92/49/EEC, 92/96/EEC, 93/22/EEC)

2000/0014(COD) - 10/01/2000 - Legislative proposal

PURPOSE : to amend Council Directives 85/611/EEC, 92/49/EEC, 92/96/EEC and 93/22/EEC as regards exchanges of information with third countries. CONTENT : The proposal aims at amending several Directives in order to align them with texts already adopted for the banking sector. The authorisation given in these Directives to conclude agreements on the exchange of information with competent authorities in third countries is extended so as to include the exchange of information with certain other bodies in those countries. There is a proviso that such information disclosed is subject to appropriate guarantees of professional secrecy.