Basic information

2000/0809(CNS) CNS - Consultation procedure	Procedure completed
European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal **Subject** 7.30.05.01 Europol, CEPOL 7.30.30 Action to combat crime 7.30.30.08 Capital outflow, money laundering	

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
LIBE Citizens' Freedoms and Rights, Justice and Home Affairs	KARAMANOU Anna (PSE)	29/08/2000

Committee for opinion	Rapporteur for opinion	Appointed
ECON Economic and Monetary Affairs	GASÒLIBA I BÖHM Carles-Alfred (ELDR)	05/09/2000
JURI Legal Affairs and Internal Market	LEHNE Klaus-Heiner (PPE-DE)	13/09/2000

Council of the European Union

Council configuration	Meetings	Date
Justice and Home Affairs (JHA)	2288	2000-09-28
Justice and Home Affairs (JHA)	2314	2000-11-30

Key events

Date	Event	Reference	Summary
26/06/2000	Legislative proposal published	09426/2000	Summary
07/07/2000	Committee referral announced in Parliament		
28/09/2000	Debate in Council		Summary
23/10/2000	Vote in committee		Summary
23/10/2000	Committee report tabled for plenary, 1st reading/single reading	A5-0312/2000	
13/11/2000	Debate in Parliament		
14/11/2000	Decision by Parliament	T5-0497/2000	Summary

30/11/2000	Act adopted by Council after consultation of Parliament		
30/11/2000	End of procedure in Parliament		
13/12/2000	Final act published in Official Journal		

Technical information

Procedure reference	2000/0809(CNS)
Procedure type	CNS - Consultation procedure
Procedure subtype	Legislation
Legal basis	EC Treaty (after Amsterdam) EC 000
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/5/12935

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0312/2000 OJ C 223 08.08.2001, p. 0005	23/10/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0497/2000 OJ C 223 08.08.2001, p. 0021-0089	14/11/2000	Summary

Council of the EU

Document type	Reference	Date	Summary
Legislative proposal	09426/2000 OJ C 200 13.07.2000, p. 0001	26/06/2000	Summary

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Final act

Third pillar act 2000/1213
OJ C 358 13.12.2000, p. 0001 Summary

European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal

2000/0809(CNS) - 26/06/2000 - Legislative proposal

PURPOSE : to present an Initiative from the Portuguese Republic with a view to adopting a Council Act on the drawing up of the Convention on the establishment of a European Police Office (Europol Convention) of a Protocol amending Article 2 and the Annex to that Convention. CONTENT : in this Initiative from the Portuguese Republic, the Europol Convention is amended in the following way: - Europol shall initially act to prevent and combat unlawful drug trafficking, illegal money laundering activities, trafficking in nuclear and radioactive substances, illegal immigrant smuggling, trade in human beings and motor vehicle crime; - Europol's competence as regards a form of crime or specific manifestations thereof shall cover related criminal offences. It shall, however, not cover offences predicate to illegal money laundering activities with regard to which forms of crime Europol has no competence. Furthermore, this Protocol shall be subject to adoption by the Member States in accordance with their respective constitutional requirements.

European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal

2000/0809(CNS) - 14/11/2000 - Text adopted by Parliament, 1st reading/single reading

The European Parliament adopted the resolution, drafted by Mrs Anna KARAMANOU (PES, Gr), approving an initiative from the Portuguese government which aims to extend Europol's field of competence to include money laundering in general. Parliament fully endorses extending the powers of Europol but feels strongly that it makes no sense for it to deliver an opinion without using the opportunity to enhance Europol's effectiveness and increase its democratic and judicial accountability. Parliament has expressed its dissatisfaction on many occasions at the fact that it cannot exercise democratic control over it. Parliament therefore wants to receive an annual report on the work of Europol and calls for the Court of Justice to have jurisdiction to rule on any dispute or conflict between Member States regarding the interpretation or application of the Europol Convention. Furthermore, amendments adopted seek to change the composition of the Management Board to one representative per Member State, two from the Commission and two of the European Parliament. Europol shall be headed by a Director appointed by the Council and also by the European Parliament.

European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal

2000/0809(CNS) - 30/11/2000 - Final act

PURPOSE : to amend the Convention concerning EUROPOL in order to extend its competence to deal with money laundering. COMMUNITY MEASURE : Council Act 2000Y1213 drawing up the basis of Article 43(1) of the Convention on the establishment of a European Police Office (Europol Convention) of a Protocol amending Article 2 and the Annex to that Convention. CONTENT : the protocol amending the EUROPOL Convention, aims to extend the competence of Europol to money laundering in general, regardless of the type of offence from which the laundered proceeds originate. To carry this out, the Protocol provides Europol with the most efficient means in order to combat money laundering and strengthen its capacities in the assistance is brings to the Member States in this fight. ENTRY INTO FORCE : the protocol is subject to ratification by all the Member States. It is applicable to all candidate countries if, in the meantime, one or several of them become Members of the European Union.

European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal

2000/0809(CNS) - 28/09/2000

Having reached a consensus on the basis of a proposal for a text presented by the Presidency, on the substance of the extension of Europol competence to money laundering, the Council Working Party responsible was asked to take the necessary steps to finalise this dossier as soon as the Council had received the European Parliament's Opinion due in October 2000 to enable the draft Protocol to be formally adopted at the JHA Council meeting on 30 November.