Basic information

2012/0193(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Fight against fraud to the Union's financial interests by means of criminal law Repealing JHA act 1995/1127 1994/0911(CNS) Repealing JHA act 1997/0520 1995/0360(CNS) Repealing JHA act 1997/0719 1996/0902(CNS) Amended by 2023/0135(COD) **Subject** 7.40.04 Judicial cooperation in criminal matters 8.70.04 Protecting financial interests of the EU against fraud	

Key players

European Parliament

Joint committee responsible	Rapporteur	Appointed
CONT Budgetary Control	GRÄSSLE Ingeborg (PPE)	09/12/2013
LIBE Civil Liberties, Justice and Home Affairs	LÓPEZ AGUILAR Juan Fernando (S&D)	09/12/2013
	Shadow rapporteur MATERA Barbara (PPE) MACOVEI Monica (PPE) AYALA SENDER Inés (S&D) GERBRANDY Gerben-Jan (ALDE) STAES Bart (Verts/ALE) JOLY Eva (Verts/ALE) DE JONG Dennis (GUE/NGL)	

Former joint committee responsible	Former rapporteur	Appointed
CONT Budgetary Control	GRÄSSLE Ingeborg (PPE)	09/12/2013
LIBE Civil Liberties, Justice and Home Affairs	LÓPEZ AGUILAR Juan Fernando (S&D)	09/12/2013

Former committee for opinion	Former rapporteur for opinion	Appointed
ECON Economic and Monetary Affairs	The committee decided not to give an opinion.	
JURI Legal Affairs (Associated committee)	ZWIEFKA Tadeusz (PPE)	18/09/2012

Former committee for opinion on the legal basis	Former rapporteur for opinion	Appointed
JURI Legal Affairs	LICHTENBERGER Eva (Verts/ALE)	06/11/2012

Council of the European Union

Council configuration	Meetings	Date
General Affairs	3531	2017-04-25
Justice and Home Affairs (JHA)	3490	2016-10-14
Justice and Home Affairs (JHA)	3508	2016-12-09
Justice and Home Affairs (JHA)	3244	2013-06-06
Justice and Home Affairs (JHA)	3433	2015-12-03
Justice and Home Affairs (JHA)	3473	2016-06-10
Justice and Home Affairs (JHA)	3195	2012-10-25

European Commission

Commission DG	Commissioner
European Anti-Fraud Office (OLAF)	-- --
Justice and Consumers	-- --

European Court of Auditors

Key events

Date	Event	Reference	Summary
11/07/2012	Legislative proposal published	COM(2012)0363	Summary
11/09/2012	Committee referral announced in Parliament, 1st reading		
25/10/2012	Debate in Council		
06/06/2013	Debate in Council		Summary
10/06/2013	Referral to joint committee announced in Parliament		
13/06/2013	Referral to associated committees announced in Parliament		
20/03/2014	Vote in committee, 1st reading		

25/03/2014	Committee report tabled for plenary, 1st reading	A7-0251/2014	Summary
16/04/2014	Decision by Parliament, 1st reading	T7-0427/2014	Summary
16/04/2014	Results of vote in Parliament		
22/09/2014	Committee decision to open interinstitutional negotiations after 1st reading in Parliament		
03/12/2015	Debate in Council		
10/06/2016	Debate in Council		
14/10/2016	Debate in Council		
27/04/2017	Council position published	06182/1/2017	Summary
18/05/2017	Committee referral announced in Parliament, 2nd reading		
15/06/2017	Vote in committee, 2nd reading		
22/06/2017	Committee recommendation tabled for plenary, 2nd reading	A8-0230/2017	Summary
04/07/2017	Debate in Parliament		
05/07/2017	Decision by Parliament, 2nd reading	T8-0299/2017	Summary
05/07/2017	Results of vote in Parliament		
05/07/2017	Final act signed		
05/07/2017	End of procedure in Parliament		
28/07/2017	Final act published in Official Journal		

Technical information

Procedure reference	2012/0193(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Amendments and repeals	Repealing JHA act 1995/1127 1994/0911(CNS) Repealing JHA act 1997/0520 1995/0360(CNS) Repealing JHA act 1997/0719 1996/0902(CNS) Amended by 2023/0135(COD)
Legal basis	Rules of Procedure EP 59 Treaty on the Functioning of the European Union TFEU 325-p4
Mandatory consultation of other institutions	European Court of Auditors
Stage reached in procedure	Procedure completed
Committee dossier	CJ09/8/08825

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary

Specific opinion	JURI	PE500.747	14/12/2012	
Committee opinion	JURI	PE514.816	05/11/2013	
Committee draft report		PE524.832	18/12/2013	
Amendments tabled in committee		PE528.001	13/02/2014	
Committee report tabled for plenary, 1st reading/single reading		A7-0251/2014	25/03/2014	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0427/2014	16/04/2014	Summary
Committee draft report		PE604.640	19/05/2017	
Committee recommendation tabled for plenary, 2nd reading		A8-0230/2017	22/06/2017	Summary
Text adopted by Parliament, 2nd reading		T8-0299/2017	05/07/2017	Summary

Council of the EU

Document type	Reference	Date	Summary
Council statement on its position	07929/2/2017	12/04/2017	
Council position	06182/1/2017	27/04/2017	Summary
Draft final act	00032/2017/LEX	05/07/2017	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2012)0363	11/07/2012	Summary
Document attached to the procedure	SWD(2012)0195	11/07/2012	
Document attached to the procedure	SWD(2012)0196	11/07/2012	
Commission communication on Council's position	COM(2017)0246	16/05/2017	Summary
Commission response to text adopted in plenary	SP(2017)538	06/09/2017	
Follow-up document	COM(2021)0536	06/09/2021	
Follow-up document	COM(2022)0466	16/09/2022	

National parliaments

Document type	Parliament/Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2012)0363	17/10/2012	
Contribution	EL_PARLIAMENT	COM(2012)0363	11/01/2013	
Contribution	IT_SENATE	COM(2012)0363	11/01/2013	

Contribution	CZ_SENATE	COM(2012)0363	13/02/2013	
Contribution	UK_HOUSE-OF-LORDS	COM(2012)0363	07/05/2013	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
CofA	Court of Auditors: opinion, report	N7-0004/2013 OJ C 383 12.12.2012, p. 0001	15/11/2012	Summary

Additional information

Source	Document	Date
National parliaments	IPEX	
European Commission	EUR-Lex	
European Commission	EUR-Lex	

Final act

Directive 2017/1371
OJ L 198 28.07.2017, p. 0029 Summary