

Basic information

2012/0193(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

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)

Subject

7.40.04 Judicial cooperation in criminal matters

8.70.04 Protecting financial interests of the EU against fraud

Procedure completed

Key players

European
Parliament

Joint committee responsible

CONT Budgetary Control

LIBE Civil Liberties, Justice and Home Affairs

Rapporteur

GRÄSSLE Ingeborg (PPE)

LÓPEZ AGUILAR Juan
Fernando (S&D)

Shadow rapporteur

MATERA Barbara (PPE)

MACOVEI Monica (PPE)

AYALA SENDER Inés (S&D)

GERBRANDY Gerben-Jan
(ALDE)

JOLY Eva (Verts/ALE)

STAES Bart (Verts/ALE)

DE JONG Dennis (GUE
/NGL)

Appointed

09/12/2013

09/12/2013

Former joint committee responsible

CONT Budgetary Control

LIBE Civil Liberties, Justice and Home Affairs

Former rapporteur

GRÄSSLE Ingeborg (PPE)

LÓPEZ AGUILAR Juan
Fernando (S&D)

Appointed

09/12/2013

09/12/2013

Former committee for opinion

Former rapporteur for opinion

Appointed

	<table border="1"> <tr> <td>ECON</td> <td>Economic and Monetary Affairs</td> <td>The committee decided not to give an opinion.</td> <td></td> </tr> <tr> <td>JURI</td> <td>Legal Affairs (Associated committee)</td> <td>ZWIEFKA Tadeusz (PPE)</td> <td>18/09/2012</td> </tr> </table>	ECON	Economic and Monetary Affairs	The committee decided not to give an opinion.		JURI	Legal Affairs (Associated committee)	ZWIEFKA Tadeusz (PPE)	18/09/2012																
ECON	Economic and Monetary Affairs	The committee decided not to give an opinion.																							
JURI	Legal Affairs (Associated committee)	ZWIEFKA Tadeusz (PPE)	18/09/2012																						
	<table border="1"> <tr> <td>Former committee for opinion on the legal basis</td> <td>Former rapporteur for opinion</td> <td>Appointed</td> </tr> <tr> <td>JURI</td> <td>Legal Affairs</td> <td>LICHTENBERGER Eva (Verts/ALE)</td> </tr> <tr> <td></td> <td></td> <td>06/11/2012</td> </tr> </table>	Former committee for opinion on the legal basis	Former rapporteur for opinion	Appointed	JURI	Legal Affairs	LICHTENBERGER Eva (Verts/ALE)			06/11/2012															
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	<table border="1"> <thead> <tr> <th>Council configuration</th> <th>Meetings</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>General Affairs</td> <td>3531</td> <td>2017-04-25</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3195</td> <td>2012-10-25</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3508</td> <td>2016-12-09</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3433</td> <td>2015-12-03</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3473</td> <td>2016-06-10</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3244</td> <td>2013-06-06</td> </tr> <tr> <td>Justice and Home Affairs (JHA)</td> <td>3490</td> <td>2016-10-14</td> </tr> </tbody> </table>	Council configuration	Meetings	Date	General Affairs	3531	2017-04-25	Justice and Home Affairs (JHA)	3195	2012-10-25	Justice and Home Affairs (JHA)	3508	2016-12-09	Justice and Home Affairs (JHA)	3433	2015-12-03	Justice and Home Affairs (JHA)	3473	2016-06-10	Justice and Home Affairs (JHA)	3244	2013-06-06	Justice and Home Affairs (JHA)	3490	2016-10-14
Council configuration	Meetings	Date																							
General Affairs	3531	2017-04-25																							
Justice and Home Affairs (JHA)	3195	2012-10-25																							
Justice and Home Affairs (JHA)	3508	2016-12-09																							
Justice and Home Affairs (JHA)	3433	2015-12-03																							
Justice and Home Affairs (JHA)	3473	2016-06-10																							
Justice and Home Affairs (JHA)	3244	2013-06-06																							
Justice and Home Affairs (JHA)	3490	2016-10-14																							
European Commission	<table border="1"> <thead> <tr> <th>Commission DG</th> <th>Commissioner</th> </tr> </thead> <tbody> <tr> <td>European Anti-Fraud Office (OLAF)</td> <td>---</td> </tr> <tr> <td>Justice and Consumers</td> <td>---</td> </tr> </tbody> </table>	Commission DG	Commissioner	European Anti-Fraud Office (OLAF)	---	Justice and Consumers	---																		
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)
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 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 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