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	

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