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