

Basic information

2013/0024(COD)

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

Procedure completed

Information accompanying transfers of funds

Repealing Regulation (EC) No 1781/2006 [2005/0138\(COD\)](#)

See also [2013/0025\(COD\)](#)

Subject

1.20.09 Protection of privacy and data protection
2.50.04.02 Electronic money and payments, cross-border credit transfers
2.50.10 Financial supervision
2.80 Cooperation between administrations
7.30.20 Action to combat terrorism
7.30.30.08 Capital outflow, money laundering

Key players

European
Parliament

Joint committee responsible

ECON Economic and Monetary Affairs

LIBE Civil Liberties, Justice and Home Affairs

Rapporteur

SIMON Peter (S&D)

KIRKHOPE Timothy (ECR)

Shadow rapporteur

KARIŅŠ Krišjānis (PPE)

IN 'T VELD Sophia (ALDE)

SARGENTINI Judith (Verts
/ALE)

Appointed

07/07/2014

07/07/2014

Former joint committee responsible

ECON Economic and Monetary Affairs

LIBE Civil Liberties, Justice and Home Affairs

Former rapporteur

KLEVA KEKUŠ Mojca (S&D)

KIRKHOPE Timothy (ECR)

Appointed

12/09/2013

12/09/2013

Shadow rapporteur

MELO Nuno (PPE)

NITRAS Sławomir (PPE)

BOZKURT Emine (S&D)

IN 'T VELD Sophia (ALDE)

TAVARES Rui (Verts/ALE)

		SARGENTINI Judith (Verts /ALE)	
		STREJČEK Ivo (ECR)	
		TRANTAPHYLIDIS Kyriacos (GUE/NGL)	
		KLUTE Jürgen (GUE/NGL)	
	Former committee for opinion	Former rapporteur for opinion	Appointed
	DEVE Development	DEVA Nirj (ECR)	13/06/2013
	IMCO Internal Market and Consumer Protection	The committee decided not to give an opinion.	
	JURI Legal Affairs	ZWIEFKA Tadeusz (PPE)	20/06/2013
	PETI Petitions	The committee decided not to give an opinion.	
Council of the European Union	Council configuration	Meetings	Date
	General Affairs	3368	2015-03-10
	Economic and Financial Affairs ECOFIN	3271	2013-11-15
	Economic and Financial Affairs ECOFIN	3366	2015-01-27
European Commission	Commission DG	Commissioner	
	Justice and Consumers	JOUROVÁ Věra	
European Economic and Social Committee			