

Basic information

2013/2060(INI)

Procedure completed

INI - Own-initiative procedure

Fight against tax fraud, tax evasion and tax havens

Subject

2.70.02 Indirect taxation, VAT, excise duties
 2.80 Cooperation between administrations
 3.45.04 Company taxation
 7.30.30.06 Action to combat economic fraud and corruption
 7.30.30.08 Capital outflow, money laundering
 8.70.04 Protecting financial interests of the EU against fraud

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
ECON Economic and Monetary Affairs	KLEVA KEKUŠ Mojca (S&D)	10/07/2012
	Shadow rapporteur PIETIKÄINEN Sirpa (PPE) SKYLAKAKIS Theodoros (ALDE) EICKHOUT Bas (Verts/ALE) STREJČEK Ivo (ECR) HÄNDEL Thomas (GUE/NGL)	

Committee for opinion	Rapporteur for opinion	Appointed
DEVE Development (Associated committee)	JOLY Eva (Verts/ALE)	22/01/2013
CONT Budgetary Control	STAES Bart (Verts/ALE)	28/01/2013
JURI Legal Affairs	The committee decided not to give an opinion.	
LIBE Civil Liberties, Justice and Home Affairs	The committee decided not to give an opinion.	

Council of the

Council configuration	Meetings	Date

European Union	Economic and Financial Affairs ECOFIN	3238	2013-05-14
European Commission	Commission DG	Commissioner	
	Taxation and Customs Union	ŠEMETA Algirdas	