




Basic information	
2016/0413(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Controls on cash entering or leaving the Union Repealing Regulation (EC) No 1889/2005 2002/0132(COD) Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.08 Capital outflow, money laundering	

Key events			
Date	Event	Reference	Summary
21/12/2016	Legislative proposal published	COM(2016)0825 	Summary
19/01/2017	Committee referral announced in Parliament, 1st reading		
06/07/2017	Referral to joint committee announced in Parliament		
04/12/2017	Vote in committee, 1st reading		
04/12/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
08/12/2017	Committee report tabled for plenary, 1st reading	A8-0394/2017	Summary
11/12/2017	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
13/12/2017	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
03/09/2018	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE626.978	
11/09/2018	Debate in Parliament		
12/09/2018	Decision by Parliament, 1st reading	T8-0338/2018	Summary
12/09/2018	Results of vote in Parliament		
02/10/2018	Act adopted by Council after Parliament's 1st reading		
23/10/2018	Final act signed		
23/10/2018	End of procedure in Parliament		
12/11/2018	Final act published in Official Journal		