Basic information

2017/0226(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Combating fraud and counterfeiting of non-cash means of payment Repealing JHA act 2001/413/JHA 1999/0190(CNS) **Subject** 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.06 Action to combat economic fraud and corruption 7.30.30.10 Action against counterfeiting	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE619.250	16/03/2018	
Amendments tabled in committee		PE620.858	12/04/2018	
Committee report tabled for plenary, 1st reading/single reading		A8-0276/2018	06/09/2018	Summary
Text adopted by Parliament, 1st reading/single reading		T8-0194/2019	13/03/2019	Summary

Council of the EU

Document type	Reference	Date	Summary
Draft final act	00089/2018/LEX	17/04/2019	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2017)0489	13/09/2017	Summary
Document attached to the procedure	SWD(2017)0298	13/09/2017	
Document attached to the procedure	SWD(2017)0299	13/09/2017	
Commission response to text adopted in plenary	SP(2019)393	30/04/2019	
Follow-up document	SWD(2023)0023	23/01/2023	
Follow-up document	COM(2023)0363	10/07/2023	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	DE_BUNDESRAT	COM(2017)0489	06/11/2017	
Contribution	ES_PARLIAMENT	COM(2017)0489	21/11/2017	
Contribution	PT_PARLIAMENT	COM(2017)0489	22/11/2017	
Contribution	IT_CHAMBER	COM(2017)0489	28/11/2017	
Contribution	RO_CHAMBER	COM(2017)0489	12/12/2017	
Contribution	CZ_SENATE	COM(2017)0489	14/12/2017	
Contribution	RO_CHAMBER	COM(2017)0489	19/12/2017	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EESC	Economic and Social Committee: opinion, report	CES4514/2017	18/01/2018	