

Basic information	
<b>2022/0167(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Asset recovery and confiscation  <b>Subject</b>  7.30.30 Action to combat crime 7.30.30.06 Action to combat economic fraud and corruption 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters  <b>Legislative priorities</b>  <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2023-24</a>	

## Meetings with interest representatives published in line with the Rules of Procedure

### Rapporteurs, Shadow Rapporteurs and Committee Chairs

Transparency				
Name	Role	Committee	Date	Interest representatives
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Centre for Economic Strategy
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Institute for Economic Research and Policy Consulting
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Institute of Analytics and Advocacy
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Rise Ukraine Coalition
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Institute for Economic Research and Policy Consulting
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	DiXi Group
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	CEE Bankwatch
<a href="#">GHEORGHE Vlad</a>	Rapporteur for opinion	<a href="#">BUDG</a>	26/04/2023	Budgetary Committee of Ukrainian Rada
<a href="#">LAGODINSKY Sergey</a>	Rapporteur	<a href="#">JURI</a>	26/04/2023	CEE Bankwatch Network Centre for Economic Strategy Institute for Economic Research and Policy Consulting Institute of Analytics and Advocacy Rise Ukraine Coalition Dixi Group
<a href="#">GHEORGHE Vlad</a>	Rapporteur	<a href="#">BUDG</a>	27/02/2023	MPs Ukrainian Parliament
<a href="#">AZMANI Malik</a>	Shadow rapporteur	<a href="#">LIBE</a>	13/02/2023	European Public Prosecutor's Office (EPPO)
<a href="#">LAGODINSKY Sergey</a>	Rapporteur for opinion	<a href="#">JURI</a>	10/02/2023	Permanent Representation of the Federal Republic of Germany to the European Union
<a href="#">GUSMÃO José</a>	Shadow rapporteur	<a href="#">LIBE</a>	31/01/2023	Transparency International
<a href="#">LAGODINSKY Sergey</a>	Rapporteur for opinion	<a href="#">JURI</a>	31/01/2023	CiFAR - Civil Forum for Asset Recovery e.V. Transparency International Liaison Office to the European Union

AZMANI Malik	Shadow rapporteur	LIBE	25/01/2023	MP's Parliament of Ukraine, Budget Committee
GHEORGHE Vlad	Rapporteur	BUDG	25/01/2023	MPs Ukrainian Parliament
HEINÄLUOMA Eero	Shadow rapporteur for opinion	BUDG	16/01/2023	Finnish permanent representation