

Basic information	
2023/0355(COD)	Procedure completed
COD - Ordinary legislative procedure (ex-codecision procedure) Decision	
Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements	
Amending Directive 2014/62 2013/0023(COD)	
<b>Subject</b>	
5.20.02 Single currency, euro, euro area 7.30.30.10 Action against counterfeiting 7.40.04 Judicial cooperation in criminal matters	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	LIBE Civil Liberties, Justice and Home Affairs	LÓPEZ AGUILAR Juan Fernando (S&D)	24/10/2023
		Shadow rapporteur LENAERS Jeroen (EPP) STRUGARIU Ramona (Renew) BOESELAGER Damian (Greens/EFA) JAKI Patryk (ECR) GUSMÃO José (The Left)	
Committee for opinion		Rapporteur for opinion	Appointed
ECON Economic and Monetary Affairs		The committee decided not to give an opinion.	
Council of the European Union			
European Commission	Commission DG	Commissioner	
	Economic and Financial Affairs	GENTILONI Paolo	

Key events			

Date	Event	Reference	Summary
17/10/2023	Legislative proposal published	COM(2023)0582 	Summary
20/11/2023	Committee referral announced in Parliament, 1st reading		
19/03/2024	Vote in committee, 1st reading		
25/03/2024	Committee report tabled for plenary, 1st reading	A9-0152/2024	
23/04/2024	Decision by Parliament, 1st reading	T9-0300/2024	Summary
23/04/2024	Results of vote in Parliament		
10/10/2024	Act adopted by Council after Parliament's 1st reading		
23/10/2024	Final act signed		
04/11/2024	Final act published in Official Journal		

Technical information	
Procedure reference	2023/0355(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Decision
Amendments and repeals	Amending Directive 2014/62 <a href="#">2013/0023(COD)</a>
Legal basis	Treaty on the Functioning of the EU TFEU 83-p1-a3 Treaty on the Functioning of the EU TFEU 083-p1-a1
Other legal basis	Rules of Procedure EP 165
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/9/13467

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE758.979	13/02/2024	
Amendments tabled in committee		PE759.755	01/03/2024	
Committee report tabled for plenary, 1st reading/single reading		A9-0152/2024	25/03/2024	
Text adopted by Parliament, 1st reading/single reading		T9-0300/2024	23/04/2024	Summary
Council of the EU				
Document type	Reference	Date	Summary	
Draft final act	00082/2024/LEX	23/10/2024		
European Commission				

Document type	Reference	Date	Summary
Legislative proposal	COM(2023)0582 	17/10/2023	<a href="#">Summary</a>
Commission response to text adopted in plenary	SP(2024)394	08/08/2024	

#### National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2023)0582	20/12/2023	
Contribution	PT_PARLIAMENT	COM(2023)0582	11/01/2024	

#### Final act

Directive 2024/2808  
OJ OJ L 04.11.2024

[Summary](#)

## Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements

2023/0355(COD) - 04/11/2024 - Final act

PURPOSE: to amend Directive 2014/62/EU with a view to streamlining certain reporting requirements.

LEGISLATIVE ACT: Directive (EU) 2024/2808 of the European Parliament and of the Council amending Directive 2014/62/EU as regards certain reporting requirements.

CONTENT: reporting requirements play a key role in ensuring proper monitoring and correct enforcement of legislation. However, it is important that such requirements be streamlined to ensure that they fulfil the purpose for which they were intended and to limit administrative burden.

Directive 2014/62/EU of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law requires Member States to transmit statistical data to the Commission, at least every two years, on the number of offences concerning counterfeit notes and coins and on the number of persons prosecuted for and convicted of such offences.

In line with the Commission's Communication entitled 'Long-term competitiveness of the EU: looking beyond 2030', the directive **abolishes the obligation** laid down in Directive 2014/62/EU to transmit statistical data to the Commission.

This directive is based on a careful assessment of the particular circumstances of Directive 2014/62/EU and limited to the crime of counterfeiting notes and coins. This Directive is without prejudice to the need to ensure appropriate levels of reporting obligations in the field of Union criminal law.

## Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements

2023/0355(COD) - 23/04/2024 - Text adopted by Parliament, 1st reading/single reading

The European Parliament adopted by 602 votes to 3, with 2 abstentions, a legislative resolution on the proposal for a decision of the European Parliament and of the Council amending Directive 2014/62/EU as regards certain reporting requirements.

The European Parliament adopted its position at first reading under the ordinary legislative procedure.

This proposal for a Decision to amend Directive 2014/62/EU on the protection of the euro is part of a package of proposals adopted by the Commission that seek to rationalise and simplify reporting requirements on companies and public administrations.

In this specific case, the Commission proposes to abolish the obligation imposed by Article 11 of Directive 2014/62/EU on the competent authorities of the Member States to transmit to the Commission statistical data on the number of counterfeiting offences and on the number of persons prosecuted and convicted for such offences.

Parliament supports this proposal but calls for the proposal for a decision to be converted into a proposal for a **directive** of the European Parliament and of the Council. It stressed that the directive should be based on a careful assessment of the particular circumstances of this legal instrument and limited to this area of crime. It is without prejudice to the need to ensure appropriate levels of reporting obligations in the field of EU criminal law.

Since the targeted amendment of that Directive solely concerns a deletion of a reporting obligation, there is no specific need for the Member States to transpose the amendment.

## Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements

2023/0355(COD) - 17/10/2023 - Legislative proposal

**PURPOSE:** to amend Directive 2014/62/EU with a view to streamlining certain reporting requirements.

**PROPOSED ACT:** Decision of the European Parliament and of the Council.

**ROLE OF THE EUROPEAN PARLIAMENT:** the European Parliament decides in accordance with the ordinary legislative procedure and on an equal footing with the Council.

**BACKGROUND:** reporting requirements play a key role in ensuring proper monitoring and correct enforcement of legislation. Reporting requirements can however also impose disproportionate burdens on stakeholders, particularly affecting SMEs and micro-companies, also given organisational and technological developments that call for original reporting requirements to be adjusted. Their cumulation over time can result in redundant, duplicating or obsolete obligations, inefficient frequency and timing, or inadequate methods of collection.

Streamlining reporting obligations and reducing the administrative burden are therefore a priority.

Article 11 of **Directive 2014/62/EU** of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law requires Member States to transmit statistical data to the Commission, at least every two years, on the number of offences concerning counterfeit notes and coins and the number of persons prosecuted for and convicted in connection with those offences. Regarding euro-counterfeiting, there are already reporting obligations on the number of confiscated counterfeit coins and banknotes in place, namely in Council Regulation (EC) No 1338/2001. For this specific area of crime, the obligation to report statistical data on criminal proceedings is therefore not essential to ensure that the objectives of Directive 2014/62/EU are achieved and monitored.

In line with the Commission's Communication on '[Long-term competitiveness of the EU: looking beyond 2030](#)', this proposal is part of a first package of measures to rationalise reporting requirements. This is a step in a process looking comprehensively at existing reporting requirements, with a view to assess their continued relevance and to make them more efficient.

**CONTENT:** the proposal seeks to bring **limited and targeted changes to Directive 2014/62/EU as regards certain reporting requirements**. It is based on experience from implementing legislation.

This proposal would abolish the obligation for Member States' competent authorities to transmit statistical data to the Commission on the number of counterfeiting offences and on the number of persons prosecuted and convicted of the counterfeiting offences, as laid down in Article 11 of Directive 2014/62/EU. While Member States' authorities have difficulties gathering and transmitting reliable data to comply with this specific provision, they do not play a pivotal role in the effective implementation of this specific legal act.