

Basic information	
<p>2011/0203(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms. Capital Requirements Directive (CRDIV)</p> <p>Repealing Directive 2006/48/EC 2004/0155(COD) Repealing Directive 2006/49/EC 2004/0159(COD) Amending Directive 2002/87/EC 2001/0095(COD) See also Regulation (EU) No 575/2013 2011/0202(COD) Amended by 2011/0062(COD) Amended by 2012/0150(COD) Amended by 2013/0264(COD) Amended by 2016/0364(COD) Amended by 2017/0358(COD) Amended by 2020/0268(COD) Amended by 2021/0341(COD) See also 2017/2013(INI)</p> <p>Subject</p> <p>2.50.03 Securities and financial markets, stock exchange, CIUTS, investments 2.50.04 Banks and credit 2.50.05 Insurance, pension funds 2.50.08 Financial services, financial reporting and auditing 2.50.10 Financial supervision</p> <p>Legislative priorities</p> <p>Regulation of financial markets</p>	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs	KARAS Othmar (PPE)	20/10/2009
		Shadow rapporteur BULLMANN Udo (S&D) BOWLES Sharon (ALDE) LAMBERTS Philippe (Verts /ALE) FORD Vicky (ECR)	
	Committee for opinion	Rapporteur for opinion	Appointed
	JURI Legal Affairs	The committee decided not to give an opinion.	
Council of the European Union	Council configuration	Meetings	Date
	Economic and Financial Affairs ECOFIN	3215	2013-01-22

	Economic and Financial Affairs ECOFIN	3163	2012-05-02
	Economic and Financial Affairs ECOFIN	3227	2013-03-05
	Economic and Financial Affairs ECOFIN	3205	2012-12-04
	Economic and Financial Affairs ECOFIN	3167	2012-05-15
	Economic and Financial Affairs ECOFIN	3220	2013-02-12
	Economic and Financial Affairs ECOFIN	3181	2012-07-10
	Economic and Financial Affairs ECOFIN	3189	2012-10-09
	Economic and Financial Affairs ECOFIN	3198	2012-11-13
	Economic and Financial Affairs ECOFIN	3129	2011-11-30
	Employment, Social Policy, Health and Consumer Affairs	3247	2013-06-20
European Commission	Commission DG		Commissioner
	Financial Stability, Financial Services and Capital Markets Union		BARNIER Michel














Technical information	
Procedure reference	2011/0203(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Nature of procedure	Legislation
Legislative instrument	Directive
	Repealing Directive 2006/48/EC 2004/0155(COD) Repealing Directive 2006/49/EC 2004/0159(COD) Amending Directive 2002/87/EC 2001/0095(COD) See also Regulation (EU) No 575/2013 2011/0202(COD) Amended by 2011/0062(COD) Amended by 2012/0150(COD) Amended by 2013/0264(COD) Amended by 2016/0364(COD) Amended by 2017/0358(COD) Amended by 2020/0268(COD) Amended by 2021/0341(COD) See also 2017/2013(INI)
Legal basis	Treaty on the Functioning of the EU TFEU 053-p1
Other legal basis	Rules of Procedure EP 165
Stage reached in procedure	Procedure completed
Committee dossier	ECON/7/06631

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE478.507	14/12/2011	
Amendments tabled in committee		PE483.816	06/03/2012	
Amendments tabled in committee		PE483.817	07/03/2012	
Committee report tabled for plenary, 1st reading/single reading		A7-0170/2012	30/05/2012	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0114/2013	16/04/2013	Summary

Council of the EU

Document type	Reference	Date	Summary
Draft final act	00015/2013/LEX	26/06/2013	

European Commission

Document type	Reference	Date	Summary
Document attached to the procedure	SEC(2011)0953 	20/07/2011	
Document attached to the procedure	SEC(2011)0952 	20/07/2011	
Legislative proposal	COM(2011)0453 	20/07/2011	Summary
Commission response to text adopted in plenary	SP(2013)338	15/05/2013	
Follow-up document	COM(2014)0676 	30/10/2014	Summary
Follow-up document	COM(2015)0388 	05/08/2015	Summary
Follow-up document	COM(2016)0455 	12/07/2016	Summary
Follow-up document	SWD(2016)0266 	28/07/2016	
Follow-up document	COM(2016)0510 	28/07/2016	Summary
Follow-up document	SWD(2016)0265 	28/07/2016	
Follow-up document	COM(2016)0774 	08/12/2016	Summary
Follow-up document	SWD(2018)0089 	09/04/2018	
Follow-up document	COM(2018)0172 	09/04/2018	Summary
Follow-up document	COM(2023)0344 	26/06/2023	

National parliaments

Document type	Parliament/Chamber	Reference	Date	Summary
Contribution	DE_BUNDESRAT	COM(2011)0453	28/09/2011	
Contribution	RO_CHAMBER	COM(2011)0453	07/11/2011	
Contribution	PT_PARLIAMENT	COM(2011)0453	15/11/2011	
Contribution	BG_PARLIAMENT	COM(2011)0453	18/01/2012	
Contribution	DK_PARLIAMENT	COM(2011)0453	22/01/2012	

Contribution	IE_HOUSES-OF-OIREACHTAS	COM(2011)0453	24/02/2012	
Contribution	IT_CHAMBER	COM(2011)0453	20/03/2012	
Contribution	IT_SENATE	COM(2011)0453	06/06/2012	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	CON/2012/0005 OJ C 105 11.04.2012, p. 0001	25/01/2012	Summary
EDPS	Document attached to the procedure	N7-0075/2012 OJ C 175 19.06.2012, p. 0001	10/02/2012	Summary

Additional information

Source	Document	Date
National parliaments	IPEX	
European Commission	EUR-Lex	

Final act

Corrigendum to final act 32013L0036R(02) OJ L 020 25.01.2017, p. 0001	
Corrigendum to final act 32013L0036R(06) OJ L 203 26.06.2020, p. 0095	
Corrigendum to final act 32013L0036R(01) OJ L 208 02.08.2013, p. 0073	Summary
Directive 2013/0036 OJ L 176 27.06.2013, p. 0338	Summary

Delegated acts

Reference	Subject
2014/2621(DEA)	Examination of delegated act
2014/2660(DEA)	Examination of delegated act
2014/2664(DEA)	Examination of delegated act
2014/2666(DEA)	Examination of delegated act
2014/2808(DEA)	Examination of delegated act
2014/2806(DEA)	Examination of delegated act
2015/2919(DEA)	Examination of delegated act
2016/2736(DEA)	Examination of delegated act
2016/2963(DEA)	Examination of delegated act
2021/2941(DEA)	Examination of delegated act
2021/2618(DEA)	Examination of delegated act

2021/2561(DEA)	Examination of delegated act
2022/2801(DEA)	Examination of delegated act
2022/2731(DEA)	Examination of delegated act
2022/2720(DEA)	Examination of delegated act