

Basic information	
2016/2844(DEA) DEA - Delegated acts procedure Identifying high-risk third countries with strategic deficiencies Supplementing 2013/0025(COD) Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	Procedure completed - delegated act enters into force

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		

Key events			
Date	Event	Reference	Summary
14/07/2016	Initial period for examining delegated act 1.0 month(s)		
15/07/2016	Non-legislative basic document published	C(2016)04180	
18/07/2016	Initial period for examining delegated act extended at Council's request by 1.0 month(s)		
19/07/2016	Initial period for examining delegated act extended at Parliament's request by 1.0 month(s)		
14/09/2016	Committee referral announced in Parliament		
14/09/2016	Referral to joint committee announced in Parliament		
24/09/2016	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2016/2844(DEA)
Procedure type	DEA - Delegated acts procedure
Nature of procedure	Examination of delegated act
	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/07241

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2016)04180	15/07/2016	
Document attached to the procedure	C(2016)5994	21/09/2016	