





Basic information	
<b>2017/0226(COD)</b> 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 <a href="#">1999/0190(CNS)</a>  <b>Subject</b>  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				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE619.250</a>	16/03/2018	
Amendments tabled in committee		<a href="#">PE620.858</a>	12/04/2018	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0276/2018</a>	06/09/2018	<a href="#">Summary</a>
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0194/2019</a>	13/03/2019	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type		Reference	Date	Summary
Draft final act		<a href="#">00089/2018/LEX</a>	17/04/2019	
<b>European Commission</b>				
Document type		Reference	Date	Summary
Document attached to the procedure		<a href="#">SWD(2017)0298</a> 	13/09/2017	
Legislative proposal		<a href="#">COM(2017)0489</a> 	13/09/2017	<a href="#">Summary</a>
Document attached to the procedure		<a href="#">SWD(2017)0299</a> 	13/09/2017	
Commission response to text adopted in plenary		<a href="#">SP(2019)393</a>	30/04/2019	
Follow-up document		<a href="#">SWD(2023)0023</a>	23/01/2023	
Follow-up document		<a href="#">COM(2023)0363</a> 	10/07/2023	
<b>National parliaments</b>				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">DE_BUNDES RAT</a>	<a href="#">COM(2017)0489</a>	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
ESC	Economic and Social Committee: opinion, report	CES4514/2017	18/01/2018	