

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2013/0024(COD) Procedure completed
Information accompanying transfers of funds Repealing Regulation (EC) No 1781/2006 See also	2005/0138(COD) 2013/0025(COD)
Subject 1.20.09 Protection of privacy and data protection 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Legislative proposal		COM(2013)0044	05/02/2013	EC	Summary
Document attached to the procedure		SWD(2013)0021	05/02/2013	EC	
Document attached to the procedure		SWD(2013)0022	05/02/2013	EC	
European Central Bank: opinion, guideline, report		CON/2013/0032 OJ C 166 12.06.2013, p. 0002	17/05/2013	ECB	Summary
Document attached to the procedure		N7-0068/2014 OJ C 032 04.02.2014, p. 0009	04/07/2013	EDPS	Summary
Committee opinion	DEVE	PE516.643	16/10/2013	EP	
Committee draft report		PE523.016	12/11/2013	EP	
Committee opinion	JURI	PE519.491	04/12/2013	EP	
Committee report tabled for plenary, 1st reading/single reading		A7-0140/2014	24/02/2014	EP	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0190/2014	11/03/2014	EP	Summary
Commission response to text adopted in plenary		SP(2014)455	10/06/2014	EC	
Council statement on its position		07767/2015	13/04/2015	CSL	
Council position		05932/2/2015	21/04/2015	CSL	Summary
Committee draft report		PE554.951	23/04/2015	EP	
Commission communication on Council's position		COM(2015)0187	27/04/2015	EC	Summary
Committee recommendation tabled for plenary, 2nd reading		A8-0154/2015	11/05/2015	EP	Summary
Text adopted by Parliament, 2nd reading		T8-0202/2015	20/05/2015	EP	Summary
Draft final act		00029/2015/LEX	20/05/2015	CSL	

