

# Procedure file

| Basic information   |                     |
|---|---------------------|
| COD - Ordinary legislative procedure (ex-codecision procedure)<br>Directive   | Procedure completed |
| Combating fraud and counterfeiting of non-cash means of payment<br>Repealing JHA act 2001/413/JHA <a href="#">1999/0190(CNS)</a>  |                     |
| Subject<br>2.50.04.02 Electronic money and payments, cross-border credit transfers<br>7.30.30.06 Action to combat economic fraud and corruption<br>7.30.30.10 Action against counterfeiting |                     |

| Documentation gateway   |  |                                |            |     |         |
|---|--|--------------------------------|------------|-----|---------|
| Legislative proposal  |  | <a href="#">COM(2017)0489</a>  | 13/09/2017 | EC  | Summary |
| Document attached to the procedure                              |  | <a href="#">SWD(2017)0298</a>  | 13/09/2017 | EC  |         |
| Document attached to the procedure                              |  | <a href="#">SWD(2017)0299</a>  | 13/09/2017 | EC  |         |
| Economic and Social Committee: opinion, report                  |  | <a href="#">CES4514/2017</a>   | 18/01/2018 | ESC |         |
| Committee draft report  |  | <a href="#">PE619.250</a>      | 16/03/2018 | EP  |         |
| Amendments tabled in committee                                  |  | <a href="#">PE620.858</a>      | 12/04/2018 | EP  |         |
| Committee report tabled for plenary, 1st reading/single reading |  | <a href="#">A8-0276/2018</a>   | 06/09/2018 | EP  | Summary |
| Text adopted by Parliament, 1st reading/single reading          |  | <a href="#">T8-0194/2019</a>   | 13/03/2019 | EP  | Summary |
| Draft final act   |  | <a href="#">00089/2018/LEX</a> | 17/04/2019 | CSL |         |
| Commission response to text adopted in plenary                  |  | <a href="#">SP(2019)393</a>    | 30/04/2019 | EC  |         |
| Follow-up document  |  | <a href="#">SWD(2023)0023</a>  | 23/01/2023 | EC  |         |
| Follow-up document  |  | <a href="#">COM(2023)0363</a>  | 10/07/2023 | EC  |         |