

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC)	
Subject 7.30.30.08 Capital outflow, money laundering	

Key events			
14/07/1999	Legislative proposal published	COM(1999)0352	Summary
25/10/1999	Committee referral announced in Parliament, 1st reading		
05/06/2000	Debate in Council	2268	
21/06/2000	Vote in committee, 1st reading		Summary
21/06/2000	Committee report tabled for plenary, 1st reading	A5-0175/2000	
03/07/2000	Debate in Parliament		
05/07/2000	Decision by Parliament, 1st reading	T5-0302/2000	Summary
17/07/2000	Debate in Council	2283	
30/11/2000	Council position published	12469/1/2000	Summary
17/01/2001	Committee referral announced in Parliament, 2nd reading		
20/03/2001	Vote in committee, 2nd reading		Summary
20/03/2001	Committee recommendation tabled for plenary, 2nd reading	A5-0090/2001	
04/04/2001	Debate in Parliament		
05/04/2001	Decision by Parliament, 2nd reading	T5-0190/2001	Summary
20/08/2001	Parliament's amendments rejected by Council		
18/09/2001	Formal meeting of Conciliation Committee		
18/09/2001	Final decision by Conciliation Committee		Summary
16/10/2001	Debate in Council	2375	
16/10/2001	Debate in Council	2375	
17/10/2001	Report tabled for plenary, 3rd reading	A5-0380/2001	
31/10/2001	Joint text approved by Conciliation	3654/2001	

	Committee co-chairs		
13/11/2001	Debate in Parliament		
13/11/2001	Decision by Parliament, 3rd reading	T5-0585/2001	Summary
19/11/2001	Decision by Council, 3rd reading		
04/12/2001	Final act signed		
04/12/2001	End of procedure in Parliament		
28/12/2001	Final act published in Official Journal		