

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0244(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point</p> <p>Amending Directive 2019/1153 2018/0105(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>7.30 Police, judicial and customs cooperation in general</p> <p>7.30.05 Police cooperation</p> <p>7.30.30 Action to combat crime</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2021</p>	

Key events			
20/07/2021	Legislative proposal published	COM(2021)0429	Summary
13/09/2021	Committee referral announced in Parliament, 1st reading		
12/01/2023	Vote in committee, 1st reading		
12/01/2023	Committee decision to open interinstitutional negotiations with report adopted in committee		
17/01/2023	Committee report tabled for plenary, 1st reading	A9-0004/2023	Summary
01/02/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
13/02/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		