


Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Awaiting Council's 1st reading position
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)</p> <p>Subject</p> <p>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</p> <p>Legislative priorities</p> <p>Joint Declaration 2022 Joint Declaration 2021 Joint Declaration 2023-24</p>	

Key events			
20/07/2021	Legislative proposal published	COM(2021)0421	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
20/01/2022	Referral to joint committee announced in Parliament		
28/03/2023	Vote in committee, 1st reading		
28/03/2023	Committee decision to open interinstitutional negotiations with report adopted in committee		
05/04/2023	Committee report tabled for plenary, 1st reading	A9-0128/2023	Summary
17/04/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
19/04/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE759.065 GEDA/A/(2024)001936	
24/04/2024	Debate in Parliament		
24/04/2024	Decision by Parliament, 1st reading		