

# Procedure file

Basic information	
CNS - Consultation procedure	1996/0911(CNS)
Procedure completed	
Convention on the fight against corruption involving Community and Member State officials	
See also <a href="#">2007/0072(CNS)</a>	
See also <a href="#">2014/0322(NLE)</a>	
Subject	
7.30.30.06 Action to combat economic fraud and corruption	
7.40.04 Judicial cooperation in criminal matters	
8.40.09 European officials, EU servants, staff regulations	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>LIBE</b> Civil Liberties and Internal Affairs	PSE <a href="#">MARINHO Luís</a>	11/11/1996
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">Justice and Home Affairs (JHA)</a>	<a href="#">2008</a>	26/05/1997

Key events			
22/04/1996	Legislative proposal published	<a href="#">07751/1996</a>	
25/10/1996	Committee referral announced in Parliament		
11/11/1996	Vote in committee		
11/11/1996	Committee report tabled for plenary, 1st reading/single reading	<a href="#">A4-0365/1996</a>	
15/11/1996	Decision by Parliament	T4-0624/1996	Summary
26/05/1997	Act adopted by Council after consultation of Parliament		
26/05/1997	End of procedure in Parliament		
25/06/1997	Final act published in Official Journal		

Technical information	
Procedure reference	1996/0911(CNS)
Procedure type	CNS - Consultation procedure
Procedure subtype	Legislation

	See also <a href="#">2007/0072(CNS)</a>
	See also <a href="#">2014/0322(NLE)</a>
Legal basis	Rules of Procedure EP 52-p2; Treaty on the European Union (after Amsterdam) M K.3-p2c
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/4/07803

### Documentation gateway

Legislative proposal	<a href="#">07751/1996</a>	22/04/1996	CSL	
Committee report tabled for plenary, 1st reading/single reading	<a href="#">A4-0365/1996</a> <a href="#">OJ C 362 02.12.1996, p. 0016</a>	11/11/1996	EP	
Text adopted by Parliament, 1st reading/single reading	T4-0624/1996 <a href="#">OJ C 362 02.12.1996, p. 0315-0321</a>	15/11/1996	EP	Summary

### Final act

[Justice and Home Affairs act 1997/625](#)  
[OJ C 195 25.06.1997, p. 0001-0011](#)

## Convention on the fight against corruption involving Community and Member State officials

Parliament adopted the report without debate by Mr Luis MARINHO (PSE, P) concerning the fight against corruption involving officials of the European Communities or officials of Member States of the European Union. Parliament resolutely supported the underlying objective of the draft Council Act, namely to take more effective action against corruption in the European Union by incorporating general minimum standards of criminal law in the legal systems of the Member States and by fostering international cooperation. It approved the Council's draft subject to the following amendments: - extended definition of 'Community Official', together with a list of the bodies in question (European Investment Bank, European Central Bank System, European Monetary Institute, European Investment Fund, etc.); - greater account to be taken of active corruption; - introduction of a category of offence for passive and active corruption which is organized or repeated or committed on a large scale with more serious legal consequences; - inclusion of the Ombudsman in the list of decision-makers; - extension of the 'Ne bis in idem' principle to the case where, although a sentence has been imposed, the sentence has been suspended on probation; - inclusion of the competence of the Court of Justice of the European Communities for requests for preliminary decisions whereby as a general principle the Member States not involved in the case and the Commission are granted the right to make observations; - introduction of monitoring of transposition three years after the signing of the Convention. ?