

Procedure file

Basic information		
DEA - Delegated acts procedure	2019/2581(DEA)	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies		
Supplementing 2013/0025(COD)		
Subject		
2.50.04.02 Electronic money and payments, cross-border credit transfers		
2.50.10 Financial supervision		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Key players			
European Parliament			
	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs Civil Liberties, Justice and Home Affairs		
	LIBE Economic and Monetary Affairs Civil Liberties, Justice and Home Affairs		

Key events			
13/02/2019	Non-legislative basic document published	C(2019)01326	
13/02/2019	Initial period for examining delegated act 1 month(s)		
07/03/2019	Delegated act objected by Council		
07/03/2019	Delegated act objected by Council		
13/03/2019	Committee referral announced in Parliament		
13/03/2019	Referral to joint committee announced in Parliament		
21/03/2019	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2019/2581(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act rejected
Committee dossier	CJ12/8/15549

Documentation gateway

Non-legislative basic document		C(2019)01326	13/02/2019	EC	
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