












Procedure file

Basic information	
INI - Own-initiative procedure	2022/2080(INI)
Awaiting committee decision	
Lessons learnt from the Pandora Papers and other revelations	
Subject	
3.45.04 Company taxation	
7.30.30.08 Capital outflow, money laundering	
8.70.02 Financial regulations	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	 Economic and Monetary Affairs	 FUGLSANG Niels	17/03/2022
		Shadow rapporteur	
		 DORFMANN Herbert	
		 KELLEHER Billy	
		 CARÊME Damien	
	 MOŹDŹANOWSKA Andżelika Anna		
	 GUSMÃO José		
	Committee for opinion	Rapporteur for opinion	Appointed
	 Development	 BULLMANN Udo	19/04/2022
	 Civil Liberties, Justice and Home Affairs		10/10/2022
		 CARÊME Damien	

Key events			
07/07/2022	Committee referral announced in Parliament		
21/03/2023	Vote in committee		

Forecasts	
08/05/2023	Indicative plenary sitting date

Technical information

Procedure reference	2022/2080(INI)
Procedure type	INI - Own-initiative procedure
Procedure subtype	Initiative
Legal basis	Rules of Procedure EP 54
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Awaiting committee decision
Committee dossier	ECON/9/09474

Documentation gateway

Committee draft report		PE735.471	14/10/2022	EP	
Amendments tabled in committee		PE738.737	24/11/2022	EP	
Committee opinion	DEVE	PE736.547	12/12/2022	EP	
Committee opinion	LIBE	PE737.243	12/01/2023	EP	

Transparency

FUGLSANG Niels	Rapporteur	ECON	06/01/2023	Kromann Reumert Bendixen
GUSMÃO José	Shadow rapporteur	ECON	17/11/2022	Eurodad
GUSMÃO José	Shadow rapporteur	ECON	17/11/2022	Oxfam