









Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Decision	2023/0355(COD) Awaiting Council's 1st reading position
Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements Amending Directive 2014/62 2013/0023(COD)	
Subject 5.20.02 Single currency, euro, euro area 7.30.30.10 Action against counterfeiting 7.40.04 Judicial cooperation in criminal matters	

Key players				
European Parliament	Committee responsible	Rapporteur	Appointed	
	 Civil Liberties, Justice and Home Affairs	 LÓPEZ AGUILAR Juan Fernando Shadow rapporteur  LENAERS Jeroen  STRUGARIU Ramona  BOESELAGER Damian  JAKI Patryk  GUSMÃO José		24/10/2023
	Committee for opinion	Rapporteur for opinion	Appointed	
	 Economic and Monetary Affairs	The committee decided not to give an opinion.		
Council of the European Union European Commission	Commission DG Economic and Financial Affairs	Commissioner GENTILONI Paolo		

Key events			
17/10/2023	Legislative proposal published	COM(2023)0582	Summary
20/11/2023	Committee referral announced in Parliament, 1st reading		

19/03/2024	Vote in committee, 1st reading		
25/03/2024	Committee report tabled for plenary, 1st reading	A9-0152/2024	
23/04/2024	Decision by Parliament, 1st reading	T9-0300/2024	

Technical information	
Procedure reference	2023/0355(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Decision
	Amending Directive 2014/62 2013/0023(COD)
Legal basis	Treaty on the Functioning of the EU TFEU 83-p1-a3; Treaty on the Functioning of the EU TFEU 083-p1-a1
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Awaiting Council's 1st reading position
Committee dossier	LIBE/9/13467

Documentation gateway					
Legislative proposal		COM(2023)0582	17/10/2023	EC	Summary
Committee draft report		PE758.979	13/02/2024	EP	
Amendments tabled in committee		PE759.755	01/03/2024	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0152/2024	25/03/2024	EP	
Text adopted by Parliament, 1st reading/single reading		T9-0300/2024	23/04/2024	EP	

Protection of the euro and other currencies against counterfeiting by criminal law: certain reporting requirements

PURPOSE: to amend Directive 2014/62/EU with a view to streamlining certain reporting requirements.

PROPOSED ACT: Decision of the European Parliament and of the Council.

ROLE OF THE EUROPEAN PARLIAMENT: the European Parliament decides in accordance with the ordinary legislative procedure and on an equal footing with the Council.

BACKGROUND: reporting requirements play a key role in ensuring proper monitoring and correct enforcement of legislation. Reporting requirements can however also impose disproportionate burdens on stakeholders, particularly affecting SMEs and micro-companies, also given organisational and technological developments that call for original reporting requirements to be adjusted. Their cumulation over time can result in redundant, duplicating or obsolete obligations, inefficient frequency and timing, or inadequate methods of collection.

Streamlining reporting obligations and reducing the administrative burden are therefore a priority.

Article 11 of Directive 2014/62/EU of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law requires Member States to transmit statistical data to the Commission, at least every two years, on the number of offences concerning counterfeit notes and coins and the number of persons prosecuted for and convicted in connection with those offences. Regarding euro-counterfeiting, there are already reporting obligations on the number of confiscated counterfeit coins and banknotes in place, namely in Council Regulation (EC) No 1338/2001. For this specific area of crime, the obligation to report statistical data on criminal proceedings is therefore not essential to ensure that the objectives of Directive 2014/62/EU are achieved and monitored.

In line with the Commissions Communication on [Long-term competitiveness of the EU: looking beyond 2030](#), this proposal is part of a first package of measures to rationalise reporting requirements. This is a step in a process looking comprehensively at existing reporting requirements, with a view to assess their continued relevance and to make them more efficient.

CONTENT: the proposal seeks to bring limited and targeted changes to Directive 2014/62/EU as regards certain reporting requirements. It is

based on experience from implementing legislation.

This proposal would abolish the obligation for Member States competent authorities to transmit statistical data to the Commission on the number of counterfeiting offences and on the number of persons prosecuted and convicted of the counterfeiting offences, as laid down in Article 11 of Directive 2014/62/EU. While Member States authorities have difficulties gathering and transmitting reliable data to comply with this specific provision, they do not play a pivotal role in the effective implementation of this specific legal act.