

Procedure file

Basic information		
DEA - Delegated acts procedure	2024/2688(DEA)	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies: adding Kenya and Namibia to the table in point I of the Annex and deleting Barbados, Gibraltar, Panama, Uganda and the United Arab Emirates from that table		
Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering		
Geographical area Kenya Namibia Uganda Barbados United Arab Emirates Gibraltar Panama		

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			
14/03/2024	Non-legislative basic document published	C(2024)01754	
14/03/2024	Initial period for examining delegated act 1 month(s)		
10/04/2024	Committee referral announced in Parliament		
10/04/2024	Referral to joint committee announced in Parliament		
10/04/2024	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		
23/04/2024	Decision by Parliament	T9-0291/2024	

Technical information

Procedure reference	2024/2688(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 111-p03; Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act rejected
Committee dossier	CJ12/9/15080

Documentation gateway

Non-legislative basic document		C(2024)01754	14/03/2024	EC	
Motion for a resolution objecting delegated act		B9-0210/2024	03/04/2024	EP	
Motion for a resolution objecting delegated act		B9-0222/2024	17/04/2024	EP	
Text adopted by Parliament, single reading		T9-0291/2024	23/04/2024	EP	