

Procedure file

Basic information		
COS - Procedure on a strategy paper (historic)	1998/2149(COS)	Procedure completed
Money laundering: implementation of the directive 91/308/EEC. 2nd report		
Subject 7.30.30.08 Capital outflow, money laundering		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	JURI Legal Affairs, Citizens' Rights		23/09/1998
		PSE NEWMAN Edward	
	Committee for opinion	Rapporteur for opinion	Appointed
	ECON Economic and Monetary Affairs, Industrial Policy		28/10/1998
		PSE MILLER Bill	
	LIBE Civil Liberties and Internal Affairs		24/11/1998
		PSE LAMBRAKI Irini	
	CONT Budgetary Control	The committee decided not to give an opinion.	
Council of the European Union			