

# Procedure file

| Basic information   |                                       |
|---|---------------------------------------|
| COD - Ordinary legislative procedure (ex-codecision procedure)<br>Directive                   | 1999/0152(COD)<br>Procedure completed |
| Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC) |                                       |
| Subject<br>7.30.30.08 Capital outflow, money laundering                                       |                                       |

| Key players                                   |   |   |            |  |
|---|---|---|------------|--|
| European Parliament                           | Committee responsible   | Rapporteur                                | Appointed  |  |
|   | <b>DELE</b> EP Delegation to Conciliation Committee                               |   | 24/04/2001 |  |
|   |   | PPE-DE <a href="#">LEHNE Klaus-Heiner</a> |            |  |
|   | Former committee responsible  |   |            |  |
|   | <b>LIBE</b> Citizens' Freedoms and Rights, Justice and Home Affairs               |   | 29/07/1999 |  |
|   |   | PPE-DE <a href="#">LEHNE Klaus-Heiner</a> |            |  |
|   | <b>LIBE</b> Citizens' Freedoms and Rights, Justice and Home Affairs               |   | 29/07/1999 |  |
|   |   | PPE-DE <a href="#">LEHNE Klaus-Heiner</a> |            |  |
| Former committee for opinion                  |   |   |            |  |
| <b>CONT</b> Budgetary Control                 |   |   | 13/10/1999 |  |
|   | PPE-DE <a href="#">THEATO Diemut R.</a>   |   |            |  |
| <b>ECON</b> Economic and Monetary Affairs     |   |   | 22/09/1999 |  |
|   | GUE/NGL <a href="#">PAPAYANNAKIS Mihail</a>                                       |   |            |  |
| <b>JURI</b> Legal Affairs and Internal Market |   |   | 23/11/1999 |  |
|   | ELDR <a href="#">WALLIS Diana</a>   |   |            |  |
| Council of the European Union                 | Council configuration   | Meeting                                   | Date       |  |
|   | <a href="#">General Affairs</a>   | <a href="#">2386</a>                      | 19/11/2001 |  |
|   | <a href="#">Economic and Financial Affairs ECOFIN</a>                             | <a href="#">2375</a>                      | 16/10/2001 |  |
|   | <a href="#">Justice and Home Affairs (JHA)</a>                                    | <a href="#">2376</a>                      | 16/10/2001 |  |
|   | <a href="#">Economic and Financial Affairs ECOFIN</a>                             | <a href="#">2290</a>                      | 29/09/2000 |  |
|   | <a href="#">Economic and Financial Affairs ECOFIN</a>                             | <a href="#">2283</a>                      | 17/07/2000 |  |
|   | <a href="#">Economic and Financial Affairs ECOFIN</a>                             | <a href="#">2268</a>                      | 05/06/2000 |  |
| European Commission                           | Commission DG   | Commissioner                              |            |  |
|   | <a href="#">Financial Stability, Financial Services and Capital Markets Union</a> |   |            |  |

