

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	2012/0193(COD) Procedure completed
Fight against fraud to the Union's financial interests by means of criminal law	
Repealing JHA act 1995/1127 1994/0911(CNS)	
Repealing JHA act 1997/0520 1995/0360(CNS)	
Repealing JHA act 1997/0719 1996/0902(CNS)	
Subject	
7.40.04 Judicial cooperation in criminal matters	
8.70.04 Protecting financial interests of the EU against fraud	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	CONT Budgetary Control		09/12/2013
		PPE GRÄSSLE Ingeborg	09/12/2013
		S&D LÓPEZ AGUILAR Juan Fernando	
		Shadow rapporteur	
		PPE MACOVEI Monica	
		PPE MATERA Barbara	
		S&D AYALA SENDER Inés	
		ALDE GERBRANDY Gerben-Jan	
		Verts/ALE JOLY Eva	
	Verts/ALE STAES Bart		
	LIBE Civil Liberties, Justice and Home Affairs		
	Former committee for opinion		
	JURI Legal Affairs (Associated committee)		18/09/2012
		PPE ZWIEFKA Tadeusz	
	ECON Economic and Monetary Affairs	The committee decided not to give an opinion.	
	Former committee for opinion on the legal basis		
	JURI Legal Affairs		06/11/2012
		Verts/ALE LICHTENBERGER Eva	
Council of the European Union	Council configuration	Meeting	Date
	General Affairs	3531	25/04/2017
	Justice and Home Affairs (JHA)	3508	09/12/2016
	Justice and Home Affairs (JHA)	3490	14/10/2016
	Justice and Home Affairs (JHA)	3473	10/06/2016
	Justice and Home Affairs (JHA)	3433	03/12/2015
	Justice and Home Affairs (JHA)	3244	06/06/2013

European Commission

[Justice and Home Affairs \(JHA\)](#)

[3195](#)

25/10/2012

Commission DG

Commissioner

[European Anti-Fraud Office \(OLAF\)](#)

[Justice and Consumers](#)

European Court of Auditors