

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Asset recovery and confiscation	
Subject 7.30.30 Action to combat crime 7.30.30.06 Action to combat economic fraud and corruption 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	
Legislative priorities Joint Declaration 2023-24 Joint Declaration 2022	

Transparency				
LAGODINSKY Sergey	Rapporteur	JURI	26/04/2023	CEE Bankwatch Network Centre for Economic Strategy Institute for Economic Research and Policy Consulting Institute of Analytics and Advocacy Rise Ukraine Coalition Dixi Group
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	Budgetary Committee of Ukrainian Rada
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	CEE Bankwatch
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	DiXi Group
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	Institute for Economic Research and Policy Consulting
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	Rise Ukraine Coalition
GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	Institute of Analytics and Advocacy
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GHEORGHE Vlad	Rapporteur for opinion	BUDG	26/04/2023	Centre for Economic Strategy
GHEORGHE Vlad	Rapporteur	BUDG	27/02/2023	MPs Ukrainian Parliament