



Council of the
European Union

Brussels, 21 May 2024
(OR. en)

9573/24

Interinstitutional File:
2021/0240(COD)

CODEC 1237
EF 173
ECOFIN 541
DROIPEN 124
ENFOPOL 206
CT 50
FISC 100
COTER 95

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) No 1094/2010 and (EU) No 1095/2010 (first reading) - Adoption of the legislative act

1. On 20 July 2021 the Commission submitted its proposal¹, based on Article 114 TFEU, to the Council.
2. The European Data Protection Supervisor delivered its opinion 22 September 2021².
3. The European Economic and Social Committee delivered its opinion on 8 December 2021³.
4. The European Central Bank delivered its opinion on 16 February 2022⁴.

¹ 10287/21 + ADD 1-4.

² OJ C 524, 29.12.2021, p. 10.

³ OJ C 152, 6.4.2022, p. 89.

⁴ OJ C 210, 25.5.2022, p. 5.

5. On 24 April 2024 the European Parliament adopted its position at first reading on the Commission proposal⁵. The outcome of voting in the European Parliament reflects the compromise agreement reached between the institutions and should, therefore, be acceptable to the Council.
6. The Permanent Representatives Committee is therefore asked to confirm its agreement and to suggest that the Council approve the European Parliament's position, as set out in PE-CONS 35/24, as an "A" item at a forthcoming meeting.
7. If the Council approves the European Parliament's position, the legislative act will be adopted.

After being signed by the Presidents of the European Parliament and of the Council, the legislative act will be published in the *Official Journal of the European Union*.

⁵ 9204/24 + COR 1.