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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	15802/23
Subject:	Proposal for a Decision of the European Parliament and of the Council amending Directive 2014/62/EU as regards certain reporting requirements
	- Letter sent to the European Parliament

At its meeting on 17 April 2024, the Permanent Representatives Committee (Part 2)

- (a) confirmed the agreement on the final compromise text of the above-mentioned draft Decision, as it is contained in 8834/24; and
- (b) authorised the Presidency to send the habitual offer letter to the European Parliament.

The letter together with its annex, as it was sent to the European Parliament, is set out in the Annex.

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SGS 24 / 002004

Brussels, 17/4/2024

Mr Juan Fernando LÓPEZ AGUILAR
Chair of the Committee on Civil Liberties, Justice and Home Affairs
European Parliament
Rue Wiertz 60
B-1047 BRUSSELS

Subject: Proposal for a Decision of the European Parliament and of the Council amending

Directive 2014/62/EU as regards certain reporting requirements

Dear Mr LÓPEZ AGUILAR

Following the informal negotiations on this proposal between the representatives of the three institutions, today the Permanent Representatives Committee agreed with the final compromise text.

I am therefore now in a position to inform you that, should the European Parliament adopt its position at first reading, in accordance with Article 294(3) TFEU, in the exact form of the text set out in the Annex to this letter (subject to revision by the lawyer-linguists of the two institutions), the Council, in accordance with Article 294(4) TFEU, will approve the European Parliament's position and the act shall be adopted in the wording which corresponds to the position of the European Parliament.

On behalf of the Council, I also wish to thank you for your close cooperation which should enable us to reach agreement on this file at first reading.

Yours sincerely

Willem VAN DE VOORDE Chairman of the

Permanent Representatives Committee

Copy

Ms Věra JOUROVÁ, Vice-President of the European Commission

- Ms Evin INCIR, European Parliament co-rapporteur (LIBE Committee)

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Proposal for a

DIRECTIVE DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

amending Directive 2014/62/EU as regards certain reporting requirements

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 83(1) thereof,

Having regard to the proposal from the European Commission,

After transmission of the draft legislative act to the national parliaments,

Having regard to the opinion of the European Economic and Social Committee¹,

Acting in accordance with the ordinary legislative procedure,

Whereas:

- (1) Reporting requirements play a key role in ensuring proper monitoring and correct enforcement of legislation. However, it is important to streamline those requirements, in order to ensure that they fulfil the purpose for which they were intended and to limit the administrative burden.
- (2) Article 11 of Directive 2014/62/EU of the European Parliament and of the Council² requires Member States to transmit statistical data to the Commission, at least every two years, on the number of offences concerning counterfeit notes and coins and the number of persons prosecuted for and convicted in connection with those offences.

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OJ C 271, 19.9.2013, p. 42.

Directive 2014/62/EU of the European Parliament and of the Council of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA (OJ L 151, 21.5.2014, p. 1).

- (3) With regard to euro-counterfeiting, there are already reporting obligations on the number of confiscated counterfeit coins and banknotes in place, namely in Article 3(1) of Council Regulation (EC) No 1338/2001³. The size and trends of the phenomenon as such is well documented and known to the competent national authorities. For this specific area of crime, the obligation to report statistical data on criminal proceedings is therefore not essential to ensure that the objectives of Directive 2014/62/EU are achieved and monitored.
- (4) Therefore, the requirement under Article 11 of Directive 2014/62/EU should be abolished, in line with the Commission's Communication on 'Long-term competitiveness of the EU: looking beyond 2030'4.
- (4bis) The Directive is based on a careful assessment of the particular circumstances of this

 legal instrument and is limited to this area of crime. It is without prejudice to the need to
 ensure appropriate levels of reporting obligations in the field of EU criminal law.
- (5) In accordance with Articles 1 and 2 of Protocol No 22 on the position of Denmark annexed to the Treaty on European Union ('TEU') and to the Treaty on the Functioning of the European Union ('TFEU'), Denmark is not taking part in the adoption of this <u>Directive</u>

 Decision and is not bound by it or subject to its application.
- (6) In accordance with Article 3 <u>and Article 4a (1)</u> of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the TEU and to the TFEU, <u>by letter of 13 December 2023</u> Ireland has notified its wish to take part in the adoption and application of this <u>Directive Decision</u>.

7604/23 COM(2023)168.

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Council Regulation (EC) No 1338/2001 of 28 June 2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 181, 4.7.2001, p. 6.).

(7) Directive 2014/62/EU should therefore be amended accordingly. Since the targeted amendment of that Directive solely concerns a deletion of a reporting obligation, there is no specific obligation for the Member States to transpose the amendment.

HAVE ADOPTED THIS DIRECTIVE DECISION:

Article 1

Article 11 of Directive 2014/62/EU is deleted.

Article 2

This <u>Directive</u> Decision is addressed to the Member States in accordance with the Treaties.

Done at Brussels,

For the European Parliament

For the Council

The President

The President

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