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'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 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (**first reading**) - Adoption of the legislative act

1. On 20 July 2021 the Commission submitted its proposal[1], based on Article 114 TFEU, to the Council.

2. The European Data Protection Supervisor delivered its opinion 22 September 2021[2].

3. The European Economic and Social Committee delivered its opinion on 8 December 2021[3].

4. The European Central Bank delivered its opinion on 16 February 2022[4].

1 10286/21 + 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. 15.

5. On 24 April 2024 the European Parliament adopted its position at first reading on the Commission proposal[5]. 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 36/24, as an "A" item at a forthcoming meeting.

7. The statement for the minutes of the Council meeting is set out in the Addendum to this note.

8. 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*.

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[5] 9198/24.