



2015/2110(INI)

4.7.2016

AMENDMENTS

1 - 200

Draft report
Laura Ferrara
(PE571.738v01-00)

Fight against corruption and follow up of the CRIM resolution
(2015/2110(INI))

Amendment 1
Nathalie Griesbeck

Motion for a resolution
Citation 7 a (new)

Motion for a resolution

Amendment

- *having regard to Directive 2013/40/EU of the European Parliament and of the Council of 12 August 2013 on attacks against information systems and replacing Council Framework Decision 2005/222/JHA,*

Or. fr

Amendment 2
Eva Joly

Motion for a resolution
Citation 11 a (new)

Motion for a resolution

Amendment

- *having regard to Directive 2008/99/EC of the European Parliament and of the Council of 19 November 2008 on the protection of the environment through criminal law;*

Or. en

Amendment 3
Barbara Matera, Nuno Melo

Motion for a resolution
Citation 21 a (new)

Motion for a resolution

Amendment

- *having regard to the judgment of the European Court of Justice in the Case*

C-105/14,

(Taricco and others), where the Court stated that the concept of "fraud" as defined in Article 1 of the Convention on the Protection of the European Communities' Financial Interests covers revenue derived from VAT,

Or. en

Amendment 4

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Citation 23 a (new)

Motion for a resolution

Amendment

- *having regard to the proposal for a directive of the European Parliament and the Council on combatting terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism*

Or. en

Amendment 5

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital A (new)

Motion for a resolution

Amendment

A. whereas organised crime is a global threat which therefore necessitates a common, coordinated response by the EU and its Member States;

Or. it

Amendment 6

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital B (new)

Motion for a resolution

Amendment

B. whereas we still do not fully understand the complex issue of organised crime and the danger arising from the infiltration of criminal associations into the social, economic, business, political and institutional fabric of the Member States;

Or. it

Amendment 7

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital C (new)

Motion for a resolution

Amendment

C. whereas organised criminal groups have shown a tendency and a strong ability to diversify their activities, adapting to different geographical areas and economic and social contexts and exploiting their weaknesses and vulnerabilities, simultaneously operating on different markets and taking advantage of the different laws in individual Member States to make their businesses prosper and to maximise profit;

Or. it

Amendment 8

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital D (new)

Motion for a resolution

Amendment

D. whereas criminal organisations have changed their modus operandi, availing themselves of the support of professionals, banks, civil servants and politicians who, although not members of the criminal organisation, support its activities at various levels;

Or. it

Amendment 9

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital E (new)

Motion for a resolution

Amendment

E. whereas criminal organisations have demonstrated a high degree of adaptability also in using the benefits of the new technologies to their advantage;

Or. it

Amendment 10

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Recital F (new)

Motion for a resolution

Amendment

F. whereas the dangerousness of the intimidatory power that can be exerted by the mere fact of belonging to an association is not a priority in comparison with combating 'target crimes' (the crimes that an association exists to commit) and whereas this has left a regulatory and operational gap at European level,

*facilitating transnational operations by
organised criminal groups;*

Or. it

Amendment 11
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Recital G (new)

Motion for a resolution

Amendment

G. whereas, besides the more obvious dangers to public policy and public security presented by the forms of violence which are typical of criminal organisations, organised crime causes equally serious problems in the form of penetration into the legal economy and associated conduct which corrupts public officials, with the consequent infiltration of institutions and the public administration;

Or. it

Amendment 12
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Recital H (new)

Motion for a resolution

Amendment

H. whereas the illegal proceeds of crimes committed by criminal organisations are widely laundered in the legal European economy; whereas such capital, once reinvested in the regular economy, constitutes a serious threat to free enterprise and competition, because it has a seriously distorting impact;

Amendment 13
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Recital I (new)

Motion for a resolution

Amendment

I. whereas criminal groups gain access to politicians and administrators in order to tap the financial resources at the disposal of the public administration and to influence its activities with the connivance of politicians, officials and businesspeople; whereas their influence over politicians and administrators makes itself felt most of all in the sector of public procurement and public works, public funding, disposal of scrap and waste, and direct contracts for the procurement of all types of goods and the management of services;

Amendment 14
Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution
Paragraph 2 a (new)

Motion for a resolution

Amendment

2a. Welcomes the 18-month programme of the EU Council for the Dutch, Slovak and Maltese Presidencies, which puts the comprehensive and integrated approach to organised crime high on its agenda; Points out that the fight against fraud, corruption and money laundering must be a political priority for the EU institutions, and police and judicial cooperation between Member

States is therefore crucial

Or. en

Amendment 15

Louis Michel, Gérard Deprez, Nathalie Griesbeck

Motion for a resolution

Paragraph 2 a (new)

Motion for a resolution

Amendment

2a. *whereas the primary goal of organised crime is profit; whereas law enforcement must therefore have the capacity to turn the spotlight on the financing of organised crime, often inherently linked to corruption, fraud, counterfeiting and smuggling;*

Or. fr

Amendment 16

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 2 a (new)

Motion for a resolution

Amendment

2a. *Points out that the financial crisis has added to the pressure on European governments; in view of the current economic challenges, calls for a greater guarantee of integrity and transparency in public spending;*

Or. pt

Amendment 17

Louis Michel, Gérard Deprez, Nathalie Griesbeck

Motion for a resolution
Paragraph 2 b (new)

Motion for a resolution

Amendment

2b. Points out the need for a multidisciplinary approach to prevent and combat organised crime effectively; stresses in this regard the role of the European crime prevention network and the need to give it financial support;

Or. fr

Amendment 18
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 2 b (new)

Motion for a resolution

Amendment

2b. Calls on the Commission to draw up a genuine strategy to prevent and fight corruption in the EU as a matter of priority;

Or. pt

Amendment 19
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 2 c (new)

Motion for a resolution

Amendment

2c. Notes that financial crime (fraud, money laundering, corruption) is one area in which legal texts could be adopted with a view to laying down common definitions and harmonising penalties, using Article 83 TFEU as the legal basis;

Or. pt

Amendment 20
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Subheading 2

Motion for a resolution

Monitoring the application of existing rules and assessing whether they are effective

Amendment

Arranging for the correct transposition of existing rules, ***monitoring their application*** and assessing whether they are effective

Or. it

Amendment 21
Nathalie Griesbeck

Motion for a resolution
Paragraph 2 a (new)

Motion for a resolution

Amendment

2a. Calls on the Commission to put in place a European action plan to combat organised crime, corruption and money laundering;

Or. fr

Amendment 22
Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution
Paragraph 3 a (new)

Motion for a resolution

Amendment

3a. Encourages Member States to swiftly transpose the 4th Anti-Money

Amendment 23

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 4

Motion for a resolution

4. Calls for the Commission to complete, as soon as possible, its assessment of the measures taken to transpose these instruments, to inform Parliament in full of the findings and, if necessary, to initiate infringement proceedings;

Amendment

4. Calls for the Commission to complete, as soon as possible, its assessment of the measures taken to transpose these instruments, to inform Parliament in full of the findings and, if necessary, to initiate infringement proceedings; ***calls on the Commission, in particular, to submit a report assessing the transposition of Framework Decision 2008/841/JHA on the fight against organised crime and Directive 2008/99/EC on the protection of the environment through criminal law;***

Amendment 24

Louis Michel, Gérard Deprez

Motion for a resolution

Paragraph 4 a (new)

Motion for a resolution

Amendment

4a. Reminds the Commission that it should report on the progress made in implementing the EU Action Plan on Drugs (2013-2016); calls on the Commission to propose on that basis a new action plan for the period 2017-2020;

Amendment 25
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 4 a (new)

Motion for a resolution

Amendment

4a. Recommends that a study be made of the national bodies of law which are most advanced in terms of fighting organised crime and corruption, in order to develop European legislation which is effective and pioneering;

Or. it

Amendment 26
Louis Michel, Gérard Deprez

Motion for a resolution
Paragraph 4 b (new)

Motion for a resolution

Amendment

4b. Recalls that with respect to trafficking in human beings the European Union has established a specific legal and political framework to optimise cooperation and make trafficking a priority for bodies and agencies such as Europol and Eurojust; welcomes the conclusions of the first report on progress made in the fight against trafficking in human beings; calls on the Commission to draw up, on that basis and as rapidly as possible, a strategy for the post-2016 period;

Or. fr

Amendment 27

Anders Primdahl Vistisen

**Motion for a resolution
Paragraph 5**

Motion for a resolution

Amendment

5. *Recommends that the EU become a member of GRECO;* *deleted*

Or. en

**Amendment 28
Dennis de Jong, Ana Gomes, Barbara Spinelli**

**Motion for a resolution
Paragraph 5**

Motion for a resolution

Amendment

5. *Recommends that the EU become a member of GRECO;*

5. *Urges the Commission to submit to the Parliament as soon as possible a progress report on the preparations for the EU-membership of GRECO and to provide in this report a survey of the legal challenges and possible solutions in this respect;*

Or. en

**Amendment 29
Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský**

**Motion for a resolution
Paragraph 5**

Motion for a resolution

Amendment

5. Recommends that the EU become a member of GRECO;

5. Recommends that the EU become a member of GRECO *and request participation in the Open Government Partnership;*

Amendment 30
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 5

Motion for a resolution

5. Recommends that the EU become a member of GRECO;

Amendment

5. Recommends that the EU become a member of GRECO ***and thus comply with the requirement laid down in the Treaties;***

Or. it

Amendment 31
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 5 a (new)

Motion for a resolution

Amendment

5a. Calls on the Commission to submit as soon as possible its second anti-corruption report, which ought to have been published at the beginning of 2016; calls on the Commission, in this context, to include a chapter concerning corruption at the European Union Institutions;

Or. it

Amendment 32
Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution
Paragraph 5 a (new)

Motion for a resolution

Amendment

5a. *Regrets that the European Commission has not yet published its 2nd Anti-Corruption Report, which is due to be issued in 2016;*

Or. en

Amendment 33

Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution

Paragraph 5 a (new)

Motion for a resolution

Amendment

5a. *Calls upon the Commission to support the UN Office on Drugs and Crime in its efforts to monitor the implementation of the UN Convention against Corruption, by meeting the EU's own reporting obligations as well as by co-funding UNODC's projects for technical assistance, whenever relevant;*

Or. en

Amendment 34

Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution

Paragraph 5 b (new)

Motion for a resolution

Amendment

5b. *Stresses that proposals for EU substantive criminal law provisions must fully respect the principles of subsidiarity and proportionality; recalls that criminal law must fully respect the fundamental rights of suspected, accused or convicted persons. Emphasises that in this respect it is not sufficient to refer to abstract*

notions or to symbolic effects, but that the necessity of new substantive criminal law provisions must be demonstrated by the necessary factual evidence making it clear that:

- the criminal law provisions focus on conduct causing significant pecuniary or non-pecuniary damage to society, individuals or a group of individuals;

- there are no other, less intrusive measures available for addressing such conduct;

- the crime involved is of a particularly serious nature with a cross-border dimension or has a direct negative impact on the effective implementation of a Union policy in an area which has been subject to harmonisation measures;

- there is a need to combat the criminal offence concerned on a common basis, i.e. that there is added practical value in a common EU approach, taking into account, inter alia, how widespread and frequent the offence is in the Member States, and

- in conformity with Article 49(3) of the EU Charter on Fundamental Rights, the severity of the proposed sanctions is not disproportionate to the criminal offence;

Or. en

Amendment 35

Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution

Paragraph 6

Motion for a resolution

6. Calls for Member States to invest more heavily in fostering a culture of legality;

Amendment

6. Considering that the legislative proposals for strengthening the rights of suspects or accused persons in criminal proceedings as foreseen in the Stockholm

Programme have almost all been dealt with, invites the Commission to come up with additional legislative initiatives, inter alia, with respect to pre-trial detention, in order to ensure the right to fair trial, as recognised in the European Convention on Human Rights and the Charter on Fundamental Rights;

Or. en

Amendment 36
Emil Radev

Motion for a resolution
Paragraph 6

Motion for a resolution

6. Calls for Member States to invest more heavily in fostering a culture of legality;

Amendment

6. Calls for Member States to invest more heavily in fostering a culture of legality; *to this end, recommends that the European Commission annually monitors the fight against organized crime and corruption in all Member States and publishes annual reports and recommendations;*

Or. en

Amendment 37
Caterina Chinnici

Motion for a resolution
Paragraph 6

Motion for a resolution

6. Calls for Member States to invest more heavily in fostering a culture of legality;

Amendment

6. Calls for Member States to invest more heavily in fostering a culture of legality, *particularly considering that the first and most effective form of prevention consists in educating new generations of EU citizens;*

Amendment 38
Salvatore Domenico Pogliese

Motion for a resolution
Paragraph 6

Motion for a resolution

6. Calls for Member States to invest more heavily in the culture of legality;

Amendment

6. Calls for Member States to invest more heavily in the culture of legality, *particularly by promoting specific actions at schools;*

Or. it

Amendment 39
Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution
Paragraph 6 a (new)

Motion for a resolution

Amendment

6a. Stresses that, in order to fight corruption effectively and ensure lasting outcomes, the EU and Member States need to adopt a political strategy and a list of priorities, which may comprise not only legislative action but also a set of concrete benchmarks that Member States commit to attain in order to tackle corruption in the public and private sector and organised crime; takes the view that these targets and benchmarks should be holistic, comprising at least measures to improve transparency of public acts, access to information, public officials' asset disclosure, judicial capacity and technical assistance, whistleblower protection and mechanisms for citizen engagement in decision-making;

Amendment 40

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 6 a (new)

Motion for a resolution

Amendment

6a. Notes that the phenomena of organised crime, corruption and money laundering usually have a cross-border dimension that requires close cooperation in between the competent national authorities and between national authorities and the relevant EU agencies;

Or. en

Amendment 41

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 6 a (new)

Motion for a resolution

Amendment

6a. Considers that police and judicial cooperation through an exchange of information among national authorities is essential in order to take effective measures to fight corruption and organised crime;

Or. pt

Amendment 42

Iliana Iotova, Emilian Pavel, Tanja Fajon, Caterina Chinnici, Hugues Bayet

Motion for a resolution

Paragraph 6 a (new)

Motion for a resolution

Amendment

6a. *Calls on the Commission to publish its second Anti-corruption Report without delay.*

Or. en

Amendment 43
Nathalie Griesbeck

Motion for a resolution
Paragraph 6 a (new)

Motion for a resolution

Amendment

6a. *Calls on the Commission to launch specific actions to enhance European cooperation in the fight against organised crime, corruption and money laundering and to raise awareness of the human, social and economic damage inflicted by these activities;*

Or. fr

Amendment 44
Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution
Paragraph 6 b (new)

Motion for a resolution

Amendment

6b. *Recalls that the increasing convergence and nexus between organised crime and terrorism and the links between criminal and terrorist groups constitute an increased threat to the Union. Calls on the Member States to ensure that the financing and support of terrorist crimes by means of organised crime is made punishable and that the interlinks of organised crime and terrorist*

activities and terrorist financing are more explicitly taken into account by the authorities of the Member States involved in criminal proceedings.

Or. en

Amendment 45

Iliana Iotova, Tanja Fajon, Emilian Pavel, Ana Gomes, Birgit Sippel, Hugues Bayet

Motion for a resolution

Paragraph 6 b (new)

Motion for a resolution

Amendment

6b. *Calls on the Commission to look into how to combine the various monitoring mechanisms at Union level, including the Cooperation and Verification mechanism, the EU Anti-Corruption Report, the EU Justice Scoreboard, into a broader rule of law monitoring framework which could be applied to all 28 Member States.*

Or. en

Amendment 46

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 6 b (new)

Motion for a resolution

Amendment

6b. *Calls on the Member States properly to transpose the European Parliament and Council directive on the European Investigation Order in criminal matters, an instrument with a key role to play in strengthening police and judicial cooperation in the EU;*

Or. pt

Amendment 47

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 6 c (new)

Motion for a resolution

Amendment

6c. Stresses that illicit trade in firearms, oil, drugs, cigarettes and counterfeit goods and artworks and other cultural objects by networks of organised crime have become very lucrative ways for terrorist groups to obtain funding.

Calls on the Member States to take necessary measures, while avoiding undue administrative burden for economic actors, to ensure that terrorist groups and criminal networks may not benefit from any trading in goods; Considers that appropriate due diligence, monitoring and reporting requirements for goods whose trading is considered to be vulnerable to terrorist financing could have a preventative effect by materially impairing the trading activities of organised criminal groups and terrorist groups and by helping to track and prosecute organised crime and other commercial activities of terrorist organisations and criminal crime networks more effectively.

Or. en

Amendment 48

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 6 c (new)

Motion for a resolution

Amendment

6c. Points out that the European

growth strategy, Europe 2020, depends on institutional factors such as controlling corruption;

Or. pt

Amendment 49

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 6 d (new)

Motion for a resolution

Amendment

6d. Points out that money laundering through complex company structures and their integration to legal economic activity can be a threat for the public order of the state; calls on Member States to establish measures, without unduly burdening small and medium sized enterprises, to increase the transparency of monetary actions and to improve the traceability of transactions back to natural persons in order to trace down criminal and terrorist funding ("follow the money" principle). Calls on Member States to take measures which make it more difficult to create complex and dense structures of interlocked companies which by the fact that they tend to be non-transparent can be abused for the financing of criminal or terrorist activities and other serious crimes;

Or. en

Amendment 50

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 6 e (new)

6e. *Reiterates the call expressed in its resolution of 23 October 2013 on organised crime, corruption and money laundering: recommendations on action and initiatives to be taken, for the adoption of European Action Plan to eradicate organised crime, corruption and money laundering. Stresses that, in order to ensure its effectiveness, the plan should have adequate financial resources and qualified staff;*

Or. en

Amendment 51

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 7

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); reiterates that this round of proposals should also include combating money laundering among its priorities;

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); ***in particular, considers it necessary to make membership of a criminal organisation a criminal offence, separately from the commission of target crimes;*** reiterates that this round of proposals should also include combating money laundering among its priorities;

Or. it

Amendment 52

Emil Radev

Motion for a resolution
Paragraph 7

Motion for a resolution

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); reiterates that this round of proposals should also include the combating of money laundering among its priorities;

Amendment

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); reiterates that this round of proposals should also include the combating of money laundering among its priorities; ***moreover calls for the creation of an European Anti-Corruption Strategy with accompanying legislative proposals;***

Or. en

Amendment 53
Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution
Paragraph 7

Motion for a resolution

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place ***the*** emphasis on ***combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit)***; reiterates that this round of proposals should also include the combating of money laundering among its priorities;

Amendment

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place ***special*** emphasis on ***the aspect of membership of a criminal organization as aggravating circumstance or as separate criminal offence***; reiterates that this round of proposals should also include the combating of money laundering among its priorities;

Or. en

Amendment 54
Miroslav Poche

Motion for a resolution
Paragraph 7

Motion for a resolution

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); reiterates that this round of proposals should also include combating money laundering among its priorities;

Amendment

7. Takes the view that the current round of EU proposals concerning the fight against organised crime should place the emphasis on combating crimes of association (i.e. the fact of belonging to a criminal organisation), rather than simply combating so-called target crimes (i.e. crimes which such organisations are set up to commit); reiterates that this round of proposals should also include combating money laundering, ***corruption and human trafficking*** among its priorities;

Or. cs

Amendment 55
Miroslav Poche

Motion for a resolution
Paragraph 9

Motion for a resolution

9. Calls for the establishment of a specialist Europol unit to combat organised criminal groups which operate in several sectors at the same time; takes the view that the Member States should set up a body with responsibility for ensuring that investigations into organised crime are properly coordinated;

Amendment

9. Calls for the establishment of a specialist Europol unit to combat organised criminal groups which operate in several sectors at the same time; takes the view that the Member States should set up a body with responsibility for ensuring that investigations into organised crime are properly coordinated; ***calls for infrastructure to be streamlined with a view to guaranteeing secure communication and effective use of all Europol's existing instruments; calls for better cooperation in the exchange and***

collection of information with Member States and third countries; calls for better communication with non-Member States and for cooperation agreements to be reached, in particular with neighbouring third countries;

Or. cs

Amendment 56

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 9

Motion for a resolution

9. Calls for the establishment of a specialist Europol unit to combat organised criminal groups which operate in several sectors at the same time; takes the view that the Member States should set up a body with responsibility for ensuring that investigations into organised crime are properly coordinated;

Amendment

9. Calls for the establishment of a specialist Europol unit to combat organised criminal groups which operate in several sectors at the same time *and via the Internet on a large scale; Stresses the necessity of Member States to exchange information about organized crime networks with each other and via Europol and Eurojust*; Takes the view that the Member States should set up a body with responsibility for ensuring that investigations into organised crime are properly coordinated;

Or. en

Amendment 57

Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution

Paragraph 9

Motion for a resolution

9. Calls for the establishment of a specialist Europol unit to combat organised

Amendment

9. Calls for the establishment of a specialist Europol unit to combat organised

criminal groups which operate in several sectors at the same time; takes the view that the Member States should set up *a body with responsibility for ensuring* that investigations into organised crime are properly coordinated;

criminal groups which operate in several sectors at the same time; takes the view that the Member States should set up *secure and effective mechanisms in the current institutional framework to ensure* that investigations into organised crime are properly coordinated *and that mutual trust among law enforcement authorities in Member States is fostered*;

Or. en

Amendment 58

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 9 a (new)

Motion for a resolution

Amendment

9a. Calls on the Commission and on Member States to provide Europol and Eurojust with more staff and resources in order for them to be able to fulfil their increasing mandate and to better coordinate efforts made by national authorities in the fight against organised crime and terrorism;

Or. en

Amendment 59

Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution

Paragraph 9 a (new)

Motion for a resolution

Amendment

9a. Refers to the emerging trend of raids of shops by organised groups of criminals who work cross-border in the European Union and calls for special attention of both Member States and

Europol for this particular form of organised crime;

Or. en

Amendment 60

Louis Michel, Gérard Deprez, Nathalie Griesbeck

Motion for a resolution

Paragraph 9 a (new)

Motion for a resolution

Amendment

9a. Welcomes the presentation by the Commission of an action plan against illicit trafficking in and use of firearms and explosives; insists on the need to implement this action plan without delay;

Or. fr

Amendment 61

Dennis de Jong, Barbara Spinelli

Motion for a resolution

Paragraph 9 b (new)

Motion for a resolution

Amendment

9b. Regrets that the European Commission has not yet published its second Anti-Corruption Report, which is due to be issued in 2016, and re-iterates its point of view that this report should not be confined to the situation in the Member States but should also include a section on the measures against corruption taken by the European institutions themselves;

Or. en

Amendment 62
Louis Michel, Gérard Deprez

Motion for a resolution
Paragraph 9 b (new)

Motion for a resolution

Amendment

9b. Calls on the Member States to systematically exchange all data deemed necessary and relevant concerning persons linked with organised crime held in the Europol and Schengen Information System databases so as to allow real-time analysis and the conduct of cross-border operations;

Or. fr

Amendment 63
Louis Michel, Gérard Deprez, Nathalie Griesbeck

Motion for a resolution
Paragraph 9 c (new)

Motion for a resolution

Amendment

9c. Calls on the Member States to systematically exchange all PNR data deemed necessary and relevant concerning persons linked with organised crime;

Or. fr

Amendment 64
Barbara Matera, Nuno Melo

Motion for a resolution
Subheading 4

Motion for a resolution

Amendment

A stronger legislative framework

A stronger legislative framework ***in the area of organized crime and protection of***

the financial interest of the European Union

Or. en

Amendment 65

Dennis de Jong, Barbara Spinelli

Motion for a resolution

Paragraph 10 – introductory part

Motion for a resolution

10. Calls *for a basic set of rules to be drawn up concerning the definition of criminal offences and penalties in the field of organised crime and corruption, in order to improve cross-border judicial cooperation; calls, in particular, for:*

Amendment

10. Calls *upon the Commission to submit the following proposals:*

Or. en

Amendment 66

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 10 – introductory part

Motion for a resolution

10. Calls *for a basic set of rules to be drawn up concerning the definition of criminal offences and penalties in the field of* organised crime and corruption, *in order to* improve cross-border judicial cooperation; calls, in particular, for:

Amendment

10. Calls *on the Commission, on the basis of the assessment of the transposition and application of the existing rules, to propose legislation to fill any gaps that may exist and to fight* organised crime and corruption *more effectively and* improve cross-border judicial cooperation; calls, in particular, for:

Or. it

Amendment 67
Dennis de Jong

Motion for a resolution
Paragraph 10 – point a

Motion for a resolution

(a) *a common definition of organised crime, which could be construed as being a structured group that has existed for a period of time and is made up of more than two persons who work together for the purpose of obtaining, directly or indirectly, a financial and/or material advantage, and which seriously undermines the social and economic cohesion of the EU and its Member States;*

Amendment

deleted

Or. en

Amendment 68
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 10 – point a

Motion for a resolution

(a) a common *definition* of organised crime, which could be construed as being a structured group that has existed for a period of time and is made up of more than two persons who work together for the purpose of obtaining, directly or indirectly, *a* financial and/or material *advantage*, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Amendment

(a) a *new proposal to introduce stronger penalties and clarify the common definitions of crimes, including that* of 'organised crime', which could be construed as being a structured group that has existed for a period of time and is made up of more than two persons who work together for the purpose of obtaining, directly or indirectly, *any form of* financial and/or material *gain*, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Or. it

Amendment 69
Miroslav Poche

Motion for a resolution
Paragraph 10 – point a

Motion for a resolution

(a) a common definition of organised crime, which could be construed as being a structured group that has existed for a period of time and is made up of **more than** two persons who work together for the purpose of obtaining, directly or indirectly, a financial and/or material advantage, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Amendment

(a) a common definition of organised crime, ***which distinguishes it clearly from the concept of a terrorist organisation,*** and which could be construed as being a structured group that has existed for a period of time and is made up of two ***or more*** persons who work together for the purpose of obtaining, directly or indirectly, a financial and/or material advantage, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Or. cs

Amendment 70
Nathalie Griesbeck

Motion for a resolution
Paragraph 10 – point a

Motion for a resolution

(a) a common definition of organised crime, which could be construed as being a structured group that has existed for a period of time and is made up of more than two persons who work together for the purpose of obtaining, directly or indirectly, a financial and/or material advantage, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Amendment

(a) a common definition of organised crime, which could be construed as being a structured group that has existed for a period of time and is made up of more than two persons who work together for the purpose of ***illegally*** obtaining, directly or indirectly, a financial and/or material advantage, and which seriously undermines the social and economic cohesion of the EU and its Member States;

Or. fr

Amendment 71
Barbara Spinelli

Motion for a resolution
Paragraph 10 – point a a (new)

Motion for a resolution

Amendment

(aa) a common definition of complicity in Mafia or Mafia-type association, as one where those belonging to the association exploit the power of intimidation which their membership gives them, and the compliance and omertà - Code of silence- which membership entails and which lead to the committing of crimes, to obtain directly or indirectly the management or control of financial activities, concessions, permissions, enterprises and public services for the purpose of deriving profit or wrongful advantages for themselves or others;

Or. en

Amendment 72
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 10 – point a a (new)

Motion for a resolution

Amendment

(aa) submission of a new legislative proposal on organised crime of the Mafia type, taking into account the intimidatory force of association and the condition of subjection and the 'wall of silence' derived from it to commit offences, to directly or indirectly take over the management, or at least gain control, of economic activities, concessions, licences, public contracts and public services or to obtain unfair profits or advantages for oneself or others;

Or. it

Amendment 73

Laura Ferrara

Motion for a resolution

Paragraph 10 – point b

Motion for a resolution

Amendment

(b) *a definition of 'public official';* *deleted*

Or. it

Amendment 74

Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 10 – point b

Motion for a resolution

Amendment

(b) *a definition of 'public official';* *deleted*

Or. en

Amendment 75

Iliana Iotova, Tanja Fajon, Emilian Pavel, Caterina Chinnici, Birgit Sippel, Hugues Bayet

Motion for a resolution

Paragraph 10 – point b

Motion for a resolution

Amendment

(b) a definition of 'public official';

(b) a definition of 'public official'; *to be adopted, bearing in mind that the Directive on the Protection of the Union's financial interests by means of criminal law ("PIF Directive") proposes to establish such a definition;*

Amendment 76
Laura Ferrara

Motion for a resolution
Paragraph 10 – point c

Motion for a resolution

(c) *legislation to protect whistle-blowers, witnesses and persons who cooperate with the judicial process;*

Amendment

deleted

Or. it

Amendment 77
Barbara Spinelli

Motion for a resolution
Paragraph 10 – point c

Motion for a resolution

(c) legislation to protect whistle-blowers, witnesses and persons who cooperate with the judicial process;

Amendment

(c) *a common* legislation to protect whistle-blowers, witnesses and persons who cooperate with the judicial process *that includes the establishment of a specific fund aimed at giving protection to the person lodging the complaint, in order to support legal fees, medical bills, psycho-social counselling as a resettlement programme. Whistleblowing and filing of complaints generally cause the loss of job or deeply worsen the working conditions;*

Or. en

Amendment 78
Elly Schlein, Ana Gomes

Motion for a resolution

Paragraph 10 – point c

Motion for a resolution

(c) *legislation to protect* whistle-blowers, *witnesses and persons who cooperate with the judicial process*;

Amendment

(c) *a legislative proposal instituting common rules for the protection, in both the private and public sectors, of whistle-blowers who report instances of national and transnational corruption affecting the financial interests of the EU*;

Or. it

Amendment 79

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo

Motion for a resolution

Paragraph 10 – point c

Motion for a resolution

(c) legislation to protect whistle-blowers, witnesses and persons who cooperate with the judicial process;

Amendment

(c) legislation to protect whistle-blowers, witnesses and persons who cooperate with the judicial process *including a definition of "whistle blowers"*;

Or. en

Amendment 80

Elly Schlein, Ana Gomes

Motion for a resolution

Paragraph 10 – point c a (new)

Motion for a resolution

Amendment

(ca) *common rules to protect witnesses and persons who cooperate with the judicial process and who report criminal and Mafia-type organisations, ensuring that they receive adequate support in the difficult circumstances of their lives*;

Or. it

Amendment 81
Nathalie Griesbeck

Motion for a resolution
Paragraph 10 – point c a (new)

Motion for a resolution

Amendment

(ca) a dedicated European witness protection programme;

Or. fr

Amendment 82
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 10 – point d

Motion for a resolution

Amendment

(d) legislation to combat environmental crimes;

(d) *a revision of legislation to combat environmental crimes in order to monitor territory (including in cooperation with health establishments and/or universities: activation of soil and water pollution monitoring networks), measures against the activities of illegal waste disposal networks, promotion of forms of monitoring and penalties for businesses which dispose of waste illegally; making 'emerging pollutants', which are not yet recognised at Union level, illegal;*

Or. it

Amendment 83
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 10 – point d a (new)

Motion for a resolution

Amendment

(da) Calls for the implementation of Directive 2008/99/EC of the European Parliament and of the Council of 19 November 2008 on the protection of the environment through criminal law.

Invites the Member States to fully implement this directive, punishing with effective, proportionate and dissuasive criminal penalties any kind of unlawful behaviour having negative impacts on human health or the environment included: discharge, emission or introduction into air, soil or water of dangerous materials; burning of waste; illegal trade, collection and transport of hazardous waste.

Invites Member States to consider waste combustion as a criminal offense punishable with criminal penalties, in the same way as those included in Directive 2008/99/EC.

Or. en

Amendment 84

Iliana Iotova, Tanja Fajon, Birgit Sippel, Hugues Bayet

Motion for a resolution

Paragraph 10 – point d a (new)

Motion for a resolution

Amendment

(da) further alignment of the various legislative norms in criminal law matters, including minimum common penalties and sentences for the same crimes and offences.

Or. en

Amendment 85

Barbara Spinelli, Dennis de Jong

Motion for a resolution

Paragraph 10 – point d b (new)

Motion for a resolution

Amendment

(db) Invites, the EU Network for the Implementation and Enforcement of Environmental Law (IMPEL), to inform periodically the European Parliament about the actions of Member States in the implementation of Directive 2008/99/EC.

Or. en

Amendment 86

Barbara Spinelli, Dennis de Jong

Motion for a resolution

Paragraph 10 – point d c (new)

Motion for a resolution

Amendment

(dc) Whereas, according to environmental protection associations and NGOs wildlife and forest crime as well as the traffic and export of radioactive materials and hazardous waste to third countries plays a serious role financing organized crime, calls for a specific legislation to fight the export of radioactive materials, hazardous waste and the illegal trade in fauna and flora

Or. en

Amendment 87

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 10 a (new)

Motion for a resolution

Amendment

10a. Calls on the Commission to draft minimum rules concerning the definition of offences and penalties; calls, in particular, for:

(a) a general definition of 'public official' which is horizontally applicable;

(b) definitions of the crimes of fraud and corruption; recalls in this context that the negotiations on the PIF Directive are currently blocked within the Council and calls for them to be resumed without delay;

(c) legislation and programmes to protect whistle-blowers, witnesses and persons who cooperate with the judicial process;

Or. it

Amendment 88

Miroslav Poche

Motion for a resolution

Paragraph 10 a (new)

Motion for a resolution

Amendment

10a. common definition of corruption

Or. cs

Amendment 89

Anders Primdahl Vistisen

Motion for a resolution

Paragraph 11

Motion for a resolution

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

deleted

Or. en

Amendment 90

Iliana Iotova, Tanja Fajon, Emilian Pavel, Ana Gomes, Caterina Chinnici, Birgit Sippel, Hugues Bayet

Motion for a resolution

Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office, ***to be adopted as soon as possible with the participation of as many Member States as possible*** with clearly defined responsibilities and powers ***detailing how the new Office would complement and synergize the work of OLAF, Eurojust and the Member States, thus, preventing the overlapping of the spheres of competences of the different agencies and bodies***

Or. en

Amendment 91

Louis Michel

Motion for a resolution

Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers; ***calls on the Commission to assess the need to review the mandate of the future European Public Prosecutor's Office to include powers, once established, to tackle organised crime;***

Or. fr

Amendment 92

Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo

Motion for a resolution

Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office ***as an essential piece of the action plan*** with clearly defined responsibilities and powers; ***calls on the Member States to provide the necessary human and financial resources for the creation of the EPPO;***

Or. en

Amendment 93

Barbara Matera, Nuno Melo

Motion for a resolution

Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent ***and efficient*** European Public Prosecutor's Office (***EPPO***) with clearly defined responsibilities and powers; ***in this regard, recall that the European Parliament expressed its position in its resolutions of 12 March 2014 and of 29 April 2015 on the proposal for a Council regulation on the establishment of the European Public Prosecutor's Office (COM(2013)0534 – 2013/0255(APP));***

Or. en

Amendment 94
Eva Joly

Motion for a resolution
Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers; ***calls in particular for the inclusion of VAT fraud within the scope of its powers;***

Or. en

Amendment 95
Emil Radev

Motion for a resolution
Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers;

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers, ***including in the fight against VAT fraud;***

Or. en

Amendment 96
Nathalie Griesbeck

Motion for a resolution
Paragraph 11

Motion for a resolution

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly

Amendment

11. Reiterates its call for the establishment of an independent European Public Prosecutor's Office with clearly defined responsibilities and powers ***and***

defined responsibilities and powers;

with adequate resources;

Or. fr

Amendment 97
Barbara Spinelli

Motion for a resolution
Paragraph 11 a (new)

Motion for a resolution

Amendment

11a. Calls once again for the establishment of a European Public Prosecutor's Office who shall be independent from national governments and the EU institutions, and protected from political influence and pressure; regrets the current state of affairs regarding the ongoing negotiations in the Council which are emptying the project of a European Prosecutor; urges, therefore, to turn back to the initial proposal of the Commission as a basis on which a new body can be built, with the full involvement of the European Parliament in the decision-making process; reiterates the need that the EPPO regulation include clear provisions regarding the respect for the rights of suspects or defendants, as enshrined in Article 6 TEU, the Charter of Fundamental Rights of the European Union, the ECHR, in those legislative measures already adopted at Union level on the procedural rights of suspects and persons accused in criminal proceedings and in the relevant international instruments for the protection of fundamental rights, as well as the protection of personal data;

Or. en

Amendment 98

Eva Joly

**Motion for a resolution
Paragraph 11 a (new)**

Motion for a resolution

Amendment

11a. Considers that the European Public Prosecutor's Office should constitute a central element in the fight against corruption in the European Union; reiterates the importance of having clearly defined responsibilities and powers between national Prosecutors and the future European Public Prosecutor's Office, as well with Eurojust and OLAF, in order to prevent any conflict of competencies; calls for the allocation of appropriate financial and human resources to the future European Public Prosecutor's Office, in line with its tasks;

Or. en

Amendment 99

Iliana Iotova, Tanja Fajon, Emilian Pavel, Ana Gomes, Caterina Chinnici, Birgit Sippel, Hugues Bayet

**Motion for a resolution
Paragraph 11 a (new)**

Motion for a resolution

Amendment

11a. In that context, since the offences for which the future European Public Prosecutor's Office would be responsible will be laid down in the PIF Directive, calls on the Council and Member States to unblock negotiations on the PIF Directive as quickly as possible, and in that regard, include VAT fraud within the scope of the Directive;

Or. en

Amendment 100
Nathalie Griesbeck

Motion for a resolution
Paragraph 11 a (new)

Motion for a resolution

Amendment

11a. Calls for the European Public Prosecutor's Office to be given responsibility for action to combat cross-border crime;

Or. fr

Amendment 101
Barbara Matera

Motion for a resolution
Paragraph 11 a (new)

Motion for a resolution

Amendment

11a. Considers that the EPPO should have competence to prosecute all PIF crimes including VAT frauds; Urges the Council to fully take in consideration the judgement given by the European Court of Justice in the Taricco case^{1a}; and, therefore, to agree to include VAT fraud into the scope of the PIF Directive;

^{1a} ***Case C-105/14.***

Or. en

Amendment 102
Barbara Matera

Motion for a resolution
Paragraph 11 b (new)

Motion for a resolution

Amendment

11b. Regret that the concept of "national link" is still in the text as this could bring to an inefficient distribution of workload between European Prosecutors; therefore ask the Council for the establishment of a mechanism to make the distribution of workload more efficient and effective;

Or. en

Amendment 103
Barbara Matera, Nuno Melo

Motion for a resolution
Paragraph 11 c (new)

Motion for a resolution

Amendment

11c. Urges the Council of the European Union to find a right balance between the absolute necessity of ensuring the procedural safeguards for suspects or accused and the necessity for the EPPO to collect evidence in the Member States and to share information with other EU bodies;

Or. en

Amendment 104
Barbara Matera

Motion for a resolution
Paragraph 11 d (new)

Motion for a resolution

Amendment

11d. Regrets that the text is going towards a system where the Permanent Chambers have limited decision-making powers in cases below the threshold of 100.000€; this possibility could limit the added value of the collegial decision-

making process at central level;

Or. en

Amendment 105

Barbara Matera

Motion for a resolution

Paragraph 11 e (new)

Motion for a resolution

Amendment

11e. Recalls the necessity for the EPPO to be fully informed of all PIF investigations opened at National level in order for the Office to have a clear picture of the phenomenon in Europe; this point will be also crucial to have clear data which could help in improving the EU policy in the field;

Or. en

Amendment 106

Barbara Matera, Nuno Melo

Motion for a resolution

Paragraph 11 f (new)

Motion for a resolution

Amendment

11f. Since the Council opted for an EPPO with collegial structure with European Delegated Prosecutors it will be crucial to make sure that the EPPO's role won't be reduced to a monitoring and mere supervisory role;

Or. en

Amendment 107

Ignazio Corrao

Motion for a resolution
Paragraph 11 c (new)

Motion for a resolution

Amendment

11c. Investigative tools and practices

Or. en

Amendment 108
Ignazio Corrao, Laura Ferrara

Motion for a resolution
Paragraph 11 d (new)

Motion for a resolution

Amendment

11d. Calls on the Commission to draw up a study on the investigative practices employed in the Member States to combat organised crime, with particular reference to the use of tools such as telephone interception, environmental interception, search procedures, delayed arrest, delayed seizure, undercover operations and controlled and supervised delivery operations; calls on the Commission to submit a proposal for a directive by the end of 2017 on common investigative techniques to combat organised crime, pursuant to Article 87(2)(c) of the Treaty on the Functioning of the European Union;

Or. en

Amendment 109
Eva Joly

Motion for a resolution
Subheading 4 a (new)

Motion for a resolution

Amendment

***Protecting whistle-blowers through
European legislation***

Or. en

Amendment 110
Eva Joly

Motion for a resolution
Paragraph 11 b (new)

Motion for a resolution

Amendment

11b. Points out that whistle-blowers play a central role in the fight against corruption as they may reveal cases of fraud that would otherwise be kept secret; regards whistle-blowing as one of the most effective ways of halting and preventing wrongdoing from occurring, or uncovering it if it already took place;

Or. en

Amendment 111
Eva Joly

Motion for a resolution
Paragraph 11 c (new)

Motion for a resolution

Amendment

11c. Underlines that no European legislation should be interpreted as restricting whistleblowing activity;

Or. en

Amendment 112
Eva Joly

Motion for a resolution

Paragraph 11 d (new)

Motion for a resolution

Amendment

11d. *Deplores the fact that whistle-blowers who act in the public interest often take a very high personal risk as they may be dismissed, sued, boycotted, arrested, threatened or victimised and discriminated in a variety of other ways;*

Or. en

Amendment 113

Eva Joly

Motion for a resolution

Paragraph 11 e (new)

Motion for a resolution

Amendment

11e. *Calls on the Commission to take legislative action with the aim of setting up a European protection framework for whistle-blowers; calls for such a proposal to be issued before the end of 2017;*

Or. en

Amendment 114

Emil Radev

Motion for a resolution

Paragraph 12

Motion for a resolution

Amendment

12. *Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border*

12. *Calls for greater and more efficient cross-border police and judicial cooperation between Member States, mutual admissibility of evidence, greater use of joint investigation teams and the employment of a common system for communication and for exchanging information relevant to the fight against*

police and judicial cooperation, *to guarantee the* mutual admissibility of evidence *between Member States, to ensure that* greater use *is made* of joint investigation teams and *to employ* a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

organised crime and corruption;

Or. en

Amendment 115
Nathalie Griesbeck

Motion for a resolution
Paragraph 12

Motion for a resolution

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams *and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;*

Amendment

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, *and* to ensure that greater use is made of joint investigation teams;

Or. fr

Amendment 116
Monika Hohlmeier, Barbara Matera, Roberta Metsola, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 12

Motion for a resolution

12. ***Deplores the fact that cross-border*** police and judicial cooperation ***involves*** excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness ***of*** the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

Amendment

12. ***Calls on the Member States to increase the resources for Europol and Eurojust to strengthen*** police and judicial cooperation ***between the Member States and to decrease*** excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness ***in*** the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

Or. en

Amendment 117

Eva Joly

Motion for a resolution

Paragraph 12

Motion for a resolution

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint

Amendment

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint

investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption, *while fully respecting European data protection legislation*;

Or. en

Amendment 118

Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution

Paragraph 12

Motion for a resolution

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams *and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption*;

Amendment

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime, *corruption and money laundering* at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to *ensure proper training and technical support*, to guarantee the mutual admissibility of evidence between Member States, *and* to ensure that greater use is made of joint investigation teams;

Or. en

Amendment 119

Anders Primdahl Vistisen

Motion for a resolution

Paragraph 12

Motion for a resolution

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase ***the resources they devote to*** cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

Amendment

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase ***their efforts to strengthen*** cross-border police and judicial cooperation, to guarantee the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

Or. en

Amendment 120
Dennis de Jong

Motion for a resolution
Paragraph 12

Motion for a resolution

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to ***guarantee*** the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and

Amendment

12. Deplores the fact that cross-border police and judicial cooperation involves excessively lengthy, bureaucratic procedures that hamper its efficiency and jeopardise the effectiveness of the fight against organised crime at EU level; calls on the Member States to increase the resources they devote to cross-border police and judicial cooperation, to ***promote*** the mutual admissibility of evidence between Member States, to ensure that greater use is made of joint investigation teams and to employ a common system for communication and for exchanging information relevant to the fight against organised crime and corruption;

corruption;

Or. en

Amendment 121

Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution

Paragraph 12 a (new)

Motion for a resolution

Amendment

12a. Stresses the urgency of creating a more efficient system for communication and exchanging information among judicial authorities within the EU, replacing the traditional instruments of mutual legal assistance for criminal matters, if necessary; asks the Commission to assess the need for legislative action in this field, to create a proper EU system of exchange of information among EU judicial authorities;

Or. en

Amendment 122

Nathalie Griesbeck

Motion for a resolution

Paragraph 12 a (new)

Motion for a resolution

Amendment

12a. Urges the Member States to systematically input data into and make use of the data in existing European databases relating to the fight against organised crime and corruption and to invite the European agencies Europol and Eurojust to facilitate this exchange of information;

Or. fr

Amendment 123
Barbara Matera, Nuno Melo

Motion for a resolution
Paragraph 12 a (new)

Motion for a resolution

Amendment

12a. In this regard it is of a paramount importance to better define relations between Eurojust, OLAF and EPPO in order to differentiate their respective roles in the protection of EU financial interest;

Or. en

Amendment 124
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 12 a (new)

Motion for a resolution

Amendment

12a. Reiterates its call on the Commission to propose common judicial standards to increase integration and cooperation among Member States;

Or. it

Amendment 125
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 12 b (new)

Motion for a resolution

Amendment

12b. Calls on Member States to invest in the training of national operators who

use European instruments, such as the European Police College and the European Judicial Training Network;

Or. it

Amendment 126
Salvatore Domenico Pogliese

Motion for a resolution
Paragraph 13

Motion for a resolution

13. Believes that the EU and its Member States should implement properly and strengthen EU measures concerning the tracing, freezing and confiscation of proceeds of crime, the management of frozen and confiscated property and its re-use for social purposes;

Amendment

13. Believes that the EU and its Member States should implement properly and strengthen EU measures concerning the tracing, freezing and confiscation of proceeds of crime, the management of frozen and confiscated property and its re-use for social purposes *and as a form of compensation for members of the families of victims of murders committed by criminal organisations and for businesspeople adversely affected by loan sharking and racketeering;*

Or. it

Amendment 127
Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution
Paragraph 13

Motion for a resolution

13. *Believes that* the EU *and its* Member States *should implement properly and* strengthen EU measures concerning the tracing, freezing and confiscation of proceeds of crime, the management of frozen and confiscated property *and its re-use for social purposes;*

Amendment

13. *Is of the opinion that employing a common method for seizing criminal groups' assets in the EU would be a dissuasive measure for criminals; calls on the Member States to swiftly transpose the Directive 2014/42/EU on the confiscation of assets from crime and to* strengthen EU

measures concerning the tracing, freezing and confiscation of proceeds of crime **and** the management of frozen and confiscated property;

Or. en

Amendment 128

Emil Radev

Motion for a resolution

Paragraph 13

Motion for a resolution

13. Believes that the EU and its Member States should implement properly and strengthen EU measures concerning the tracing, freezing and confiscation of proceeds of crime, the management of frozen and confiscated property and its re-use for social purposes;

Amendment

13. Believes that the EU and its Member States should implement properly and strengthen EU measures concerning the tracing, freezing and confiscation of proceeds of crime, the management of frozen and confiscated property and its re-use for social purposes; ***urges Member States to increase cooperation and exchange of best practices on the matter;***

Or. en

Amendment 129

Elly Schlein, Ana Gomes

Motion for a resolution

Paragraph 13 a (new)

Motion for a resolution

Amendment

13a. Calls on the Commission to submit as soon as possible, as provided for in the declaration annexed to Directive 2014/41/EU, a legislative proposal to ensure mutual recognition of seizure and confiscation orders linked to the asset-protection measures adopted in many Member States;

Amendment 130
Nathalie Griesbeck

Motion for a resolution
Paragraph 13 a (new)

Motion for a resolution

Amendment

13a. Calls on the Commission to revise Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union by including the possibility of rendering liable to prosecution both the conduct of those who transfer to others the ownership or the availability of financial capital or movable property in order to avoid a freezing or confiscation measure, and the conduct of the third parties that accept the ownership or availability of this capital; recommends that the Member States take a proactive stance and adopt provisions in this area;

Or. fr

Amendment 131
Elly Schlein, Ana Gomes

Motion for a resolution
Paragraph 13 b (new)

Motion for a resolution

Amendment

13b. Calls on the Commission to submit, as provided for in the declaration annexed to Directive 2014/41/EU, an analysis of the feasibility and possible benefits of introducing common rules on the confiscation of assets derived from crime, including in the absence of a conviction of one or more specific persons

involved in such activities;

Or. it

Amendment 132

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Subheading 7

Motion for a resolution

Preventing organised crime from
infiltrating the legal economy

Amendment

Preventing organised crime ***and corruption***
from infiltrating the legal economy

Or. it

Amendment 133

**Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica
Macovei, Tomáš Zdechovský**

Motion for a resolution

Subheading 7

Motion for a resolution

Preventing organised crime from
infiltrating the legal economy

Amendment

Preventing organised crime ***and corruption***
from infiltrating the legal economy

Or. en

Amendment 134

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 14

Motion for a resolution

14. Points out that corruption, in
particular in the context of the award of
public contracts, makes it easier for

Amendment

14. Points out that corruption, in
particular in the context of the award of
public contracts ***or public-private***

organised crime to infiltrate the legal economy;

partnerships, makes it easier for organised crime to infiltrate the legal economy;

Or. pt

Amendment 135

Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 15 a (new)

Motion for a resolution

Amendment

15a. Recommends that the number of central purchasing bodies be reduced, merging those which already exist at local or regional level and also establishing a single national purchasing body as a temporary system pending the implementation of the e-procurement system;

Or. it

Amendment 136

Dennis de Jong, Barbara Spinelli

Motion for a resolution

Paragraph 16

Motion for a resolution

Amendment

16. Calls on Member States to *implement public procurement monitoring instruments and to bar any undertaking which has proven links with organised crime from entering into an economic relationship with a public authority; calls on the Member States, accordingly, to introduce anti-organised crime certification for companies and calls for the relevant information to be exchanged at EU level;*

16. Calls on Member States to *provide the Commission with all necessary information to draw up a blacklist of companies which will be temporarily barred from European public procurement procedures as a consequence of their engagement in corruptive practices;*

Amendment 137

Ivan Jakovčić

Motion for a resolution

Paragraph 16

Motion for a resolution

16. Calls on Member States to implement public procurement monitoring instruments and to bar any undertaking which has proven links with organised crime from entering into an economic relationship with a public authority; calls on the Member States, accordingly, to introduce anti-organised crime certification for companies and calls for the relevant information to be exchanged at EU level;

Amendment

16. Calls on Member States to implement public procurement monitoring instruments and to bar any undertaking which has proven links with organised crime from entering into an economic relationship with a public authority; calls on the Member States, accordingly, to introduce anti-organised crime certification for companies and calls for the relevant information to be exchanged ***automatically*** at EU level;

Or. hr

Amendment 138

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 16 a (new)

Motion for a resolution

Amendment

16a. Points out that 21 Member States have not yet transposed the package of public procurement directives; considers that rules on public procurement are essential in order to bring transparency and accountability to one of the areas most vulnerable to corruption;

Or. pt

Amendment 139

Ana Gomes, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei

Motion for a resolution
Paragraph 16 a (new)

Motion for a resolution

Amendment

16a. Requests the European Commission to monitor and report to the Parliament on the percentage of use of direct awarding of public contracts in Member States, as well as the legal circumstances where national administrations most make use of them;

Or. en

Amendment 140
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 16 b (new)

Motion for a resolution

Amendment

16b. Points out that transparent accounting rules amenable to review must be ensured not just within central government, but also at regional and local level in all Member States;

Or. pt

Amendment 141
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 16 c (new)

Motion for a resolution

Amendment

16c. Urges the Member States to take the steps required to bring transparency to decisions concerning licensing and planning permission at regional and local

level;

Or. pt

Amendment 142

Nuno Melo

Motion for a resolution

Paragraph 16 d (new)

Motion for a resolution

Amendment

16d. Points to the need for robust rules on nature conservation and environmental protection, stemming from community decisions, thus ensuring that they will be effective and enforceable in relation to other interests, not least those connected with urban development;

Or. pt

Amendment 143

Caterina Chinnici

Motion for a resolution

Paragraph 17

Motion for a resolution

Amendment

17. Calls on the Member States to ***take*** measures to curb the activities of professionals, banks, civil servants and politicians, who, although not members of criminal organisations, support them at various levels;

17. Calls on the Member States to ***adopt specific legislation and to take appropriate*** measures to curb the activities of professionals, banks, civil servants and politicians, who, although not members of criminal organisations, support them at various levels;

Or. en

Amendment 144

Emil Radev

Motion for a resolution
Paragraph 17

Motion for a resolution

17. Calls on the Member States to ***take measures to curb the activities of*** professionals, banks, civil servants and politicians, ***who, although not members of criminal organisations, support them at various levels;***

Amendment

17. Calls on the Member States to ***prevent*** professionals, banks, civil servants and politicians ***from supporting criminal organizations at various levels, as well as to cooperate more in such investigations when needed;***

Or. en

Amendment 145
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 18

Motion for a resolution

18. Calls on the Commission to take legislative action with the aim of simplifying bureaucratic administrative procedures and thus improving transparency and ***reducing*** corruption;

Amendment

18. Calls on the Commission to take legislative action with the aim of simplifying bureaucratic administrative procedures and thus improving transparency and ***fighting*** corruption;

Or. en

Amendment 146
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 18 a (new)

Motion for a resolution

Amendment

18a. Recommends that the Member States and European Institutions introduce compulsory rotation of public officials to prevent corruption and infiltration by organised crime;

Amendment 147
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 18 b (new)

Motion for a resolution

Amendment

18b. Calls on Member States to introduce measures to ban people who have been convicted of offences against the public administration, associative offences or corruption from standing for election and from working in or for the public administration;

Amendment 148
Dennis de Jong, Barbara Spinelli

Motion for a resolution
Paragraph 19

Motion for a resolution

Amendment

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability of financial flows, in particular as far as EU funds are concerned, including by means of a final audit to check that the funds have been properly used;

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability of financial flows, in particular as far as EU funds are concerned, including by means of a final audit to check that the funds have been properly used; ***calls upon the Commission***

a. to correct payments in the case of irregularities by Member States in using EU funds;

b. to temporarily debar institutions and companies who have been found guilty of abuse of EU funds;

And calls upon Member States to submit

national declarations on their control systems;

Or. en

Amendment 149

Anders Primdahl Vistisen

Motion for a resolution

Paragraph 19

Motion for a resolution

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability of financial flows, in particular as far as EU funds are concerned, including by means of a final audit to check that the funds have been properly used;

Amendment

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability of financial flows, in particular as far as EU funds are concerned, including by means of a final audit to check that the funds have been properly used; *the European Commission should closely monitor the use of EU funds and to regularly report to the European Parliament;*

Or. en

Amendment 150

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 19

Motion for a resolution

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability *of financial flows*, in particular as far as EU funds are concerned, including by means of a final audit to check that the funds have been properly used;

Amendment

19. Regards it as essential to strengthen legislative provisions designed to guarantee greater transparency and traceability in *the management of* EU funds, including by means of *prior investigations*;

Amendment 151

Ana Gomes, Dennis de Jong, Elly Schlein, Marian Harkin, Benedek Jávor, Monica Macovei

Motion for a resolution

Paragraph 19 a (new)

Motion for a resolution

Amendment

19a. Takes the view that the Commission should impose the highest levels of integrity in the procurement processes for implementation of EU-funded projects; recalls that monitoring results of projects in cooperation with civil society organisations and holding local authorities accountable is essential to determine whether EU funds are used appropriately and that corruption is tackled;

Or. en

Amendment 152

Ana Gomes, Dennis de Jong, Elly Schlein, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution

Paragraph 19 b (new)

Motion for a resolution

Amendment

19b. Urges the Commission and Member States to demand contractors to reveal their full corporate structure and beneficial owners before awarding any contracts to them so as to avoid supporting companies which engage in aggressive tax planning, tax fraud and evasion and corruption;

Or. en

Amendment 153

Ana Gomes, Dennis de Jong, Elly Schlein, Benedek Jávor, Monica Macovei

Motion for a resolution

Paragraph 19 c (new)

Motion for a resolution

Amendment

19c. Emphasises the need for the EU and the Member States to take appropriate measures, including under criminal law, to monitor and eventually sanction companies based on their territory which are involved in corruption; calls on the Commission and Member States to aggregate data to formulate a public list of companies which have been convicted of corrupt practices or whose company officials are being indicted for corrupt practices in Member States; is of the opinion that such listing should prohibit those companies from participating in public procurement processes or benefit from EU funds in EU Member States in the case of conviction, and until a final court decision of exoneration; highlights the fact that 'blacklisting' can be effective in dissuading companies from engaging in corrupt activities and provides a good incentive for them to improve and reinforce their internal integrity procedures;

Or. en

Amendment 154

Dennis de Jong, Ana Gomes, Barbara Spinelli

Motion for a resolution

Paragraph 20

Motion for a resolution

Amendment

20. Condemns the increasingly widespread counterfeiting of goods, medicines and agri-food products in the EU; points out that this criminal activity, which involves distribution networks managed by transnational organised crime, has insinuated its way into the markets of the Member States; ***suggests that a holistic approach be taken in combating*** criminal organisations of this kind;

20. Condemns the increasingly widespread counterfeiting of goods, medicines and agri-food products in the EU; points out that this criminal activity, which involves distribution networks managed by transnational organised crime, has insinuated its way into the markets of the Member States; ***urges Member States to step up their co-operation in order to combat*** criminal organisations of this kind;

Or. en

Amendment 155

Eva Joly

Motion for a resolution

Paragraph 20 a (new)

Motion for a resolution

Amendment

20a. Expresses its concerns about the increase of illegal environment-related activities connected to or resulting from organised, mafia-style criminal activities, such as illegal waste trafficking and disposal and destruction of the environmental landscape; recalls its recommendation to develop a common action plan to prevent and combat these forms of crimes; urges the Commission to propose legislation to better fight environmental crimes;

Or. en

Amendment 156

Barbara Spinelli, Dennis de Jong

Motion for a resolution

Paragraph 20 a (new)

Motion for a resolution

Amendment

20a. Calls, therefore, on the Commission to give food fraud, and counterfeiting of goods, medicines and agri-food products, the full attention it warrants and to take all necessary steps to make the prevention and combating of food fraud an integral part of EU policy;

Or. en

Amendment 157

Iliana Iotova, Tanja Fajon, Ana Gomes, Hugues Bayet

Motion for a resolution

Paragraph 20 a (new)

Motion for a resolution

Amendment

20a. Calls on the Commission to find an appropriate way to monitor the corruption within the European Institutions and agencies, and ensure that the relevant legislative framework is in place to ensure that dissuasive and effective sanctions exist for offenders;

Or. en

Amendment 158

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 20 a (new)

Motion for a resolution

Amendment

20a. Considers it necessary to fight corruption in sport by making the rigging of sports events a criminal offence, thereby strengthening measures to stamp out illegal sports betting;

Or. pt

Amendment 159
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 20 b (new)

Motion for a resolution

Amendment

20b. Underlines the need to gain further insight into the scale and incidence of food fraud, and counterfeiting of goods, medicines and agri-food products in the EU; calls on the Commission and the Member States to collect data systematically on fraud and counterfeiting cases and to exchange best practices for identifying and combating these phenomenon;

Or. en

Amendment 160
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 20 b (new)

Motion for a resolution

Amendment

20b. Calls on the Commission to regulate lobbying and its relationship to official bodies so as to ensure that it is carried out more transparently;

Or. pt

Amendment 161
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 20 c (new)

Motion for a resolution

Amendment

20c. Invites the Commission and Member States to consider other methods which aim to prevent and discourage food fraud, such as naming and shaming through a European register of convicted fraudulent food and medicines business operators;

Or. en

Amendment 162

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 20 c (new)

Motion for a resolution

Amendment

20c. Considers that the European institutions should set an example by promoting the highest standards of transparency and clear rules on conflicts of interest;

Or. pt

Amendment 163

Barbara Spinelli, Dennis de Jong

Motion for a resolution

Paragraph 20 d (new)

Motion for a resolution

Amendment

20d. Calls for the extension of current traceability regimes and for the systematic implementation of the 'step-free' traceability provided for in basic Regulation (EC) No 178/2002 covering food and feed, food-producing animals, and all substances destined for this purpose or which can be expected to be

used in the production of food or feed;

Or. en

Amendment 164

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 20 d (new)

Motion for a resolution

Amendment

20d. Condemns the fact that environment-related organised crime, such as illegal waste treatment and destruction of the natural heritage, is acquiring an international dimension, implying a need for concerted efforts at European level to both prevent and fight it;

Or. pt

Amendment 165

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 20 e (new)

Motion for a resolution

Amendment

20e. Believes that there are new tools for organised crime which have to be dealt with; points out that what is involved is not traditional cybercrime linked to computer fraud and the dissemination of child pornography, but the use of the Internet to promote drug-trafficking, illegal immigration, and human-trafficking networks;

Or. pt

Amendment 166
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 20 e (new)

Motion for a resolution

Amendment

20e. Calls for the entire food chain in Europe, including all stages of production, processing, sales and distribution to be transparent and fully open to scrutiny by inspectors in order to ensure that fraudulent food, medicines and agri-food products can be quickly identified;

Or. en

Amendment 167
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 20 f (new)

Motion for a resolution

Amendment

20f. Deplores the fact that highly sophisticated new forms of crime are emerging, including economic crime, involving cross-border conspiracies and using new technological resources, and considers that Member States therefore need to coordinate their action in order to bring to bear the technical, logistic, and financial means necessary to detect and fight such crime;

Or. pt

Amendment 168
Laura Ferrara, Ignazio Corrao

Motion for a resolution

Paragraph 21

Motion for a resolution

21. Points out that drug trafficking is a major money spinner for criminal groups and must be countered by means of both law enforcement and prevention;

Amendment

21. Points out that drug trafficking is a major money spinner for criminal groups and must be countered by means of both law enforcement and prevention; ***calls on Member States and the competent institutions to tackle the links between the drugs market and other criminal activities and the impact that they have on the legal economy and legal trade, as indicated by Europol and the EMCDDA in the report on the drugs market in 2016;***

Or. it

Amendment 169

Ignazio Corrao, Laura Ferrara

Motion for a resolution

Paragraph 21 a (new)

Motion for a resolution

Amendment

21a. Notes that an evaluation of new policies on soft drugs is a priority and considers that decriminalisation/legalisation strategies should be considered as a means of effectively combating criminal organisations; requests that the EU introduce this issue in both its internal and external policies by involving in the political debate all relevant EU and international agencies and the institutions of all countries involved;

Or. en

Amendment 170

Elly Schlein, Ana Gomes

Motion for a resolution
Paragraph 22

Motion for a resolution

22. Condemns criminal interests that revolve around **gambling, including lawful gambling**, and urges the Commission to introduce legislation to combat and prevent **this phenomenon**;

Amendment

22. ***Recalls that criminal organisations often use the legal and illegal gambling circuits and match-fixing to launder money***; condemns criminal interests that revolve around ***these phenomena***, and urges the Commission to introduce legislation to combat and prevent ***them***; ***calls on the Member States to cooperate transparently and effectively with sports organisations and to step up communication and cooperation with Eurojust and Europol to combat these phenomena***;

Or. it

Amendment 171
Caterina Chinnici

Motion for a resolution
Paragraph 22

Motion for a resolution

22. Condemns criminal interests that revolve around gambling, **including** lawful gambling, and urges the Commission to introduce legislation to combat and prevent this phenomenon;

Amendment

22. Condemns criminal interests that revolve around gambling, **and points out that often even** lawful gambling, **can be used for money laundering and reinvestment purposes and therefore represents a source of relevant profit for criminal groups** and urges the Commission to introduce legislation to combat and prevent this phenomenon;

Or. en

Amendment 172
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 22

Motion for a resolution

22. Condemns criminal interests that revolve around gambling, including lawful gambling, and urges the Commission to introduce legislation to combat and prevent **this phenomenon**;

Amendment

22. Condemns criminal interests that revolve around gambling, including lawful gambling, and **fixing of sports matches**; urges the Commission to introduce legislation to combat and prevent **these phenomena**;

Or. it

Amendment 173

Ana Gomes, Dennis de Jong, Elly Schlein, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution
Paragraph 22 a (new)

Motion for a resolution

Amendment

22a. Notes that the purchase of property in EU Member States is a way to launder the proceeds of criminal activity, whereby criminals shield their ultimate beneficial ownership through foreign shell companies; urges Member States to ensure that any foreign company intending to hold a property title in its territory be held to the same standards of transparency required of companies incorporated in its jurisdiction;

Or. en

Amendment 174

Ana Gomes, Elly Schlein, Benedek Jávor, Monica Macovei, Tomáš Zdechovský

Motion for a resolution
Paragraph 23

Motion for a resolution

Amendment

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such *should be abolished*;

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such *insists on the need to come up as soon as possible with a common Union list of uncooperative jurisdictions (i.e. a 'blacklist of tax havens'), based on sound and objective criteria, including significantly lower effective level of taxation, the existence of active harmful tax practices, advantages granted to non-resident individuals or legal entities, prevention of automatic exchange of information for tax purposes with other governments and non-disclosure of the corporate structure of legal entities (including trusts, charities, foundations etc.) or the ownership of assets or rights; welcomes the Commission's intention to reach an agreement on such a list within the next six months; calls on the Member States to endorse that agreement by the end of 2016*;

Or. en

Amendment 175

Monika Hohlmeier, Barbara Matera, Nuno Melo, Jeroen Lenaers

Motion for a resolution

Paragraph 23

Motion for a resolution

23. Points out that *tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such should be abolished*;

Amendment

23. Points out that *the increasingly complex tax systems in certain Member States opens the possibility for intransparency and disguise of fiscal fraud; Therefore calls on the Member States to establish clear and transparent rules and procedures*;

Or. en

Amendment 176
Caterina Chinnici

Motion for a resolution
Paragraph 23

Motion for a resolution

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, ***and as such should be abolished;***

Amendment

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, ***that countering such phenomenon needs a common regulation and a coordinated approach at the EU level;***

Or. en

Amendment 177
Laura Ferrara, Ignazio Corrao

Motion for a resolution
Paragraph 23

Motion for a resolution

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such should be abolished;

Amendment

23. Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such should be abolished; ***calls in particular for banking secrecy to be abolished;***

Or. it

Amendment 178
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 23

Motion for a resolution

23. ***Points out that tax havens are ideal places in which to collect and launder the proceeds of criminal activities, and as such should be***

Amendment

23. ***Calls on the Commission to bring concerted efforts to bear to combat all ways in which offshore locations are being used to conceal winnings, profits, or***

abolished;

gains;

Or. pt

Amendment 179

Ana Gomes, Dennis de Jong, Elly Schlein, Benedek Jávor, Monica Macovei

Motion for a resolution

Paragraph 23 a (new)

Motion for a resolution

Amendment

23a. Asks, furthermore, for the Union's list of uncooperative jurisdictions to be accompanied by regulatory framework for sanctions against the blacklisted jurisdictions, including, but not limited to, the possibility of reviewing and, in the last resort, suspending free trade agreements and prohibiting access to Union funds; calls for the sanctions to apply also to companies, banks, accountancy, law firms and tax advisers proven to be involved with those jurisdictions or to have facilitated tax and corporate arrangements to other companies involving legal vehicles in those jurisdictions;

Or. en

Amendment 180

Iliana Iotova, Tanja Fajon, Caterina Chinnici, Hugues Bayet

Motion for a resolution

Paragraph 23 a (new)

Motion for a resolution

Amendment

23a. Notes the Commission's intention to propose a revision to the 4th Anti-money laundering Directive. Calls on the Commission, in that revision, to ensure that registries of beneficial owners cover

all forms of legal entities, including trusts, and provide adequate transparency guarantees with regard to the information contained in those registries;

Or. en

Amendment 181

Emilian Pavel, Cătălin Sorin Ivan, Iliana Iotova

Motion for a resolution

Paragraph 23 a (new)

Motion for a resolution

Amendment

23a. Calls on the Commission to raise awareness of the serious effects of enabling corruption, to consider the possibility of a comprehensive plan to deter asset transfers to non-EU countries that serve as anonymity protectors for corrupt individuals, and to reconsider its economic and diplomatic ties with these countries;

Or. en

Amendment 182

Nathalie Griesbeck

Motion for a resolution

Paragraph 23 a (new)

Motion for a resolution

Amendment

23a. Recalls that cybercrime is frequently used as a means of money laundering and counterfeiting; points out that it constitutes an important source of revenue for many criminal groups and that European legislation in this regard must be reinforced;

Or. fr

Amendment 183
Nathalie Griesbeck

Motion for a resolution
Paragraph 23 b (new)

Motion for a resolution

Amendment

23b. Points out that cybercrime is closely linked to cross-border crime and calls on the Member States to strengthen their cooperation in this regard;

Or. fr

Amendment 184
Elly Schlein, Ana Gomes

Motion for a resolution
Paragraph 24

Motion for a resolution

Amendment

24. Points out that the complex activities of criminal organisations often prepare the ground for identity-based terrorism; believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened;

24. Points out that the complex activities of criminal organisations often prepare the ground for identity-based terrorism; ***recalls that, according to the United Nations Office on Drugs and Crime (UNODC), drugs trafficking, the movement of illegal firearms, transnational organised crime and money laundering have become an integral part of terrorism;*** believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened;

Or. it

Amendment 185
Caterina Chinnici

Motion for a resolution
Paragraph 24

Motion for a resolution

24. Points out that ***the complex activities of criminal organisations*** often prepare the ground for ***identity-based terrorism***; believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened;

Amendment

24. Points out that ***participation in criminal activities*** often prepare the ground for ***later involvement in terrorist group***; believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened, ***also considering the existing links between terrorist and organized criminal group, based on mutual benefit***;

Or. en

Amendment 186
Emil Radev

Motion for a resolution
Paragraph 24

Motion for a resolution

24. Points out that the complex activities of criminal organisations often prepare the ground for identity-based terrorism; believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened;

Amendment

24. Points out that the complex activities of criminal organisations often prepare the ground for identity-based terrorism; believes that if the fight against terrorism is to be effective, EU legislation on combating organised crime ***and money-laundering*** needs to be strengthened;

Or. en

Amendment 187
Eva Joly

Motion for a resolution
Paragraph 24

Motion for a resolution

24. Points out that the complex activities of criminal organisations ***often prepare the ground for identity-based terrorism***; believes that if the fight against

Amendment

24. Points out that the complex activities of criminal organisations ***may be linked to terrorist crimes***; believes that if the fight against terrorism is to be

terrorism is to be effective, EU legislation on combating organised crime needs to be strengthened;

effective, EU legislation on combating organised crime needs to be strengthened;

Or. en

Amendment 188
Anders Primdahl Vistisen

Motion for a resolution
Paragraph 24 a (new)

Motion for a resolution

Amendment

24a. Calls for a thorough study on the security risks related to the links between terrorism and massive migration flows;

Or. en

Amendment 189
Caterina Chinnici

Motion for a resolution
Paragraph 25

Motion for a resolution

Amendment

25. Condemns the way in which organised crime has infiltrated the bodies responsible for managing funds for the reception of migrants, and calls for specific measures to combat trafficking in human beings, which is **mostly** conducted by criminal groups;

25. Condemns the way in which organised crime has infiltrated the bodies responsible for managing funds for the reception of migrants, and calls for specific measures to combat trafficking in human beings, which is conducted by **complex networks of** criminal groups **located in Countries of origin, transit and destination of the victims;**

Or. en

Amendment 190
Emil Radev

Motion for a resolution
Paragraph 25

Motion for a resolution

25. Condemns the way in which organised crime has infiltrated the bodies responsible for managing funds for the reception of migrants, and calls for specific measures to combat trafficking in human beings, which is mostly conducted by criminal groups;

Amendment

25. Condemns the way in which organised crime has infiltrated the bodies responsible for managing funds for the reception of migrants, and calls for specific measures to combat ***smuggling and*** trafficking in human beings, which is mostly conducted by criminal groups;

Or. en

Amendment 191
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 25 a (new)

Motion for a resolution

Amendment

25a. Recommends that Member States strive to ensure efficient transparency, monitoring and accountability mechanisms in their use of EU funds; whereas the positive impact of the EU funds rely on processes at national and EU level to ensure transparency, effective monitoring and accountability, consideration should be given as to how to make monitoring and evaluation ongoing processes and not only ex-post processes. Believes the role of the Court of Auditors should be strengthened in that regard;

Or. en

Amendment 192
Elly Schlein, Ana Gomes

Motion for a resolution

Paragraph 25 a (new)

Motion for a resolution

Amendment

25a. *Notes with concern that, by means of the fraudulent use of the Internet, criminal organisations have succeeded in increasing the volume of their illicit trafficking; recalls that cyber-crime has a direct adverse impact on citizens themselves, who are often unwitting victims of fraud or theft of personal data; calls on Member States to step up police cooperation relating to IT crime;*

Or. it

Amendment 193

Eva Joly

Motion for a resolution

Paragraph 25 a (new)

Motion for a resolution

Amendment

25a. *Instructs its Committee on Civil Liberties, Justice and Home Affairs to follow up on the recommendations made in its resolutions on the fight against corruption; calls the Committee on Civil Liberties, Justice and Home Affairs to assess, within two years, the legislative actions taken by the European Commission in this area, in light of the above recommendations;*

Or. en

Amendment 194

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 25 a (new)

Motion for a resolution

Amendment

25a. Considers it necessary to have Europe-wide rules whereby all sources of financing for political parties would be checked and monitored so as to ensure that they were legal;

Or. pt

Amendment 195

Iliana Iotova, Tanja Fajon, Emilian Pavel, Hugues Bayet

Motion for a resolution

Paragraph 25 a (new)

Motion for a resolution

Amendment

25a. Calls on the Commission to present a European Agenda on fighting corruption, organised crime and money laundering, based on the same principle and model, as the Agendas on Migration and Security;

Or. en

Amendment 196

Nuno Melo, Barbara Matera

Motion for a resolution

Paragraph 25 b (new)

Motion for a resolution

Amendment

25b. Points out that the recent influx of refugees and the migration pressure at EU external borders are creating opportunities for criminal organisations and individuals to exploit various means of gaining entry, including schemes relying on corruption, and that the EU needs to be particularly alert to this danger;

Or. pt

Amendment 197
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 25 b (new)

Motion for a resolution

Amendment

25b. Believes qualitative and quantitative indicators should be established and be comparable in order to measure the impact of EU funds and help to assess whether those funds achieved their objectives. Quantified data should be systematically collected and published;

Or. en

Amendment 198
Nuno Melo, Barbara Matera

Motion for a resolution
Paragraph 25 c (new)

Motion for a resolution

Amendment

25c. Points to the need to set up systems for detecting sources of foreign investment in the EU, in particular when the object is to acquire assets or stakes in companies;

Or. pt

Amendment 199
Barbara Spinelli

Motion for a resolution
Paragraph 25 c (new)

Motion for a resolution

Amendment

25c. Emphasises the urgent need to address the severe labour exploitation of migrant workers in the Union; recognises

that the lack of regular migration channels and barriers to access justice are among the root causes of human trafficking; and notes that the Employers' Sanctions Directive includes important provisions to address labour exploitation of irregularly residing third country nationals but that such provisions are reliant on the existence of fair, effective, and accessible complaint mechanisms at national level and that such implementation remains minimal;

Or. en

Amendment 200
Barbara Spinelli, Dennis de Jong

Motion for a resolution
Paragraph 25 d (new)

Motion for a resolution

Amendment

25d. Recognises that the discrepancies between Member States regarding protection from labour exploitation under criminal law reflect a lack of clear standards; reiterates the recommendations of the EU Fundamental Rights Agency regarding the need to strengthen the current legal framework to protect workers from exploitation, and for an EU-level consensus which states that labour exploitation is unacceptable and that all workers are entitled to effective protection.

Or. en