



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 July 2012

**Interinstitutional File:
2012/0193 (COD)**

**12683/12
ADD 3**

**DROIPEN 107
JAI 535
GAF 15
FIN 547
CADREFIN 349
CODEC 1924**

COVER NOTE

from: Secretary-General of the European Commission,
signed by Mr Jordi AYET PUIGARNAU, Director

date of receipt: 12 July 2012

to: Mr Uwe CORSEPIUS, Secretary-General of the Council of the European
Union

No Cion doc.: SWD(2012) 195 final

Subject: Commission Staff Working Paper
Impact Assessment
(Part III - Annexes VIII and IX)
Accompanying the document
Proposal for a Directive of the European Parliament and of the Council on the
protection of the financial interests of the European Union by criminal law

Delegations will find attached Commission document SWD(2012) 195 final.

Encl.: SWD(2012) 195 final



EUROPEAN COMMISSION

Brussels, 11.7.2012
SWD(2012) 195 final

COMMISSION STAFF WORKING PAPER

IMPACT ASSESSMENT

(Part III - Annexes VIII and IX)

Accompanying the document

**Proposal for a Directive of the European Parliament and of the Council on the
on the fight against fraud to the Union's financial interests by means of criminal law**

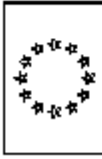
{COM(2012) 363 final}
{SWD(2012) 196 final}

ANNEX VIII: Staff Working Document SEC(2011)621 accompanying the Communication on the protection of EU financial interests by criminal law and by administrative investigations COM(2011)293

ANNEX IX: Evolution of irregularities affecting EU financial interests over time, as reported by Member States to OLAF

ANNEX VIII: Staff Working Document SEC(2011)621 accompanying the Communication on the protection of EU financial interests by criminal law and by administrative investigations COM(2011)293

(N.B.: This Annex is integrated as an embedded pdf file. Please double-click on the image below to open when working on screen, or print the pdf file once opened by double-clicking for working off-screen)



EUROPEAN COMMISSION

Brussels, 26.5.2011
SEC(2011) 621 final

COMMISSION STAFF WORKING PAPER

**to the European Parliament, the Council, the European Economic and Social Committee
and the Committee of the Regions**

Accompanying the document

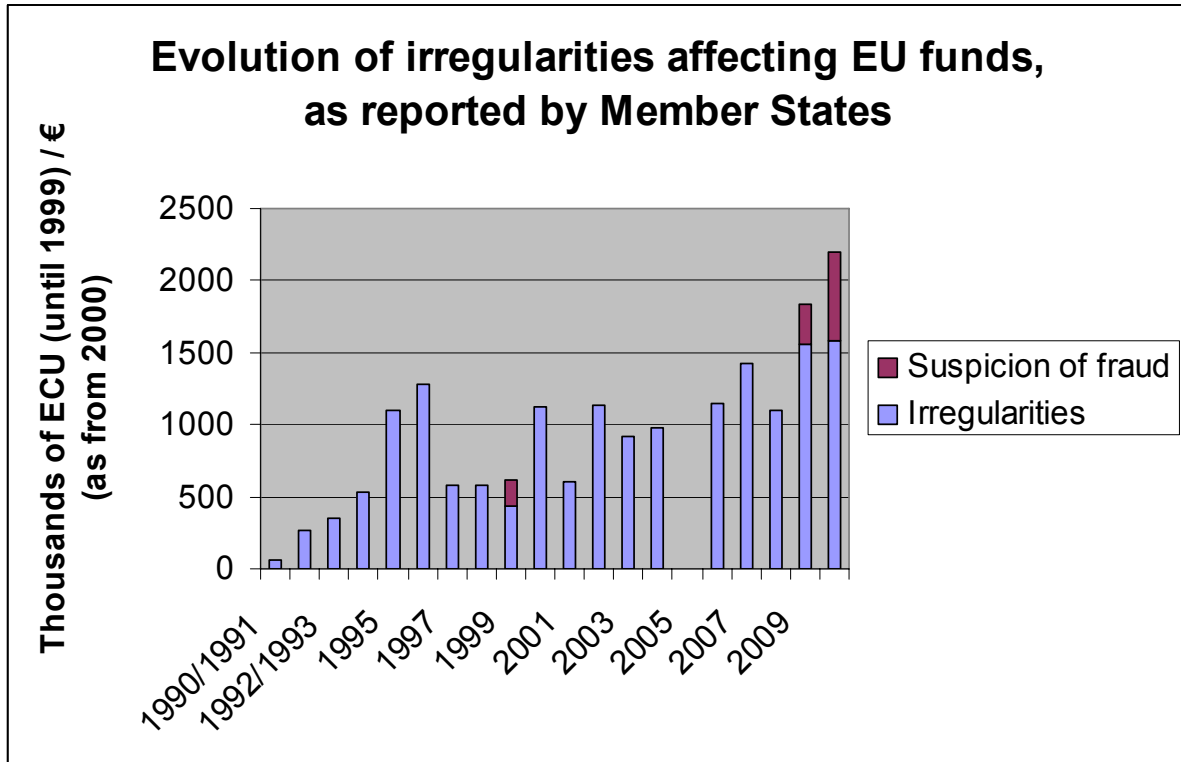
COMMUNICATION FROM THE COMMISSION

**On the protection of the financial interests of the European Union by criminal law and
by administrative investigations:**

An integrated policy to safeguard taxpayers' money

{COM(2011) 293 final}

ANNEX IX: Evolution of irregularities affecting EU financial interests over time, as reported by Member States to OLAF



Source: Annual Commission fight against fraud reports

Note: Figures add the amounts reported by MSs for all areas of the budget, and in particular revenue and expenditure related irregularities. The figures distinguish suspicion of fraud and other irregularities when the underlying report does so, otherwise figures include both fraud suspicion and other irregularities.