



Brussels, 6 December 2005

DRAFT AGENDA

**1st meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 12 January 2006 from 10.00 to 17.30

- 1. WELCOME BY THE CHAIRMAN**
- 2. ADOPTION OF THE AGENDA**
- 3. DISCUSSION AND ADOPTION OF THE RULES OF PROCEDURE FOR THE COMMITTEE**
- 4. IMPLEMENTING MEASURES**
- 5. HORIZONTAL ISSUES RELATED TO FATF/MONEYVAL MUTUAL EVALUATIONS.**
- 6. STATISTICS – EFFECTIVENESS OF THE AML/ CTF MEASURES**
- 7. PRESENTATION OF THE COMMISSION COMMUNICATION ON “THE PREVENTION OF AND FIGHT AGAINST TERRORIST FINANCING THROUGH ENHANCED NATIONAL LEVEL COORDINATION AND GREATER TRANSPARENCY OF THE NON-PROFIT SECTOR”**
- 8. ENHANCED COOPERATION (SUPERVISORS, FIU'S AND PRIVATE SECTOR)**
- 9. GOOD GOVERNANCE**
- 10. OTHER ISSUES**