



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 18 April 2006

DRAFT AGENDA

**5th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 10 May 2006 from 10.00 to 17.00

**1. VOTE ON IMPLEMENTING MEASURES TO THE 3RD MONEY
LAUNDERING DIRECTIVE**

Vote on the revised working document on possible implementing measures to the Directive on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing.

2. OTHER AGENDA ISSUES

- 2.1. Adoption of the Agenda**
- 2.2. Adoption of minutes**
- 2.3. Third report on the application of Directive 91/308/EEC on the prevention of the use of the financial system for the purpose of money laundering – state of play**
- 2.4. Freezing of assets – presentation by the Commission**
- 2.5. GCC-EU Joint Seminar on Combating Terrorist Financing - debriefing**
- 2.6. FATF Working Group on Typologies – debriefing**
- 2.7. FATF WGEI meeting in Washington on 4 & 5 April 2006 – debriefing**
- 2.8. Next meeting**