



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 1 June 2006

DRAFT AGENDA

**6th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 14 June 2006 from 10.00 to 16.00

- 1. ADOPTION OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
- 3. DEBRIEFING OF THE FIRST MEETING OF THE EU-FIU PLATFORM ON 11 MAY 2006**
- 4. IMPLEMENTING MEASURES**
 - Implementing measures on simplified CDD, PEPs, etc. – Update on procedure
 - Implementing measures on enhanced CDD – Comments and discussion on way forward (questionnaire to private sector),
- 5. FATF PREPARATION AND COORDINATION OF FATF PLENARY MEETING IN PARIS (19-23 JUNE 2006)**
- 6. OTHER ISSUES**
- 7. NEXT MEETING**