



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 14 September 2006

DRAFT AGENDA

**7th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing –
Brussels, 4 October 2006 from 10.00 to 17.00**

- 1. ADOPTION OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
- 3. QUESTIONNAIRE ON EQUIVALENT THIRD COUNTRIES**
Preliminary comments and exchange of views.
- 4. QUESTIONNAIRE ON ENHANCED CUSTOMER DUE DILIGENCE**
Exchange of views
- 5. FATF PREPARATION AND COORDINATION OF FATF PLENARY MEETING IN
VANCOUVER (9-13 OCTOBER 2006)**
- 6. OTHER ISSUES**
- 7. NEXT MEETING**