



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 20 November 2006

DRAFT AGENDA

**8th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 6 December 2006 from 10.00 to 17.00

It is foreseen to take advantage of this meeting, and in the margins hereof, to address the remaining questions raised by the Member States on the occasion of the Transposition Workshop on the 3rd AML Directive held on 16 November 2006.

- 1. ADOPTION OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
- 3. FOLLOW-UP TO QUESTIONNAIRE ON EQUIVALENT THIRD COUNTRIES**
Further clarifications on selected issues.
- 4. ENHANCED CUSTOMER DUE DILIGENCE**
Exchange of views.
- 5. MONEYVAL PLENARY MEETING ON 28 – 30 NOVEMBER 2006 IN STRASBOURG**
Debriefing and discussion.
- 6. 1ST ANTI-MONEY LAUNDERING TASK FORCE MEETING CHAIRED BY CEBS ON 21 NOVEMBER 2006 IN LONDON**
Debriefing and discussion.
- 7. EU – FIU PLATFORM**
Debriefing on ongoing activities
- 8. EXAMINATION OF LAWYERS AND NON-FACE-TO FACE TRANSACTIONS**
Follow-up and exchange of views.
- 9. NEXT MEETING**