



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 25 January 2007

DRAFT AGENDA

**Ninth meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing - Brussels, 13 February 2007 from 10.00 to 17.00**

- 1. ADOPTION OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
- 3. THE APPLICATION OF THE ANTI-MONEY LAUNDERING RULES TO THE LEGAL PROFESSION**
- 4. NON-FACE TO FACE TRANSACTIONS: PRESENTATION OF THE COMMISSION STAFF WORKING DOCUMENT AND DISCUSSION.**
- 5. QUESTIONNAIRE ON EQUIVALENT THIRD COUNTRIES**
- 6. PREPARATION AND COORDINATION OF FATF PLENARY MEETING IN STRASBOURG ON 19-23 FEBRUARY 2007**
- 7. OTHER ISSUES**
- 8. NEXT MEETING**