



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 28 March 2007

DRAFT AGENDA

10th meeting of the Committee on the Prevention of Money Laundering and

Terrorist Financing

Brussels, 19 April 2007 from 10.00 to 17.00

Following Member States request, it is foreseen to take advantage of this meeting to have an informal discussion in the morning session on the issue of Third Countries Equivalence.

1. **ADOPTION OF THE AGENDA**
2. **ADOPTION OF MINUTES**
3. **UPCOMING UK FATF PRESIDENCY PRESENTATION**
4. **THE RISK-BASED APPROACH AND THE OVERALL RISK ASSESSMENT (TENTATIVE)**
5. **JOINT MONEYVAL/ FATF PLENARY MEETING ON 19 – 23 FEBRUARY 2007**
Debriefing and discussion.
6. **EU – FIU PLATFORM**
Debriefing on ongoing activities
7. **NEXT MEETING**