



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 21 May 2007

DRAFT AGENDA

11th meeting of the Committee on the Prevention of Money Laundering and

Terrorist Financing

Brussels, 18 June 2007 from 10.00 to 17.00

Following Member States request, it is foreseen in the margins of the meeting, to continue the informal exchange of views on Third Countries Equivalence in relation to relevant articles of the 3rd Anti-Money Laundering Directive.

- 1. ADOPTION OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
- 3. APPLICATION OF THE EIB FOR BECOMING OBSERVER IN THE COMMITTEE**
- 4. ROUNDTABLE DISCUSSION ON SELECTED ISSUES OF IMPLEMENTATION UNDER THE 3RD ANTI-MONEY LAUNDERING DIRECTIVE**
- 5. FATF PREPARATION AND COORDINATION IN RELATION WITH THE FATF PLENARY MEETING ON 25 – 29 JUNE 2007**
- 6. MONEYVAL PLENARY MEETING ON 5 – 7 JUNE 2007 IN STRASBOURG**
Debriefing and discussion
- 7. OTHER ISSUES**
 - (1) Ongoing activities of the EU – FIU Platform
 - (2) Ongoing activities of the CEBS AML Task-Force
 - (3) The Regulation on cash courier
- 8. NEXT MEETING**