



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 26 September 2007

DRAFT AGENDA

**12th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 2 October 2007 from 10.00 to 17.00

It is foreseen in the margins of the meeting to continue the informal exchange of views on the issue of 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. FATF PREPARATION AND COORDINATION IN RELATION WITH THE FATF PLENARY MEETING ON 8 – 12 OCTOBER 2007**
- 4. MONEYVAL PLENARY MEETING ON 10 – 14 SEPTEMBER IN STRASBOURG**
Debriefing and possible discussion
- 5. BANK ACCOUNT OPENING AND CUSTOMER MOBILITY**
Debriefing and discussion
- 6. STATE-OF-PLAY OF MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE – ROUNDTABLE DISCUSSION**
- 7. ROUNDTABLE DISCUSSION ON SELECTED ISSUES OF IMPLEMENTATION UNDER THE 3RD ANTI-MONEY LAUNDERING DIRECTIVE**
- 8. OTHER ISSUES**
- 9. NEXT MEETING**

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