



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 19 November 2007

DRAFT AGENDA

**13th meeting of the Committee on the Prevention of Money Laundering and
Terrorist Financing**

Brussels, 11 December 2007 from 10.00 to 17.00

1. **ADOPTION OF THE AGENDA**
2. **ADOPTION OF THE MINUTES**
3. **THIRD COUNTRIES EQUIVALENCE UNDER RELEVANT ARTICLES OF THE 3RD AML DIRECTIVE**
Discussion
4. **EU IMPLEMENTATION OF SR VII AND SR IX**
Debriefing and discussion of the EU follow-up to FATF discussion
5. **NORTHERN PART OF CYPRUS**
Discussion and state-of-play of ongoing activities
6. **MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE**
 - (1) State of play
 - (2) Extraterritorial application of AML laws
7. **POSSIBLE FUTURE THEMATIC WORK OF THE COMMITTEE**
Exchange of views
8. **DEBRIEFINGS**
 - (1) Ongoing activities of the EU – FIU Platform
 - (2) Ongoing activities of the FATF
 - (3) Joint ad hoc meeting on Terrorist Financing on 5 December 2007
 - (4) Ongoing activities of the CEBS - 3L3 AML Task Force
 - (5) The Moneyval plenary meeting on 3 – 6 December 2007
 - (6) The Crime Statistics Expert Group Subgroup on Money Laundering meeting on 12 November 2007
 - (7) The Conference on "Tackling Money Laundering" in Utrecht on 2 – 3 November 2007
 - (8) FIU-NET

9. **OTHER ISSUES**

10. **NEXT MEETING**