



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 29 November 2007

DRAFT AGENDA

**14th meeting
of the Committee on the Prevention of Money Laundering and
Terrorist Financing
Brussels, 19 February 2008 from 10.00 to 17.00**

1. **ADOPTION OF THE AGENDA**
2. **ADOPTION OF THE MINUTES**
3. **MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE**
4. **THIRD COUNTRIES EQUIVALENCE UNDER RELEVANT ARTICLES OF THE 3RD AML DIRECTIVE**
5. **FATF PREPARATION AND COORDINATION IN RELATION WITH THE FATF MEETING ON 25 – 29 FEBRUARY IN PARIS:**
 - (1) **EU implementation of SR VII and SR IX**
 - (2) **Northern part of Cyprus.**
 - (3) **Nuclear Proliferation Finance**
 - (4) **Trade Based Money Laundering.**
 - (5) **April Ministerial meeting.**
 - (6) **Dialogue with private sector**
 - (7) **Any other issues put forward by Members.**
6. **REGULATION 1781/2006 ON FUNDS TRANSFERS**
7. **DEBRIEFINGS/ ONGOING ACTIVITIES**
 - (1) **EU – FIU Platform**
 - (2) **FIU-NET**

- (3) Report on the Council Decision 2000/642/JHA on FIU cooperation
- (4) The FATF
- (5) CEBS - 3L3 AML Task Force
- (6) The Crime Statistics Expert Group Subgroup on Money Laundering
- (7) Study assessing financial crime, incl. terrorist financing in the non-profit sector
- (8) Private sector outreach

8. OTHER ISSUES

9. NEXT MEETING