



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 15 April 2008

**15th meeting of**  
**the Committee on the Prevention of Money Laundering**  
**and Terrorist Financing**  
**Brussels, 17 & 18 April 2008**

*Seminar on cash – Thursday, 17 APRIL 2008 – 15:00 to 18:00*

The Commission will host a seminar on cash in the context of FATF SR IX. The objective is to 1) exchange views on the threat of payments/physical transportation of cash from the money laundering/terrorist financing perspective, 2) identify best practices for controls mechanisms by public authorities and 3) increase cooperation on this issue.

*ML Committee meeting-Friday, 18 April 2008 – 9:30 to 16:30*

1. **ADOPTION OF THE AGENDA AND OF THE MINUTES**
2. **MEMBER STATES IMPLEMENTATION OF THE 3<sup>RD</sup> AML DIRECTIVE – STATE OF PLAY**
3. **THIRD COUNTRIES EQUIVALENCE UNDER RELEVANT ARTICLES OF THE 3<sup>RD</sup> AML DIRECTIVE**
4. **REVIEW OF THE E-MONEY DIRECTIVE: POSSIBLE AMENDMENT OF ARTICLE 11(5)(D) OF DIRECTIVE 2005/60/EC**
5. **SURVEY ON COMPLIANCE AT GROUP LEVEL**
6. **REGULATION 1781/2006 ON FUNDS TRANSFERS**
7. **FATF ONGOING WORK**
8. **DEBRIEFINGS/ ONGOING ACTIVITIES**
9. **NEXT MEETING**
10. **CLOSING REMARKS**