



Brussels, 19 May 2008

**DRAFT AGENDA**

**16th meeting of  
the Committee on the Prevention of Money Laundering  
and Terrorist Financing  
Brussels, 11 & 12 June 2008**

**WEDNESDAY, 11 JUNE 2008 FROM 10:00 - 17:00**

- 1. ADOPTION OF THE AGENDA AND THE MINUTES 10:00 – 10:15**
  
- 2. SESSION ON E-MONEY 10:15 – 12:30**  
*The objective of this session is to discuss and exchange views on the risk of money laundering/ terrorist financing and the use of e-money in the European Union. This session has been organised following the discussion on the 15<sup>th</sup> meeting of the Committee and in the context of the current ideas to revise the E-money Directive. External experts have been invited to make presentations at the meeting.*
  
- 3. MEMBER STATES IMPLEMENTATION OF THE 3<sup>RD</sup> AML DIRECTIVE 14:00 - 14:30**  
*This session of the meeting will be chaired by Pierre Delsaux, Director in DG Internal Market and Services. Member States are requested to provide updated information on state of play of implementation of the 3rd AML Directive*
  
- 4. FATF PREPARATION AND COORDINATION FOR THE FATF PLENARY MEETING ON 16 – 20 JUNE 2008 IN LONDON 14:30 – 17:00**
  - **Global implementation of SR VII:**
  - **EU implementation of SR IX**
  - **Ongoing work in relation with SR III:**
  - **Ongoing work in the ICRG "**
  - **Trade based Money Laundering**
  - **WGTYP -**
  - **Cost benefit analysis/effectiveness:**

- **DNFBP:**
- **Mutual Evaluations**

**THURSDAY, 12 JUNE 2008 FROM 10:00 - 12:00 (CHARLEMAGNE BUILDING, 170, RUE DE LA LOI)**

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| <b>5.</b> | <b>THIRD COUNTRY EQUIVALENCE</b>   | <b>10:00 – 11:00</b> |
|           | <i>Exchange of views between Member States.</i>  |                      |
| <b>6.</b> | <b>SURVEY ON COMPLIANCE AT GROUP LEVEL</b>   | <b>11:00 – 11:15</b> |
|           | <i>The Commission will provide information on procedure and state-of-play.</i>   |                      |
| <b>7.</b> | <b>REGULATION 1781/2006 ON FUNDS TRANSFERS</b>   | <b>11.15 – 12:00</b> |
|           | <ul style="list-style-type: none"> <li>• Information on draft Commission decision for Article 17 derogation for transfers between the UK and the UK Crown Dependencies</li> <li>• Consultation on the 3L3 Anti-Money Laundering Task Force "Common Understanding"</li> <li>• Article 15: Member States implementation – state of play</li> </ul> |                      |
| <b>8.</b> | <b>DEBRIEFINGS/ ONGOING ACTIVITIES</b>   | <b>12:00 – 12:30</b> |
| <b>9.</b> | <b>CLOSING REMARKS AND NEXT MEETING</b>  | <b>12:30</b>         |
|           | <i>The next meeting of the ML Committee is scheduled to take place on 7 October 2008</i>   |                      |