



Brussels, 12 September 2008

DRAFT AGENDA

**17th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing
Brussels, 7 October 2008**

1. ADOPTION OF THE AGENDA AND THE MINUTES

2. MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE

This session of the meeting will be chaired by Pierre Delsaux, Director in DG Internal Market and Services.

3. FATF PREPARATION AND COORDINATION FOR THE FATF PLENARY MEETING ON 13 – 17 OCTOBER 2008 IN RIO DE JANEIRO :

Discussion of relevant FATF issues ahead of the FATF October plenary meeting.

4. THIRD COUNTRY EQUIVALENCE

Exchange of information and update on national list

5. SURVEY ON COMPLIANCE AT GROUP LEVEL

Discussion of amended version of the draft questionnaire -information on the state of play and next steps

6. REGULATION 1781/2006 ON FUNDS TRANSFERS

- **Article 17:** Information on draft Commission decision for a derogation for transfers between the UK and the UK Crown Dependencies
- **Article 15:** Member States implementation – state of play

7. DEBRIEFINGS/ ONGOING ACTIVITIES

- 3L3 Anti-Money Laundering Task Force meeting on 10 September
- Basel Committees work on cover payments
- MDG Committee in June 2008
- Progress on the Commission study on feedback
- Update on the revised Counter Terrorist Financing Strategy
- Update on work on money laundering statistics

- Upcoming Commission Communication on confiscation of crime proceeds

8. CLOSING REMARKS AND NEXT MEETING

The next meeting of the ML Committee is scheduled to take place on 5 December 2008