



Brussels, 3 April 2009

AGENDA

**20th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing
Wednesday, 29 April 2009**

1. ADOPTION OF THE AGENDA AND THE MINUTES

2. NON-COOPERATIVE JURISDICTIONS

- (1) G20 London Communication and follow up to FATF discussions.
- (2) Follow up on restrictions against Iran and Azerbaijan– the issue of counter measures.

3. MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE

- (1) Update on Member States transposition of the 3rd AML Directive.
- (2) Presentation on the mapping of supervisory powers regarding AML.
- (3) Best practices identified and experiences learnt from the implementation of the 3rd AML Directive.

4. SPECIAL RECOMMENDATION IX

5. FATF 4TH ROUND ISSUES: TAX CRIMES AND AML

6. MONEY LAUNDERING STATISTICS

7. DEBRIEFINGS

8. ANY OTHER BUSINESS

9. CLOSING REMARKS AND NEXT MEETING

The next meeting of the AML Committee is scheduled to take place on Tuesday, 16 June 2009 (to be confirmed).