



Brussels, 28 May 2009

AGENDA

**21st meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing
Tuesday, 16 June 2009**

1. ADOPTION OF THE AGENDA AND THE MINUTES

**2. FATF PREPARATION AND COORDINATION AHEAD OF FATF PLENARY MEETING (IN
PARIS) ON 22 – 26 JUNE 2009**

- (1) **Future Dutch FATF Presidency:** Objectives and expectations.
- (2) **FATF Response to the Financial Crisis:** Update on the Dutch initiative and next steps.
- (3) **G20 London Communication and follow up to FATF discussion on review of ICRG process:** Update on ongoing discussion and next steps.
- (4) **A possible common EU approach to counter measures against Iran.** Discussion continued.
- (5) **FATF 4th round issues:** Exchange of views on selected issues.
- (6) **Special Recommendation IX:** Discussion on the draft list of concepts to be addressed in future work to develop best practices on SR IX.
- (7) **Cost benefit analysis/ impact assessments:** Exchange of views.
- (8) **Typologies**

3. MONEY LAUNDERING STATISTICS

Follow up and next steps.

4. "TOP 5" DIFFICULTIES OF IMPLEMENTING THE 3RD AMLD

A round table discussion will be introduced by the Hungarian delegation that will make a presentation on best practices identified and lessons learnt from the implementation of the 3rd AML Directive.

5. MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE

- (1) Update from the non-compliant Member States on the transposition of the 3rd Anti-Money laundering Directive.
- (2) Update on implementation of Article 17 of Regulation 1781/2006.

6. DEBRIEFINGS

7. ANY OTHER BUSINESS

8. CLOSING REMARKS AND NEXT MEETING

The next meeting of the AML Committee is scheduled to take place on Tuesday, 6 October 2009 (to be confirmed).