



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 8 September 2009

01/Oct/09/ rev 2

AGENDA

22nd meeting of the Committee on the Prevention of Money Laundering

and Terrorist Financing

Monday, 5 October 2009

Rue de Spa, 2 (Room Atrium)

1000 Brussels

1. ADOPTION OF THE AGENDA AND THE MINUTES 10:00 -10:15

2. MEMBER STATES IMPLEMENTATION OF THE 3RD AML DIRECTIVE 10:15 – 10:30

- (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 – France, Denmark.

3. FATF PREPARATION AND COORDINATION AHEAD OF FATF PLENARY MEETING IN PARIS ON 12 -16 OCTOBER 2009 10:30 – 12:30

- (1) **FATF Reply to G20 on the Financial Crisis.** The FATF has in September reported to G20 Finance Ministers on its work regarding non-cooperative jurisdictions and high risk jurisdictions.
 - *Discussion of FATF report to G20 Finance Ministers including possible impact for our work on Community level.*
 - *Update on Dutch FATF presidency priorities in relation with G20 expectations.*
- (2) **FATF Special Recommendation (SR) IX on cash controls at borders.**
 - *Practical guidelines for assessors for the assessment of the EU – discussion continued.*
 - *Presentation on the EU Community implementation of SR IX – exchange of views.*
- (3) **ICRG Process**
 - *ICRG Europe/Eurasia Regional Review Group meeting on 17-18 September 09*
 - *Tax amnesty laws – Turkey, Italy -(Clarification by Italy of current developments concerning its tax amnesty law)*

- (4) **AML/CFT developments in Greece in the context of the 6th Follow-up report at the Oct 09 FATF Plenary** (*Presentation by Greece*)
- (5) **Proliferation finance**
 - *Update and exchange of views*
- (6) **Preparation of the FATF 4th round of evaluations – an ambitious agenda for a review of the FATF Recommendations.**
 - *Update on the prioritised issues, timetables and processes.*
 - *Exchange of views on selected issues notably Recommendation 5, 9, 33/34.*
 - *Discussion of possible impact for work on Community level.*
- (7) **A possible common EU approach to counter measures against Iran.**
Discussion continued.
- (8) **Cover Payments.** Exchange of views on FATF Paper
- (9) **Typologies.** Update and discussion of ongoing projects, notably new payment methods and securities

DISCUSSION CONTINUED	14:15- 14:30
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EU-US NEGOTIATIONS ON ACCESS TO SWIFT DATA	14:30 – 15:00
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Presentation by Nils Hanninger, Swedish Presidency and Nicholas Kaye, Commission

4. ISSUES FOR FURTHER DISCUSSIONS	15:00 – 15:15
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Members are invited to indicate whether they would be interested in further discussing the following items at a next meeting:

- Survey on compliance at group level – update on state of play
- Report on the FSAP application and report on cost of compliance (pm)

5. DEBRIEFINGS/UPDATES	15:15 – 15:45
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- Progress on the exchange of information and cooperation between FIUs (including FIU-NET) - EU-FIU Platform meeting on 17 June 2009
- Update on ML statistics
- 3L3 AMLTF meeting on 2 September
- European Supervisory Architecture – state of play
- FATF Plenary meeting on 22 – 26 June 09
- FATF consultative Forum with private sector representatives on 30 September 09
- MONEYVAL 30th plenary meeting 21 - 24 September 09
- Report on the application of the 3rd AML Directive – update on calendar

6. CLOSING REMARKS AND NEXT MEETING	16:00
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The next meeting of the CPMLTF is scheduled to take place in February 2010 (date to be confirmed).