



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 16 November 2009

AGENDA

**23rd meeting of the Committee on the Prevention of**

**Money Laundering and Terrorist Financing**

**Thursday, 17 December 2009**

**Rue de la Loi, 170 (Charlemagne building)**

**1049 Brussels**

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

**2. MEMBER STATES IMPLEMENTATION OF THE 3<sup>RD</sup> AML DIRECTIVE 10:15 – 10:30**

- *Update from the non-compliant Member States on the transposition of the 3<sup>rd</sup> Anti-Money laundering Directive.*
- *Update on implementation of Article 17 of Regulation 1781/2006 – France, Denmark.*

**3. MODALITIES FOR A SUPRA-NATIONAL ASSESSMENT OF SR IX 10:30 – 12:00**

- *Delegations are invited to discuss and agree what could be 1) the modalities for a supra-national assessment of SR IX under the current methodology and 2) the process for adopting the modalities at the February 2010 FATF plenary meeting.*

**4. 3<sup>RD</sup> COUNTRY EQUIVALENCE UNDER THE THIRD AML DIRECTIVE 12:00 – 12:30**

*Some delegations have requested to exchange views on next steps*

**5. COMPLIANCE WITH THE AML DIRECTIVE: COMPLIANCE AT GROUP LEVEL / COST OF COMPLIANCE / COMPENDIUM PAPER (AMLTF) 14:00 – 14:45**

*Discussion on the findings of a study on cost of compliance with some financial directives<sup>1</sup>; on the conclusions of the Commission staff paper of 30*

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<sup>1</sup> [http://ec.europa.eu/internal\\_market/finances/actionplan/index\\_en.htm](http://ec.europa.eu/internal_market/finances/actionplan/index_en.htm)

*June 2009<sup>2</sup> and presentation of the Compendium Paper on the supervisory implementation practices across EU Member States of the Third Money Laundering Directive (prepared by CEBS, CESR and CEIOPS<sup>3</sup>).*

<b>6. MEASURING THE IMPACT OF THE AML DIRECTIVE AND COLLECTION OF STATISTICAL DATA ON AML</b>	<b>14:45- 15:30</b>
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*Discussion on the findings of a study on the economic impact of the FSAP Directives<sup>4</sup>*

<b>7. EUROPEAN SUPERVISORY ARCHITECTURE</b>	<b>15:30 – 16:00</b>
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*The Commission services will provide an update on background and state of play*

<b>8. DEBRIEFINGS/UPDATES</b>	<b>16:00 – 16:30</b>
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- FATF Plenary meeting on 12 – 16 October 09
- 3L3 AMLTF meeting on 12 November 09
- EU – US Troika meeting
- EU-FIU Platform meeting on 2 December 09
- MONEYVAL 31st plenary meeting 7 - 11 December 09
- Report on the application of the 3<sup>rd</sup> AML Directive
- p.m. ISEC Financing Programme 2010

<b>9. CLOSING REMARKS AND NEXT MEETING</b>	<b>16:30</b>
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The next meeting of the CPMLTF is scheduled to take place on 10 February 2010 (date to be confirmed).

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<sup>2</sup>[http://ec.europa.eu/internal\\_market/company/financial-crime/index\\_en.htm](http://ec.europa.eu/internal_market/company/financial-crime/index_en.htm)

<sup>3</sup> <http://www.c-eps.org/News--Communications/Latest-news/The-3-Level-3-Committees-publish-today-their-Compe.aspx>

<sup>4</sup> [http://ec.europa.eu/internal\\_market/finances/actionplan/index\\_en.htm](http://ec.europa.eu/internal_market/finances/actionplan/index_en.htm)