



Brussels, 3 March 2010

DRAFT AGENDA

**25th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing**
Thursday, 25 March 2010 from 10:00 to 16:00

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 – Denmark (pm).

3. CROSS-BORDER REPORTING 10:30 – 11:30

Presentations and roundtable discussion

4. 3RD COUNTRY EQUIVALENCE 11:30 – 12:15

Relevant issues suggested by delegations

5. FATF RELATED ISSUES 13:45 – 15:00

- Next steps for SR IX
- Cover payments
- Ongoing work of FATF expert groups
- tax amnesty and asset repatriation

6. DEBRIEFINGS/UPDATES 15:00 – 15:30

7. AOB 15:30 – 16:00

8. CLOSING REMARKS AND NEXT MEETING 16:00

The next meeting of the CPMLTF is scheduled to take place in June 2010