



Brussels, 18 January 2009
01/Feb2010

DRAFT AGENDA

**24th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing
Wednesday, 10 February 2010**

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. *Wire transfers between France and Monaco – Preliminary analysis from DG Internal Market*
- (3) Application of the AML Directive: information on scope of external study, steps and calendar; request for cooperation.

3. FATF PREPARATION AND COORDINATION AHEAD OF FATF PLENARY MEETING IN ABU DHABI 15 – 19 FEBRUARY 2010 10:30 – 13:00

- (1) **FATF Special Recommendation (SR) IX on cash controls at borders:** Practical guidelines for assessors for the assessment of the EU – discussion continued. Update and next steps.
- (2) **ICRG Process:** FATF listing process – update and exchange of views
- (3) **Proliferation finance:** Findings of the Project Team - update and exchange of views
- (4) **Preparation of the FATF 4th round of evaluations:** Debriefing on ongoing work in the expert groups – exchange of views
- (5) **Cover payments:** Update and next steps
- (6) **Mutual evaluations:** Horizontal issues - Germany and Luxembourg

4. FINANCIAL SANCTIONS 14:30 – 15:00

Update on revisions/ amendments of sanctions regimes.

5. SUPERVISION OF COMPLIANCE WITH THE AML DIRECTIVE	15:00 - 15:30
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- (1) 2010 work programme of the 3L3 AMLTF: feedback from the Committee
- (2) Relevant issues raised on 3L3 AMLTF meeting of 9 February 2010
- (3) Basel Committee: Update on work on AML
- (4) New European Supervisory Architecture: update on negotiations

6. FIU RELATED ISSUES	15:00 – 15:30
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- Suspicious transaction reporting in cross border situations: interpretation of the 3rd AML Directive
- Exchange of information and cooperation between FIUs (including FIU-NET): Update on state of play

7. DEBRIEFINGS/UPDATES	15:30 – 16:15
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- EU-US Agreement on Financial Messaging data for counter-terrorism investigations(TFTP¹): update on ongoing work
- Confiscation: update on ongoing work
- P.m. ISEC programme

8. CLOSING REMARKS AND NEXT MEETING	16:3
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The next meeting of the CPMLTF is scheduled to take place in April 2010 (date to be confirmed).

¹ <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:008:0011:0016:EN:PDF>