



Brussels, 5 May 2010

DRAFT AGENDA

**26th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing**
Tuesday, 15 June 2010 from 10:00 to 17:00

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

2. MEMBER STATES IMPLEMENTATION OF EU RULES 10:15 – 10:45

- (1) Update on the transposition of the 3rd Anti-Money laundering Directive.
- (2) Update on implementation of Article 17 of Regulation 1781/2006 – France, Denmark.
- (3) Study on the application of the AML Directive: update on timetable

3. PREPARATION AND COORDINATION OF THE NEXT FATF PLENARY MEETING (AMSTERDAM 21 – 25 JUNE 2010) 10:45 – 12:45

- (1) Special Recommendation IX
- (2) Non-cooperative and high risk jurisdictions
- (3) Proliferation finance
- (4) Preparation of the FATF 4th round
- (5) Cover payments and Special Recommendation VII
- (6) Mutual evaluations

4. 3RD COUNTRY EQUIVALENCE 14:15 – 14:45
Discussion on relevant issues

5. SUPERVISION AND REPORTING IN CROSS-BORDER SITUATIONS 14:45 – 15:45

- Update and exchange of views

6. DEBRIEFINGS/UPDATES 15:45 – 16:30

- Presentation of a DG JLS funded project "*The Economic and Legal Effectiveness of Anti-Money Laundering and Combating Terrorist Financing Policy*"
- EU-US Workshop on Terrorist Financing on 24 – 25 May
- 3L3 AML Task Force on 12 May
- Exchange of information and cooperation between FIUs (including FIU-NET)
- Wolfsberg Group meeting on 26 – 28 May
- Update on negotiations on the new European Supervisory Architecture

7. ANY OTHER BUSINESS

16:30 - 16:45

The next meeting of the CPMLTF is scheduled to take place on 6 October 2010 (date to be confirmed).