



EUROPEAN COMMISSION
Directorate General Internal Market and Services

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Doc.01/Dec/2010 rev.1

**28th MEETING OF THE COMMITTEE ON THE PREVENTION OF
MONEY LAUNDERING AND TERRORIST FINANCING**

14 December 2010

REVISED DRAFT AGENDA



EUROPEAN COMMISSION

Internal Market and Services DG

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

Brussels, 22 November 2010

REVISED DRAFT AGENDA

**28th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing
14 December 2010 from 9:30 to 17:00**

1. ADOPTION OF THE AGENDA AND THE MINUTES OF THE LAST MEETING 9:30 -9:45

2. THE NEW EUROPEAN SUPERVISORY ARCHITECTURE 9:45 – 11:00

3. STUDY ON THE APPLICATION OF THE AML DIRECTIVE 11:00 – 12:00

4. SANCTIONS AND FREEZING OF ASSETS 12:00 – 12:30

5. 3RD COUNTRY EQUIVALENCE 14:00 – 15:15

6. SUPERVISION AND REPORTING IN CROSS-BORDER SITUATIONS 15:15 – 16:15

**7. FATF CONSULTATION WITH PRIVATE SECTOR ON 4TH ROUND ISSUES AND
PROPOSED AMENDMENTS TO SPECIAL RECOMMENDATION VII 16:15 – 16:45**

8. ANY OTHER BUSINESS 16:45 - 17:00

9. Special Recommendation IX

10. CLOSING REMARKS 17:00

The next meeting of the CPMLTF is scheduled to take place on 16 February 2011. The intention is to have this meeting back-to-back with the meeting of the EU FIU Platform taking place on 15 February (dates to be confirmed).