



EUROPEAN COMMISSION
Directorate General Internal Market and Services

FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE

**29th MEETING OF THE COMMITTEE ON THE PREVENTION OF
MONEY LAUNDERING AND TERRORIST FINANCING**

16 February 2011

REVISED DRAFT AGENDA



Brussels, 24 January 2011

REVISED DRAFT AGENDA

**29th meeting of the Committee on the Prevention of Money Laundering
and Terrorist Financing**

Wednesday, 16 February 2011 from 10:00 to 17:00

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

2. SUPERVISION AND REPORTING IN CROSS-BORDER SITUATIONS 10:15 – 11:15

Discussion continued

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

Discussion continued

4. SANCTIONS 12:30 – 13:00

Implementation of Article 75 TFEU – update and exchange of views

5. PRIVATE STAKEHOLDERS AND THE AML/CTF RULES 14:30 – 15:00

Update on meeting between Commission Services and the Private Stakeholders on 1 February 2011.

6. PREPARATION AND COORDINATION OF THE NEXT FATF PLENARY MEETING (PARIS 21 – 25 FEBRUARY 2011) 15:00 – 16:45

(1) Mutual evaluations:

- FR and NL - horizontal issues identified in the draft MER's
- IE – request to end regular follow up
- LU – 3rd follow up report

(2) **Proliferation financing:** discussion on draft Action Plan on priority issues

(3) **ICRG process:** discussion on options for dealing with jurisdictions not making sufficient progress

(4) **Review of the Standards - Preparation for 4th round mutual evaluations:** update on FATF consultation and discussion on next steps

(5) **Proposed amendments to SR VII:** update on FATF consultation and discussion on next steps

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

8. NEXT MEETING

The next meeting of the CPMLTF is scheduled to take place in 15 June 2011 (date to be confirmed).