



**EUROPEAN COMMISSION**

Directorate General Internal Market and Services

CORPORATE GOVERNANCE AND SOCIAL RESPONSIBILITY

**CPMLTF/10/11**

**31<sup>st</sup> MEETING OF THE COMMITTEE ON THE PREVENTION OF  
MONEY LAUNDERING AND TERRORIST FINANCING**

**17 October 2011**

**DRAFT AGENDA**

**Meeting Venue:**

**ALBERT BORSCHETTE meeting centre, room AB-4D,  
rue Froissart 36 -1049 Bruxelles**



Brussels, 3 October 2011

## DRAFT AGENDA

<b>MEMBER STATE DISCUSSION ON 3<sup>RD</sup> COUNTRY EQUIVALENCE</b>	<b>09:30– 10:00</b>
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Discussions on:

- How to apply consensus when revising the third country equivalence list
- Further work aimed at updating the third country equivalence list
- A common strategy toward all the jurisdictions included in the FATF Public Statement.

*Document:* CPMLTF/09/11 Note from the Commission services on the issue of consensus

<b>31st meeting of the Committee on the Prevention of Money Laundering and Terrorist Financing</b>
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**Monday, 17 October 2011 from 10:00 to 17:00**

<b>1. ADOPTION OF AGENDA AND THE MINUTES OF THE LAST MEETING</b>	<b>10:00 - 10:05</b>
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*Document:* CPMLTF/08/11 revised draft minutes of the meeting on 15<sup>th</sup> June

<b>2. REVIEW OF THE THIRD ANTI MONEY LAUNDERING DIRECTIVE</b>	<b>10:05 – 11:30</b>
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- Update by the Commission on the state of play.
- Identification of priority issues for revision (feedback of Member State responses to the Commission's letter sent to the CPMLTF on 11th July 2011).
- Process for further work

*Document:* CPMLTF/11/11 on feedback from Member States with respect to the identification of priority issues for the revision of the 3<sup>rd</sup> AML Directive

<b>3. E-MONEY AND PAYMENT SERVICES</b>	<b>11:30 – 12:30</b>
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- Discussion on the basis of a note from the Commission services on issues arising with respect to AML/CTF rules in the context of transposition of the second E-Money Directive.
- Feedback from the first discussions of the AMLC working group on 6 September
- State of play with respect to the Commission staff working paper on AML supervision and reporting by payment institutions

*Document: CPMLTF/12/11 Note by the Commission services on issues arising with respect to AML/CTF rules in the context of transposition of the Second E-Money Directive.*

<b>4. REGULATION 1781/2006 ON INFORMATION ON THE PAYER ACCOMPANYING TRANSFERS OF FUNDS</b>	<b>12:30 – 13:00</b>
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- State of play with respect to the Danish request under Article 17 of Regulation 1781/2006/EC with respect to Denmark, Faroe Islands and Greenland
- Forthcoming study on the application of the Regulation

<b>LUNCH</b>
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<b>5. PREPARATION AND COORDINATION OF THE NEXT FATF PLENARY MEETING (PARIS 24-28 OCTOBER 2011)</b>	<b>14:30 – 16:30</b>
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- (1) Outcome of the WGEI and WGTM discussions in September
  - (a) **Proposed amendments to SR VII:** *Document: FATF/WGTM/WD(2011)4/Rev5*
  - (b) **Proposed amendments to recommendations 33 and 34** *Document: FATF WGEI(2011)..*
  - (c) **Proposed amendments to recommendation 4** *Document: FATF WGEI(2011)..*
- (2) **Consideration of the October FATF plenary agenda** *Document: FATF/PLEN/A(2011)3*

<b>6. PROCEDURAL ISSUES AND COMITOLGY</b>	<b>16:30 – 16:55</b>
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Information by the Commission services about new Comitology arrangements and their impact on the functioning of the CPMLTF

<b>7. ANY OTHER BUSINESS</b>	<b>16:55 - 17:00</b>
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- Next meeting of the CPMLTF is scheduled to take place on Wednesday 14 December (date to be confirmed).

<b>END OF MEETING</b>
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