



EUROPEAN COMMISSION

DG Internal Market and Services

DG Home Affairs

Brussels, 14 October 2014

FIU/05/14

DRAFT AGENDA

23rd Meeting of the EU FIU PLATFORM

18 November 2014, 10.00 - 13.00

Centre Borschette Meeting room 3B, rue Froissart 36, Brussels

- 1. Adoption of the agenda and approval of the minutes of the previous meeting**
- 2. FIU.NET**
 - 2.1. Update on recent developments
 - 2.2. Reporting by and to FIUs, esp. the pilot project on STRs in cross-border situations
- 3. State of affairs Europol / FIU.NET**
 - 3.1. Update on the migration of functionalities
 - 3.2. Advisory Group – discussion about election, tasks, procedures
- 4. 4th AML Directive and Funds Transfer Regulation**

Short update from the Commission on negotiations in Council and Parliament
- 5. Terrorism Financing**

Discussion on recent developments with regard to terrorism financing (tour de table)
- 6. Review of Cash Control Regulation**

Presentation on the review of the Cash Controls Regulation and follow-up work
- 7. Egmont Group activities**
 - 7.1. New Global Footprint of Regional Representation of the Egmont Group**
 - 7.2. Recent Egmont group activities**

8. Recent judgements of the European Court of Justice (cases C-293/12 and C-594/12)

Discussion regarding the recent Judgements of the ECJ in cases C-293/12 and C-594/12.

9. Any other business

10. Next EU FIU Platform meeting