



Brussels, 8 May 2015

*DRAFT AGENDA*

**Meeting of the EU FIU PLATFORM 1 June 2015, 10.00 - 17.00**  
**Centre Borschette, Meeting Room Room 1A,**  
**Rue Froissart 36, 1000 Brussels**

**1. Adoption of the agenda/approval of the minutes of the previous meeting**

**2. FIU.NET and Europol embedment process**

Update on recent developments by FIU.net and Europol

**3. 4th AML Directive and Funds Transfer Regulation**

Short update from the Commission on the state of play.

**4. EU Supranational risk assessment**

Short update from the Commission on the state of play.

**5. European Agenda on Security**

Presentation from the Commission on the European Agenda on Security.

*Lunch break*

**6. Tasks assigned to the FIU Platform and work plan**

Discussion on the follow up on Council conclusions and declarations; issues for discussion include:

- Efforts towards strengthening cooperation between FIUs in particular as regards terrorist financing through the FIU Platform
- Tasks under Article 48 of the 4<sup>th</sup> AMLD
- Coordination of activities regarding Egmont Group

**7. Egmont Group activities**

Information about recent activities and next Egmont Plenary

**8. FATF**

Information about recent and next activities in FATF

**9. Any other business**

**10. Next EU FIU Platform meeting**