



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 4th 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