



Brussels, 5 October 2015

AGENDA

Meeting of the EU FIU PLATFORM 16 October 2015, 10.00 - 17.00

Centre Borschette, Meeting Room AB-3B,

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. Tasks assigned to the FIU Platform and work plan

Discussion and agreement on the work plan

- Tasks under Article 51 of the 4th AMLD

- setting up of Project Teams and next milestones

4. Providing cross-border access to business ownership and control information

Presentation of a demo on the EBOCS Project (*Provisional title*)

5. Project "cross-border reporting"

Report from the Project Team on cross-border reporting and discussion

6. Project on obstacles for further dissemination through the "use for intelligence purposes"

Report from the Project Team / feedback on the questionnaire's results / discussion

7. EU Supranational risk assessment

Update from the Commission on the state of play.

Lunch break

8. 4th AML Directive and Funds Transfer Regulation – feedback on Transposition workshops

Short update from the Commission regarding the transposition workshops and next steps.

9. Egmont Group activities

Information about recent Egmont activities

10. FATF

Information about recent and next activities in FATF

11. Migrant smuggling: Role and experience of FIUs

Information/Discussion

12. Any other business

13. Next EU FIU Platform meeting

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Pm: Egmont Europe I meeting (16h00-17h00)