



Brussels, 18 February 2015

DRAFTAGENDA

**Meeting of the EU FIU PLATFORM 3 March 2015, 10.00 - 13.00 Centre
Borschette, Meeting Room AB-2A, 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 [15 min.]

Update on recent developments by FIU.net and Europol

3. 4th AML Directive and Funds Transfer Regulation [45 min]

Short update from the Commission on the state of play.

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 assigned to the FIU Platform under Article 48 of the 4th AMLD
- Terrorist financing risks as part of the EU's supranational risk assessment, including also risks posed by virtual currencies

4. Terrorism Financing [45 min]

Conclusions and follow up of the FIU workshop on 2nd March 2015

Tour de table on initiatives in Member States, e.g. enhancing FIUs capabilities, improving efforts to tackle terrorist financing (such as awareness raising campaigns)

5. FATF [30 min]

Information and follow up on FATF activities, including:

- Preliminary conclusions and follow up on recent FATF evaluations of EU Member States, in particular from the FIU's perspective
- Involvement in different pending work streams (such as the FATF Project on ISIL funding)
- Up-date on EU FIU's involvement in FATF's recently set up FIU Working Group.

6. Egmont Group activities [30 min]

Information about regional subgroups

7. Any other business

8. Next EU FIU Platform meeting