



Brussels, 21 January 2016

REVISED DRAFT AGENDA

27th Meeting of the EU FIU PLATFORM, 26 January 2016, 10.00 - 17.30
Centre Borschette, Meeting Room 2B,
Rue Froissart 36, 1000 Brussels

- 1. Adoption of the agenda/approval of the minutes of the previous meeting**
 - 2. Presentation on the results of the Joint FATF/Egmont meeting**
 - Presentation of the results of the joint FATF/Egmont meeting of 12 December
 - 3. FIU.NET and Europol embedment process**
 - Update on recent developments by Europol
 - 4. Project "EU FIU.NET Advisory Group"**
 - Mandate and setting up of the Advisory Group
 - 5. Project "Standardization of cross-border dissemination in the context of FIU.Net"**
 - Report by the Project Lead and discussion
 - 6. Follow-up of the JHA and Ecofin conclusions**
 - Report by the Commission and discussion on the follow-up to the JHA and Ecofin conclusions
 - 7. Project "Mapping exercise on FIU powers and obstacles for cooperation"**
 - Report by the Project Lead and discussion
- Lunch break*
- 8. EU Supranational risk assessment**
 - Update from the Commission on the state of play.

9. Project "obstacles for dissemination through the "use for intelligence purposes"

- Report by the Project Lead and discussion

10. Project "joint analysis on cross-border /multilateral cases"

- Report by the Project Lead and discussion

11. Preparation of the transposition workshop on FIU provisions

- Report by the Commission and discussion on transposition issues with regard to FIU provisions in view of the 4th AMLD transposition workshops.

12. Implementation of targeted financial sanctions

- Short introduction by the Commission followed by discussion and exchange of experiences

13. Results of the Project "Cash Couriers" (cooperation between SEPBLAC/CTIF-CFI/FIU-NL)

- Presentation by FIU NL, BE, ES on the project concerning Cash Couriers (i.e. cash transport from the three jurisdictions to South America): new typologies, FIU cooperation and investigations LEA.

14. Any other business

15. Next EU FIU Platform meeting

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Pm: Egmont Europe I meeting (17:00 – 17:30)