



Brussels, 6th March 2017

DRAFT AGENDA

**32nd Meeting of the EU FIU PLATFORM 29th and 30th March 2017, 12.30 -
17.00**

**Committee of the Regions, Meeting Room VMA 1,
Rue Belliard 101, 1040 Brussels**

29th March (12.30 – 19.00)

Welcome lunch from 11.45

- 1. Adoption of the agenda/approval of the minutes of the previous meetings**
- 2. FIU.Net Updates**
 - Report from Europol and discussion
- 3. FIU.NET Advisory Group**
 - Report from the Chair of the AG and discussion
- 4. FIU.Net - statistical needs**
 - Information from the Commission and discussion
- 5. HENU – FIU workshop**
 - Report from Europol
- 6. EMPACT Operational pilot proposal and FIUs' exchange of information with foreign LEAs and Europol**
- 7. Situation concerning the standardization of cross-border dissemination**
 - Report from Europol and from the project leader and discussion
- 8. Joint analysis: Western Union project**
- 9. Egmont Europe I (17.30 – 19.00)**

30th March (09.00 – 17.00)

10. Follow-up to the Project "Mapping exercise on FIU powers and obstacles for cooperation"

- Report from the Commission and discussion

11. Review of the FIU platform workplan

Lunch break

12. Follow-up to the FATF Heads of FIU meeting

13. Upcoming report on a system to track terrorism financing (follow-up of 3rd Security Union Progress Report)

- Report from the Commission and discussion

14. EU Supranational risk assessment

- Update from the Commission on the state of play

15. Any other business

- State of play of the amendments to the 4 AMLD
- FATF – footnote in the methodology on c. 20.1 ("promptly")
- Commission application as observer in Egmont
- Organisational issues on EU FIU Platform / Egmont Europe I Region

16. Next EU FIU Platform meeting