



EUROPEAN COMMISSION
DIRECTORATE-GENERAL JUSTICE and CONSUMERS

Directorate B: Criminal justice
Unit B.3 : Financial Crime

Draft revised AGENDA

33rd Meeting of the EU FIUs' PLATFORM Centre Borschette (CCAB),
Rue Froissart 36, 1000 Brussels,

Wednesday, 20 September 2017, from 10:00 to 19:00 in Room AB-2.C

Thursday, 21 September 2017 from 09:00 to 13:00 in Room AB-2.C

20th September (start at 10.00)

1. Adoption of the agenda/approval of the minutes of the previous meetings

2. Upcoming report on a system to track terrorism financing

State of play - A questionnaire distributed to all FIU Platform members, by ICF on behalf of DG HOME, will feed into a feasibility study.

3. EU Supranational risk assessment

Presentation of the main findings in the Report from the Commission to the European Parliament and the Council on the assessment of the risks of money laundering and terrorist financing affecting the internal market and relating to cross-border activities (the SNRA report).

4. Commission Staff Working Document - Improving cooperation between FIUs

Presentation of the Commission's Staff Working Document on improving cooperation between FIUs that follows the FIUs' Platform project "Mapping exercise on FIU powers and obstacles" followed by a discussion – exchange of views.

5. Review of the FIU's Platform work plan

Discussion on a revised work plan. Call for project leaders/participants

Lunch

5. Review of the FIU's Platform work plan (continued if needed)

6. Joint analysis: exercise on terrorist financing, with particular regard to the use of remittances.

The project follows a similar joint analysis-project on 'Migrant smuggling'. The objective is to set up a joint team of analysts and develop common analyses. Presentation of a concept note.

7. Follow-up to Project on obstacles for dissemination through the "use for intelligence purposes"

Presentation of report on the implementation of the recommendations (endorsement)

8. (tbc) Anti-money laundering and counter-terrorist financing in MENA & South East Asia.

A presentation of work the Instrument contributing to Stability and Peace on anti-money laundering and counter-terrorist financing (AML/CFT) in MENA and South East Asia was presented at the FIUs' Platform's meeting in December 2016. The programme is aligned with the EU Action Plan to strengthen the fight against the financing of terrorism and the Commission will present an update, description of action and state of play

9. Egmont Europe I

Thursday 21 September – start 09.00

10. National developments - the German FIU

Presentation of the Germany FIU's new organization.

11. FIU.Net – Updates and discussions

- 1. Testing and use of the Cross-border Dissemination (XBD) functionality in FIU.Net.** The results from a short survey launched by the FIU Platform Secretariat. FIUs are invited to comment and provide more updated information
- 2. XBD – follow-up working group and next steps,** update by Europol O51
- 3. FIU.Net - Advisory Group and general updates,** Report from the Chair of the AG and discussion.
- 4. The use of FIU.Net: Statistics –** update by Europol O51
- 5. Working group Ma3tch.** A new sub-working group to further promote and integrate ma3tch in the FIU.net work processes, presentation by team leader
- 6. Roadmap for FIU.net (a process),** presentation by Europol O51 and discussion.

12. Any other business

- State of play
 - (a) the amendments to the 4 AMLD (State of play)
 - (b) transposition of 4AMLD (State of play)
 - (c) proposal for a Directive on Criminalisation of money laundering (CMLD) (State of play)
 - (d) A CIRCABC platform for dissemination of documents and a document depository
 - (e) the 2017 Europol report on STR reporting "From suspicion to action - Converting financial intelligence into greater operational impact", presentation and discussion

13. Next EU FIU Platform meeting

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