



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR FINANCIAL STABILITY, FINANCIAL SERVICES AND
CAPITAL MARKETS UNION

BANKING, INSURANCE AND FINANCIAL CRIME
Financial crime

Brussels
FISMA.D.2

**VIDEOCONFERENCE - MEETING OF THE EXPERT GROUP ON MONEY LAUNDERING AND
TERRORIST FINANCING**

18 February 2022

DRAFT AGENDA



DRAFT AGENDA

Please note that the timing of the agenda may change subject to the length of discussions on individual items.

**Meeting of the Expert Group on
Money Laundering and Terrorist Financing
18 February 2022**

1. INTRODUCTION 10.00 – 10.10

- Adoption of the agenda
- Adoption of the minutes of the 33rd EGMLTF meeting

EXTERNAL AGENDA

2. PREPARATION OF FATF PLENARY MEETING 10.10 – 13.00

- ECG
 - Mutual Evaluation Report of France: presentation and discussion
- ICRG
 - Update on the work of the Joint Groups: possible FATF listings
- Work on mitigating the unintended consequences of FATF standards
- FATF work plan
- PDG
 - Revision of FATF Recommendation 24
 - Draft RBA Guidance for real estate agents
 - Report by PDG co-chairs
- RTMG
 - Update on ongoing projects

LUNCH BREAK (13.00 -14.00)

INTERNAL AGENDA

3. INFORMATION POINTS 14.00 – 14.50

3.1. Enforcement

- Update on the control of transposition and the effective implementation of AMLD

3.2. Deliverables under AMLD

- Report according to Article 65 AMLD on the implementation of AMLD to EP and Council
- Supra-national Risk Assessment
- Update on the establishment of centralised automated mechanisms pursuant to Article 32a 5AMLD

3.3. Deliverables under AML Action Plan

- Update on the consultation activities concerning the Public-Private Partnership Guidelines

4. PRESENTATION BY CEPS OF THE “FEASIBILITY STUDY FOR A EUROPEAN ASSET REGISTRY IN THE CONTEXT OF THE FIGHT AGAINST MONEY LAUNDERING (AML) AND TAX EVASION” 14.50 – 15.20

5. PRESENTATION BY DELOITTE OF THE STUDY ON “VIRTUAL ASSETS USERS IDENTIFICATION AND THE POSSIBILITY TO SET-UP AND MAINTAIN A CENTRAL DATABASE ACCESSIBLE TO FIUs” 15.20 – 15.50

6. AOB 15.50 – 16.00

END OF MEETING