

Brussels, 14 September 2021

CM 4478/21

EF
ECOFIN
DROIPEN
ENFOPOL
CT
FISC
COTER
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	AML@consilium.europa.eu
Tel./Fax:	+32 2 281 9416/7617
Subject:	Informal videoconference of the members of the working party on financial services and the banking union (financial services) - anti money laundering (full day + half day)
	- Attachés + experts
Date:	28 and 29 September 2021
Time:	10.00, 9.30
Venue:	Videoconference

Format 1+1

The working party on financial services and the banking union (attachés + experts) will meet via videoconference on <u>Tuesday 28 (10.00 - all day)</u> and <u>Wednesday 29 September 2021 (09.30 - morning only</u>) to continue the examination of the anti money laundering legislative package:

- 1. Opening remarks
- 2. AMLA regulation (28 September)
- 3. Transfer of funds regulation (29 September)
- 4. AOB
- 5. Closing remarks

CM 4478/21

EN