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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	5768/22 - COM(2021) 421 final
Subject:	Regulation for the AML Authority: Proposal for a Regulation of the European Parliament and of the Council establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) 1094/2010, (EU) 1095/2010 - list of working papers (WK) distributed between 1 July and 31 December 2023

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 July and 31 December 2023:

Reference No.	Creation Date	Subject
WK 9582 2023 INIT	10/07/2023	AMLA: working party 13.07.23 - Agenda
WK 9593 2023 INIT	10/07/2023	AMLA: working party 13.07.23 - Presidency note on the governance of AMLA
WK 9587 2023 INIT	10/07/2023	AMLA: interim updated 4CT
WK 9650 2023 INIT	11/07/2023	AMLA: 13.07.23 - Presidency note on AMLA direct supervision

Reference No.	Creation Date	Subject
WK 9593 2023 REV 1	12/07/2023	AMLA: working party 13.07.23 - revised Presidency note on the governance of AMLA
WK 9650 2023 REV 1	12/07/2023	AMLA: 13.07.23 - revised Presidency note on AMLA direct supervision
WK 9837 2023 INIT	14/07/2023	AMLA: working party 13.07.23 Presidency team for the AML package
WK 9836 2023 INIT	14/07/2023	AMLA: working party 13.07.23 Item 4: Non-paper from the Commission on AMLA's budget
WK 9835 2023 INIT	14/07/2023	AMLA: working party 13.07.23 Item 2a: Governance - Process for the selection of members
WK 12272 2023 INIT	27/09/2023	AMLR and AMLA - Commission services non-paper on cooperation with EPPO and OLAF
WK 12764 2023 INIT	06/10/2023	AML working party 13.10.23 Commission services non-paper on the Approach to freedom of establishment and freedom to provide services in the AML/CFT framework
WK 12860 2023 INIT	09/10/2023	AML working party 13.10.23 Commission services note on the alignment of provisions on sanctions (AMLD and AMLA)
WK 13865 2023 INIT	25/10/2023	AMLA - 4CT updated after technical meetings
WK 14559 2023 INIT	08/11/2023	AML working party 13.11.23 AMLA. Commission services non-paper on Article 30c
WK 14560 2023 INIT	08/11/2023	AML working party 13.11.23 AMLA. Commission services non-paper on Article 31 - peer reviews
WK 12764 2023 REV 1	08/11/2023	AML working party 13.11.23 Commission services non-paper on the Approach to freedom of establishment and freedom to provide services in the AML/CFT framework
WK 14613 2023 INIT	09/11/2023	AML working party 13.11.23 AMLA: Commission services non-paper on Article 13a - Additional transfer of direct supervision tasks and powers in exceptional circumstances upon the request of a financial supervisor

Reference No.	Creation Date	Subject
WK 14611 2023 INIT	09/11/2023	AML working party 13.11.23 AMLA: Presidency Note on AMLA Direct Supervision
WK 14640 2023 INIT	09/11/2023	AML: working party 13.11.23 - Agenda
WK 14609 2023 INIT	09/11/2023	AML working party 13.11.23 AMLA: Presidency Note on Indirect Supervision
WK 14617 2023 INIT	09/11/2023	AML working party 13.11.23 AMLA: Presidency Note on Common Instruments
WK 14615 2023 INIT	09/11/2023	AML working party 13.11.23 AMLA: Commission services non-paper on direct supervision (Art. 12 and 13) – revised drafting for technical level discussion
WK 14682 2023 INIT	10/11/2023	AML working party 13.11.23: Presidency note on technical issues of indirect supervision and non-financial sector
WK 15585 2023 INIT	22/11/2023	AMLR: Commission services non-paper with explanations on whistleblowing
WK 15588 2023 INIT	22/11/2023	Commission services non-paper on central database (Art. 11)
WK 15625 2023 INIT	22/11/2023	AMLA: EP discussion paper on Article 11a
WK 15800 2023 INIT	25/11/2023	5.12.2023 AMLA CWP - Presidency note on the central database (Art. 11)
WK 15968 2023 INIT	28/11/2023	AMLA. 4CT as of 16 November
WK 16014 2023 INIT	29/11/2023	AMLR and AMLA - Commission services non-paper on information sharing
WK 15800 2023 REV 1	29/11/2023	5.12.2023 AMLA CWP - Presidency note on the central database (Art. 11)
WK 16296 2023 INIT	04/12/2023	AML: working party 05.12.23 - Agenda
WK 16261 2023 INIT	04/12/2023	AML. Presidency note on a political package deal for AMLAR
WK 16298 2023 INIT	04/12/2023	AMLA: Commission services non-paper on Articles 12 and 13 - technical drafting plus recital on residual risk

Reference No.	Creation Date	Subject
WK 16432 2023 INIT	05/12/2023	Commission services non-paper on cooperation with Europol and Eurojust in the context of the Anti-money Laundering (AML) legislative package
WK 16492 2023 INIT	06/12/2023	AML: working party 08.12.23 - Agenda
WK 16452 2023 INIT	06/12/2023	Commission services non-paper on FIU provisions in the AMLA Regulation
WK 16494 2023 INIT	06/12/2023	AML. Presidency Note on the Commission draft proposals for TFS related provisions in AMLR and AMLD
WK 16514 2023 INIT	07/12/2023	AMLA. Presidency Note on the Commission draft proposals for FIUs in the AMLA Regulation