

Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion
The Chair

Mr Ashish Kumar
Financial Action Task Force
2 rue André Pascal - 75775 Paris Cedex 16
FRANCE

D 320760 30.11.2016

IPOL-A-PANA D (2016) 52856

Subject: Your intervention in PANA Committee meeting of 7 December

Dear Mr Kumar,

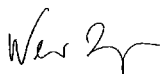
In my capacity as Chair of the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) of the European Parliament I have the pleasure to invite you to participate as a speaker during the meeting of the committee which will take place on Wednesday 7 December from 15:00 to 18:30 in Parliament's premises in Brussels (room Altiero Spinelli (5G-3)). Your slot is foreseen for 16:30-17:30

I would like to ask you to make an initial statement of a maximum of 5 minutes in which you could give your views on the topic discussed. After your statement, there will be a session of questions and answers with Members. The Committee secretariat will send additional practical information about the organisational aspects by e-mail.

For your information, please find attached the draft programme of this event. Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Mr Marcus Scheuren (tel.: +32 2 28 44810, marcus.scheuren@ep.europa.eu) for content-related questions or Ms Pascale Canart (tel.: +32 2 28 40663, pascale.canart@ep.europa.eu) for logistical questions at the Secretariat of the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion of the European Parliament.

I look forward to seeing you on 7 December.

Yours sincerely,



Dr. Werner Langen

Encl.: Draft programme



Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion.

PANA(2016)1207_1

DRAFT AGENDA

Meeting

Wednesday 7 December 2016, 15.00 – 18.30

Brussels

Room: Altiero Spinelli (5G-3)

7 December 2016, 15.00 – 16.30

1. Adoption of agenda
2. Chair's announcements
3. **Fight against tax evasion and anti-money laundering: state of play of progress made at EU level**
PANA/8/08543
 - Exchange of views with *Pierre Moscovici*, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs

7 December 2016, 16.30 – 17.30

4. Exchange of views with Ashish Kumar, Policy Analyst at Financial Action Task Force (FATF)

* * *

7 December 2016, 17.30 – 18.30 (in camera)

- 5. Coordinators' meeting**
- 6. Any other business**
- 7. Next meetings**
 - 24 January 2017, 9.00 – 12.30 (Brussels)