

Committee of Economic and Monetary Affairs
Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion

The Chairs

Mr. Sven Sester
Minister of Finance
Endla 13
10122 Tallinn
ESTONIA

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**Subject: Invitation for an exchange of views with the PANA and ECON Committees
on Thursday 26 January 2017, from 10:00 to 12:30**

Dear Minister,

On behalf of the ECON and PANA Committees, we hereby would like to invite you, as a representative of the upcoming Estonian Presidency of the Union and future President of the ECOFIN Council, to an exchange of views with ECON and PANA Members at its meeting on Thursday 26 January 2017, from 10:00 to 12:30.

For your information, we are also inviting the Maltese Presidency at the same occasion.

The purpose of this exchange of views would be to discuss the Presidency priorities as well as the state of play of discussions in Council on current and upcoming legislative proposals such as the proposal for a revision of the 4th Anti-Money-Laundering Directive / 4AMLD, and the state of play of implementation and enforcement of existing legislation, especially the 3rd Anti-Money-Laundering Directive.


The Minister would be invited to give his opening remarks of around 7 minutes, followed by a discussion with Members of the ECON and PANA committees of up to 50 minutes.

I invite you to contact our services at pana-secretariat@ep.europa.eu for the practical modalities of your visit, and look forward to welcoming you to the ECON and PANA Committees on 26 January.

Yours sincerely,



Dr Werner Langen



Roberto Gualtieri

C.c. HE Ms. Kaja Tael, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Estonia (COREPER II).