

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

The Chairs

Minister Pr Edward Scicluna  
Ministry of Finance of the Maltese Republic  
30, Maison Demandols  
South Street,  
Valletta VLT 1102  
Malta

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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 Maltese Presidency of the Union and 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.

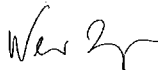
For your information, we are also inviting the upcoming Estonian Presidency at the same occasion.

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 4<sup>th</sup> 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](mailto: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. Marlene BONNICI, Ambassador Extraordinary and Plenipotentiary,  
Permanent Representative of Malta (COREPER II).