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*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*

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# DRAFT AGENDA

Meeting

Thursday 27 April 2017, 14.30 – 18.00

Brussels

Room: Paul-Henri Spaak (3C050)

27 April 2017, 14.30 – 18.00

1. Adoption of agenda
2. Chair's announcements

***PANEL 1: Money laundering and tax evasion: Impact on EU Member States' Economy and Finances***

3. Study on "The Impact of Schemes revealed by the Panama Papers on the Economy and Finances of a Sample of Member States"  
PANA/8/09673
  - Presentation of the study of Policy Department "D" for Budgetary Affairs

***PANEL 2: Responsibilities of EU Member States vis-à-vis EU applicable law and/or EU legal loopholes?***

4. Preliminary overview of the performance of the competent administrative and judicial authorities as regards investigating cases of tax evasion, tax avoidance, tax fraud and money laundering  
PANA/8/09676
  - Presentation by the European Parliamentary Research Service (EPRS)

5. **Study on "Fighting tax crimes: Cooperation between financial intelligence units"**  
PANA/8/09675
  - Presentation of the study of European Parliamentary Research Service (EPRS)
6. **Any other business**
7. **Next meetings**
  - 2 May 2017, 15.00 – 18.30 (Brussels)
  - 4 May 2017, 9.00 – 12.30 (Brussels)
  - 9 May 2017, 9.00 – 12.30 (Brussels)