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Committee on Economic and Monetary Affairs  
Committee on Civil Liberties, Justice and Home Affairs

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CJ12(2024)0319\_1

# DRAFT AGENDA

Joint committee procedure (Rule 58)

Tuesday 19 March 2024, 12.30 – 13.00

Brussels

Room: ANTALL (2Q2)

1. Adoption of agenda
2. Chair's announcements
3. Report on ongoing interinstitutional negotiations

\*\*\* *Voting time* \*\*\*

4. **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**

CJ12/9/08094

\*\*\*I 2021/0240(COD) COM(2021)0421 – C9-0340/2021

Rapporteurs:

Eva Maria Poptcheva (Renew)

Emil Radev (PPE)

Responsible:

ECON, LIBE

Opinions:

BUDG, CONT, JURI, AFCO

- Vote on the provisional agreement resulting from interinstitutional negotiations

**5. Prevention of the use of the financial system for the purposes of money laundering or terrorist financing**

CJ12/9/07896

\*\*\*I 2021/0239(COD) COM(2021)0420 – C9-0339/2021

Rapporteurs:

Eero Heinäluoma (S&D)

Damien Carême (Verts/ALE)

Responsible:

ECON, LIBE

Opinions:

JURI

- Vote on the provisional agreement resulting from interinstitutional negotiations

**6. Mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and repealing Directive (EU) 2015/849**

CJ12/9/07898

\*\*\*I 2021/0250(COD) COM(2021)0423 – C9-0342/2021

Rapporteurs:

Luděk Niedermayer (PPE)

Paul Tang (S&D)

Responsible:

ECON, LIBE

Opinions:

JURI

- Vote on the provisional agreement resulting from interinstitutional negotiations

\*\*\* *End of vote* \*\*\*

**7. Any other business**

**8. Date of next meeting**

To be confirmed