

**MLAC meeting: 21 November 2007 @ Conference Room 2 Home Office @ 14:30**

**AGENDA**

1. Implementing the 3<sup>rd</sup> Money Laundering Directive
  - HMT: Money Laundering Regulations
  - Home Office: updating POCA and the TA
  - Tour de table: Guidance (state of play & timetables)
  
2. Future of MLAC – HMT Paper
  - HMT to lead discussion
    - Membership
    - Work plan
  
3. Consent consultation
  - Home Office: update
  
4. FATF Presidency
  
5. Standing items
  - SOCA: SARS reporting [Paper to follow]
  - FSA: identity work
  - HMT: miscellaneous international work
    - 'Equivalence'
  
6. AOB