

**Meeting of the Money Laundering Advisory Committee:
16 June 2005, 14.00, at HM Treasury**

Agenda

1. The new arrangements for MLAC
 - Overall (HMT)
 - The plenary group (HMT)
 - Reporting and feedback working party (HO)
 - ID working party (FSA)
 - Guidance notes working party (HMT)
2. Reports from working groups
3. Communications (HMT)
4. International issues (HMT/FCO)
5. Intelligence update (NCIS)
6. Presentation on SOCA (SOCA)
7. Any other business

N.B.: Items 2 to 4 to be standing agenda items. Once established the agenda for the new look MLAC could generally be:

1. Update from Reporting and feedback working party (HO)
2. Update from ID working party (FSA)
3. Update from Guidance notes working party (HMT)
4. Communications (HMT)
5. International issues (HMT/FCO)
6. Intelligence update (NCIS)
7. Other issues that arise
8. Etc.
9. Any other business