

Agenda

Luxembourg Electronic Money Association

Monday 13 June 2022

13.00 – 14.30 CET

Hôtel Le Royal, 12 Boulevard Royal, Luxembourg 2449

Luxembourg Branch meeting – 13.00 – 14.30 CET

- (1) Approval of the minutes of the February meeting
- (2) **Karen O’Sullivan**, Head of Payments, Innovation and Infrastructure at the CSSF, and **Suzanne Weber**, Deputy Head of Payments, Innovation and Infrastructure at the CSSF:
 - (i) presentation on the new CSSF Circular 22/805 on outsourcing arrangements
 - (ii) Q and A session
- (3) EU AML Package:
 - (i) Draft AML Regulations and EMA lobbying in the European Parliament
 - (ii) Draft ECON-LIBE Report on 6MLD
 - (iii) AMLA Regulation: EMA issues for discussion
- (4) Consumer Update:
 - (i) EC draft revision of Distance Marketing Directive published; deadline for response 8 July
- (5) AOB

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