

February 2014													
CALENDAR OF MONITORING ACTIVITIES 2014													
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
STATES													STATES
ALBANIA						FCNM follow-up (date tbc)							ALBANIA
ANDORRA													ANDORRA
ARMENIA						Moneyval, 4th evaluation, 16-21 June							ARMENIA
AUSTRIA													AUSTRIA
AZERBAIJAN		Moneyval, 4th evaluation, 17-21 February		GRECO, IV Evaluation visit, 14-18 April									AZERBAIJAN
BELGIUM													BELGIUM
BOSNIA and HERZEGOVINA		Moneyval High level mission, 24-26 February									Moneyval, 4th evaluation, November		BOSNIA and HERZEGOVINA
BULGARIA										GRECO, IV Evaluation visit, 20-24 October (tbc)			BULGARIA
CROATIA					ECRML (tbc)								CROATIA
CYPRUS				ECRML, 8-9 April									CYPRUS
CZECH REPUBLIC									ECRML tbc				CZECH REPUBLIC
DENMARK			FCNM country visit (date tbc)			ECRML tbc							DENMARK
ESTONIA													ESTONIA
FINLAND					ECRML tbc + GRETA tbc								FINLAND
France													France
GEORGIA										FCNM country visit (date tbc)			GEORGIA
GERMANY			GRECO, IV Evaluation visit, 10-14 March			GRETA tbc							GERMANY
GREECE			ECRI, 10-14 March								GRECO, IV Evaluation visit, November-December (tbc)		GREECE
HUNGARY						ECRI, 2-6 June (tbc); GRETA tbc				GRECO, IV Evaluation visit, 27-31 October (tbc)		ECRML tbc	HUNGARY
ICELAND													ICELAND
IRELAND			GRECO, IV Evaluation visit, 10-14 March										IRELAND
ITALY													ITALY
LATVIA													LATVIA
LIECHTENSTEIN													LIECHTENSTEIN
LITHUANIA					GRETA tbc	GRECO, IV Evaluation visit, 2-6 June							LITHUANIA
Luxembourg													Luxembourg
MALTA						GRECO, IV Evaluation visit, 23-27 June							MALTA
MOLDOVA													MOLDOVA
MONACO													MONACO
MONTENEGRO			Moneyval, 4th evaluation, 2-8 March						ECRML tbc	GRECO, IV Evaluation visit, 20-24 October			MONTENEGRO
NETHERLANDS						ECRML tbc							NETHERLANDS
NORWAY			ECRI, 10-14 March						ECRML tbc				NORWAY
POLAND						ECRI, 23-27 June					ECRML tbc		POLAND
Portugal									FCNM country visit				Portugal
ROMANIA						ECRML tbc							ROMANIA
RUSSIAN FEDERATION			Training of EAG/MONEYVAL on new procedures for FATF 5th round, Moscow, 10-14 March			Moneyval, FATF EAG meeting, 15-20 June							RUSSIAN FEDERATION
SAN MARINO													SAN MARINO
SERBIA									Moneyval, 4th evaluation September/October ; ECRML tbc		GRECO, IV Evaluation visit, November-December (tbc)		SERBIA
SLOVAKIA				ECRML, 24-30 April (1,5 days) Implementation Round Table					FCNM country visit (date tbc)				SLOVAKIA
SLOVENIA													SLOVENIA
SPAIN										ECRML tbc			SPAIN
SWEDEN													SWEDEN
SWITZERLAND							ECRML tbc						SWITZERLAND
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA'													THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA'
TURKEY													TURKEY
UKRAINE					Moneyval, 4th Evaluation, 19-28 May								UKRAINE
UNITED KINGDOM													UNITED KINGDOM

**CPT:** Planned periodic visit to Albania, Austria, Bulgaria, Czech Republic, Denmark, Finland , Georgia, Ireland, Romania and 'the Former Yugoslav Republic of Macedonia'.