
Resolution CM/Res(2017)19 amending Resolution CM/Res(2013)13 on the statute of the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)

*(Adopted by the Committee of Ministers on 27 September 2017
at the 1295th meeting of the Ministers' Deputies)*

The Committee of Ministers,

Considering Resolution CM/Res(2013)13 on the statute of the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL), in particular Article 11, paragraph 2;

Decides to amend the above-mentioned resolution as follows:

Article 1

The ninth paragraph of Article 5 shall be amended to read as follows:

“Article 5 – Operation

9. Decisions in procedural matters, in respect of the election of the Chair, Vice-Chairs or Bureau members, or in respect of the adoption of the rules of procedure, shall be taken by voting. Any other decision, including decisions on issues arising in mutual evaluation reports, progress reports and compliance reports, shall be taken without a vote and shall be reached by consensus.”

Article 2

The first paragraph of Article 6 shall be amended to read as follows:

“Article 6 – Chair, vice-chairs and Bureau

1. There shall be a Bureau composed of the Chair, two vice-chairs and two other persons elected by MONEYVAL from among the representatives of the delegations designated in pursuance of Articles 3.1 and 3.2 and representatives of other delegations enjoying voting rights. The term of office of the members of the Bureau shall be two years, renewable once.”

Article 3

This resolution shall come into force on the date of its adoption.