

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 28 August 2020

MONEYVAL(2020)19_DEC rev1
English

**COMMITTEE OF EXPERTS ON THE EVALUATION
OF ANTI-MONEY LAUNDERING MEASURES
AND THE FINANCING OF TERRORISM**

MONEYVAL

2nd INTERSESSIONAL CONSULTATION

**via “silent procedure” in accordance with
Rule 6, paragraph 6 of the MONEYVAL Rules of Procedure
for the 5th Round of Mutual Evaluations**

ADOPTED DECISIONS

I. INTRODUCTION

MONEYVAL carried out its 2nd Intersessional Consultation between 22 May and 10 July 2020. MONEYVAL members were proposed to take decisions on six Items listed below using the “silent procedure” in accordance with Rule 6, paragraph 6 of the MONEYVAL Rules of Procedure for the 5th Round of Mutual Evaluations. This document contains the list of decisions taken as a result of the Intersessional Consultation.

MONEYVAL Guidance on conducting typologies work (MONEYVAL(2020)11) was circulated on 7 August 2020 as an outstanding Item and is included in this revised list of decisions (Item 7).

II. DECISIONS TAKEN

ITEM 1: Fifth round follow-up: first enhanced follow-up report by the Czech Republic

MONEYVAL(2020)8

Decision taken: *the Follow-up Report is adopted.*

Objections: no objections received.

Comments:

- comments received following circulation of 1st draft FUR and resolved prior to circulation of revised draft FUR;
- no comments received on revised draft FUR.

ITEM 2: Fifth round follow-up: first enhanced follow-up report by Lithuania

MONEYVAL(2020)7

Decision taken: *the Follow-up Report is adopted.*

Objections: no objections received.

Comments:

- comments received following circulation of 1st draft FUR and resolved prior to circulation of revised draft FUR;
- no comments received on revised draft FUR.

ITEM 3: Fifth round follow-up: second enhanced follow-up report by Ukraine

MONEYVAL(2020)9

Decision taken: *the Follow-up Report is adopted.*

Objections: no objections received.

Comments:

- comments received following circulation of 1st draft FUR and resolved prior to circulation of revised draft FUR;
- no comments received on revised draft FUR.

ITEM 4: Fifth round follow-up: third enhanced follow-up report by the UK Crown Dependency of the Isle of Man

MONEYVAL(2020)3

Decision taken: *the Follow-up Report is deferred for consideration to the 60th Plenary Meeting of MONEYVAL*

Objections: decision to defer taken by the Bureau.

Comments: comments received following circulation of 1st draft FUR and revised draft FUR.

ITEM 5: Adoption of the MONEYVAL Workplan 2020-2022

MONEYVAL(2020)16rev1

Decision taken: *the Workplan is adopted.*

Objections: no objections received.

Comments: no additional comments received.

ITEM 6: Introduction of amendments to the MONEYVAL Rules of Procedure for the 5th Round of Mutual Evaluations concerning decision-making through virtual and ‘hybrid’ means

Decision taken: *add Rule 28 bis to the MONEYVAL Rules of Procedure for the 5th Round of Mutual Evaluations as follows:*

“Rule 28 bis – MONEYVAL working methods in exceptional circumstances

1. In exceptional circumstances, MONEYVAL may adjust its working methods by substituting physical meetings and activities described in these Rules of Procedure for virtual meetings and activities with the use of videoconference facilities, including so called ‘hybrid’ meetings allowing for both physical and virtual participation of delegations.

2. The Chair upon consultation with the Bureau shall take a decision on which meetings and activities of MONEYVAL may be held virtually or in a ‘hybrid’ fashion.

3. In cases where meetings and activities take place virtually or in a 'hybrid' fashion, they are to be held in full accordance with these Rules of Procedure.

4. In the course of a virtual or 'hybrid' Plenary discussion, the Plenary may refrain from taking a decision on a given item and opt for a written ('silent') procedure in accordance with Rule 6, paragraph 6 of these Rules of Procedure."

Objections: no objections received.

Comments: no comments received.

ITEM 7: Adoption of the Guidance on conducting typologies work

MONEYVAL(2020)11rev

Decision taken: *the Guidance on conducting typologies work is adopted.*

Objections: no objections received.

Comments: no comments received.