



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR JUSTICE AND CONSUMERS
Directorate D:Equality and Union Citizenship
Director

First meeting of the Group of Member State experts on Investor citizenship and residence schemes

5 April 2019

9.30-17.30

BERLAYMONT building, room Walter Hallstein,

Rue de la Loi 200

1000 Brussels

Meeting will take place in English

AGENDA

Opening: Ms Irena Moozova, Director for Equality and Citizenship

Presentation of the Commission's Report on Investor Citizenship and Residence Schemes in the EU

Discussion and agreement on the draft Terms of Reference for the group, including a discussion of how to ensure Member States have the necessary experts present for discussions

Break

First discussion of work on a common set of security checks – based on discussion paper (1) Flowchart overview: Security checks based on EU legislation and databases to be used in the context of investor schemes

Lunch

Discussion of risk management processes for investor schemes that take into account security, money-laundering, tax evasion and corruption risks (based on Discussion paper 2: Risk management processes for investor citizenship and residence schemes).

Break

Discussion of Governance and Transparency of investor citizenship and residence schemes (based on Discussion paper 3: Governance and transparency of investor citizenship and residence schemes)

Organisation of work for the second meeting

Conclusions of the expert group and AOB