PUBLIC

SUMMARY OF THE 6TH GENERAL BOARD MEETING IN JOINT COMPOSITION

6th General Board Meeting

Date	19 January 2026
Time	12:00 – 14:00
Location	Online- remotely by video conference

INTRODUCTION

Discussion

The Chair opened the meeting in Joint composition and invited declarations of conflicts of interest. No conflicts were declared.

Conclusion

The meeting was opened, and no conflicts of interest were declared.

1. APPROVAL OF THE AGENDA

Discussion

The Chair invited comments on the agenda and additions under the item on any other business. No additions were requested, and no comments were raised on the proposed agenda. The Chair informed the General Board that the minutes of the previous meeting would not be presented for adoption at this meeting, as a written procedure for comments was ongoing, with adoption planned at the next General Board meeting in early February.

Conclusion

The General Board approved the agenda as proposed.

2. PLANNING ON DELIVERY OF IMPLEMENTING TECHNICAL STANDARDS/ REGULATORY TECHNICAL STANDARDS/GUIDELINES (ITS/RTS/GUIDELINES) IN 2026 (POINT FOR DISCUSSION)

Discussion

The Chair opened the item, recalled previous exchanges on planning and phasing, and outlined the objectives of timely delivery, adequate preparation time for the market, and robust, usable rules. The Executive Director presented the proposed planning for mandates to be delivered in

2026, indicating that some mandates would be delivered on time, others would require limited extensions, and a small number would need more substantial adjustments. Measures to support delivery were also described, including earlier engagement at working group level and targeted consultation periods where appropriate.

General Board Members broadly supported the proposed approach, emphasised that quality should remain the primary consideration, and called for clear prioritisation, transparency, and early outreach to the non-financial sector. They asked that contentious issues be brought to the General Board and noted resource implications for participation in working groups. The Commission expressed support and indicated readiness to cooperate on the revised timelines.

Conclusion

The Chair noted broad support for the planning approach and the associated measures. AMLA will finalise the planning annex to the Single Programming Document for 2026 to 2028 for publication, continue outreach preparations for the non-financial sector, and share the revised plan with the relevant Union institutions.

Next steps

AMLA will present further details on outreach at the next General Board meeting and proceed with publication of the updated planning annex.

3. DRAFT SINGLE PROGRAMMING DOCUMENT (SPD) 2027-2029 (POINT FOR DISCUSSION)

Discussion

The Chair opened the item and recalled that the draft Single Programming Document for 2027 to 2029 builds on the 2026 to 2028 SPD and follows the ordinary procedure.

AMLA staff outlined the transition from the establishment phase to a more mature phase, highlighting milestones for the selection of directly supervised obliged entities in 2027 and the start of direct supervision in 2028, as well as the strengthening of policy, risk analysis, stakeholder engagement, and technological capacity. AMLA staff noted the target staffing level and indicated that budget pressures in 2029 would need to be managed.

General Board Members broadly welcomed the clarity and structure of the draft. They requested further information on the fee model and the expected timeline for fee collection. Members emphasised the importance of international cooperation, including with the Financial Action Task Force and regional bodies, and asked for explicit reference to peer review planning, including for the non-financial sector. Members underlined the need to safeguard investment in technology and data capabilities and raised concerns about the potential impact of budget reductions on digital infrastructure. They asked for transparent planning for the transfer in 2027 of FIU.net and indicated that editorial comments would be sent in writing. The European Commission welcomed the overall approach, recalled that future budget contributions are subject to the multiannual financial framework, and encouraged the inclusion of further detail on the transfer of FIU.net.

Conclusion

The Chair concluded that the General Board supported the overall direction of the draft. AMLA staff will take account of the comments received when finalising the text for adoption by the Executive Board and for transmission to the Union institutions.

Next steps

AMLA staff will:

- Finalise the draft for adoption by the Executive Board, and transmit it to the Union institutions at the end of January,
- Submit a revised final draft version for discussion with the General Board in November 2026.

ANNEX

Written procedures concluded by the General Board (in supervisory composition) until 9 December 2025

- GBSUPX017 – Final Schedule of GB meeting dates in 2026 – launched 19/12/2025
- GBFIUX020 – Final Schedule of GB meeting dates in 2026 – launched 19/12/2025

PARTICIPANTS

MEMBER STATES

- Austria – SUP
- Belgium – SUP and FIU
- Bulgaria – SUP and FIU
- Croatia – SUP and FIU
- Cyprus – SUP and FIU
- Czechia – SUP and FIU
- Denmark – SUP
- Estonia – SUP and FIU
- Finland – SUP and FIU
- France – SUP and FIU
- Germany – SUP and FIU
- Greece – SUP and FIU
- Hungary – SUP and FIU
- Ireland – SUP and FIU
- Italy – SUP and FIU
- Latvia – SUP and FIU
- Lithuania – SUP and FIU
- Luxembourg – SUP and FIU
- Malta – SUP and FIU
- Netherlands – SUP and FIU
- Poland – SUP and FIU
- Portugal – SUP and FIU
- Romania – SUP and FIU
- Slovakia – SUP and FIU
- Slovenia – SUP
- Spain – SUP and FIU
- Sweden – SUP and FIU

EUROPEAN COMMISSION

- EC

EU OBSERVER INSTITUTIONS

- EUROPOL
- EUROJUST
- EBA
- EIOPA

EEA OBSERVER STATES

- Iceland – SUP and FIU
- Lichtenstein – SUP
- Norway – SUP and FIU

AMLA

- Chair
- Executive Board Members
- Executive Director
- AMLA Staff