



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 May 2013**

**CM 3051/13**

**CCG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting of the Export Credits Group

Date: Tuesday 4 June 2013 at **10.00**

Venue: COUNCIL Secretariat

**JUSTUS LIPSIUS BUILDING**

**Rue de la Loi 175, 1048 BRUSSELS**

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A meeting of the Export Credits Group will be held on Tuesday 4 June 2013 at 10.00.

The agenda is as follows:

- I. Adoption of the Agenda
  
- II. Approval of Minutes

### III. Multilateral Engagements

1. Outcome of the IWG meetings in Beijing, 23/24 May 2013
2. Preparation of the 3<sup>rd</sup> IWG meeting in Brussels
3. Member States' bilateral meetings/contacts with non-OECD countries (p.m.)

### IV. Participants and OECD ECG:

- Preparation of meetings in Paris, 10-14 June 2013.

1. "Climate Change Mitigation and Water Projects" Sector Understanding
  - adaptation
  - smart grids
2. CIRR and Interest Rate issues
3. Premium
4. Railway sector
5. Project Finance Temporary Measures (p.m.)
6. Other OECD issues.

### V. Export Credits and the current Financial Situation:

1. Export Financing & Support : presentation by the Italian delegation and presentation of "the Book"
2. Other measures:
  - EU level measures (p.m.)
  - National level measures (p.m.)

### VI. Text of the Arrangement

- Delegated Act (p.m.)
- European Parliament (INTA Committee), progress report.

### VII. Other Business.