



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 October 2013

CM 4623/13

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 554th Meeting of the Export Credits Group

Date: Tuesday 15 October 2013 at **10.00 (morning only)**

Venue: COUNCIL Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I. Adoption of the Agenda

II. Approval of the Minutes

- 4 June 2013 (doc. 13868/13 CCG 8)
- 12 July 2013 (doc. 14141/13 CCG 9)
- 10 September 2013 (doc. 14514/13 CCG 10)(doc. to follow)

III. Multilateral Engagements

1. Follow-up to the third International Working Group, Brussels, 24-26 September 2013

- a) EU replies to the questions in the EU "concept" paper
 - *Decision*
- b) Assessment and next steps
 - *Exchange of views*

2. Member States' bilateral meetings / contacts with China (p.m.)
 - *For information*

- IV. OECD Bureau: Selection of EU candidates for the new OECD Bureau
 - *Decision*

- V. Participants and OECD Export Credits Group (Paris, 18-22 November 2013)
 - A. Preparation of the Participants Meeting (20-21 November 2013)
 1. Climate change adaptation
 - *Information from the Netherlands*
 2. Interest rate issues: report of the technical experts meeting, 16-17 September 2013
 - *Examination*
 3. Premium issues: report of the technical experts meeting, 16-17 September 2013
 - *Examination*
 4. Railway Projects: Chairman's Proposal for Specific Terms and Conditions
 - *Examination*

- VI. Export credits and the current financial situation
Other measures: national level (p.m.)
 - *For information*

- VII. Other business
(poss.) Specialised guarantee instrument to accompany European SMEs in international expansion activities
 - *For information*

Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.