



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

**Brussels, 22 December 2011**

**CM 6036/11**

**CCG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Meeting of the Export Credits Group
Date:	Wednesday 11 January 2012 at 15.00 and Thursday 12 January 2012 at 10.00.
Venue:	COUNCIL Secretariat <b>JUSTUS LIPSIUS BUILDING</b> <b>Rue de la Loi 175, 1048 BRUSSELS</b>

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A meeting of the Export Credits Group will be held on Wednesday 11 January 2012 at 15.00 (afternoon only) and Thursday 12 January 2012 at 10.00 (all day).

**AGENDA**

The agenda is as follows:

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

III. Programme of the Danish Presidency.

IV. Participants and OECD ECG:

1. "Climate Change Mitigation and Water Projects" Sector Understanding
2. Matching
3. Shipbuilding
4. OECD Membership/Outreach:
  - China
  - Russia
5. Data Streamlining and Coherence
6. Other items on Participants' / OECD ECG agenda

V. Export Credits and the current Financial Situation:

1. EU-level measures
2. Other measures:
  - Systems & Funding
  - National level (p.m.)
  - OECD and other international measures (G-20...)

VI. Lisbon Treaty and Export Credits:

- Reporting exercise
- Implementation of the arrangement through delegated acts

VII. Short Term Communication

VIII. Railway sector

IX. Other Business.