



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

**Brussels, 4 February 2014**

**CM 1489/14**

**CCG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 558th Meeting of the Export Credits Group

Date: Monday 10 February 2014 at **10.00 (morning only)**

Venue: COUNCIL Secretariat

**JUSTUS LIPSIUS BUILDING**

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

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I. Adoption of the Agenda (CM 1489/14 )

II. Approval of the Minutes

- 17 January 2014 (doc. 5595/14 CCG 4)

III. Multilateral Engagements

1. Follow-up to the fourth International Working Group, Brasilia, Brazil, 23-  
24 January 2014 (6114/14 CCG 7)

- Draft Glossary of export credit-related terms (doc. 17861/4/13 REV 4 CCG 22)
- US proposal for medical sector understanding for the IWG (doc. 6055/14 CCG 5)

2. Member States' bilateral meetings / contacts with non-OECD countries (p.m.)

- *For information*

IV. Participants and OECD Export Credits Group

Sector understandings

- a) Climate change
  - adaptation
  - smart grids
- b) Railways: implementation issues

V. Export credits and the current financial situation

1. Other measures: national level (p.m.)

- *For information*

VI. Other business

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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