



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 February 2014

CM 1778/14

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 559th Meeting of the Export Credits Group
Date: Wednesday 5 March 2014 at **10.00**
Venue: COUNCIL Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I. Adoption of the Agenda

II. Approval of the Minutes

- 10 February 2014 (doc. 6469/14 CCG 10)

III. Multilateral Engagements

1. Preparation of the fifth International Working Group, Washington DC, USA, 20-22

May 2014:

- Strategic discussion

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

IV. Participants and OECD Export Credits Group (Paris, 10-14 March 2014)

A. Preparation of the Participants Meeting (12-13 March 2014)

1. Interest rate issues
2. Premium rate issues
3. Sector understandings
 - a) Ships (p.m.)
 - b) Nuclear (p.m.)
 - c) Aircraft (p.m.)
 - d) Climate change (including the special session)
 - adaptation (doc 6441/1/14 REV 1 CCG 9)
 - smart grids

B. Preparation of the OECD Export Credits Group (12-13 March 2014)

- a) Climate change issues
- b) Environmental and social due diligence
- c) Sustainable lending
- d) Reporting
- e) Trade-related practices

V. Export credits and the current financial situation

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

- *For information*

2. European Investment Bank (EIB) activities

a) Trade finance activities

b) Fossil fuel power plants

Information from the EIB and exchange of views

VI. Other business

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.