



Council of the European Union
General Secretariat

Brussels, 26 October 2017

CM 4059/1/17
REV 1

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 602nd meeting of the Export Credits Group

Date: 7 November 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Export Credits Group will have a full day meeting on Tuesday 7 November 2017 starting at 10h00.

The provisional agenda reads as follows:

I. Adoption of the agenda (CM 4059/17 REV 1)

II. Approval of the Minutes

- of the 601st meeting of the Export Credits Group (doc. 13473/17 CCG 27)

III. Multilateral Engagements

1. International Working Group on export credits
 - Preparation of the 15th International Working Group (Rome, 25-26 January 2018)
2. Member States' bilateral meetings/contacts with non-OECD countries

IV. OECD and Participants Group

1. Interest rate issues
2. Premium rate issues
3. Sector understandings
4. Expert Credit definitions (ODA modernisation)
5. Local costs
6. Project Finance Annex VII Footnote 1
7. Application to become Participant to the Arrangement on Officially Supported Export Credits

V. New developments

1. News from Member States
2. News from the world of export credits
 - Delegated Act (doc. 12585/17 + ADD 1)
 - European Parliament Motion for a Resolution on the 2017 UN Climate Change Conference in Bonn (COP23) (6-17 November 2017)
 - Annual political reporting under Regulation (EU) 1233/2011

VI. Any other Business

- Basel III: *information from the Presidency*

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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