



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

**Brussels, 3 June 2014**

**CM 3047/14**

**CCG**

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	jeremy.rand@consilium.europa.eu
Tel./Fax:	+32.2-281.5606 / +32.2-281.87.15
Subject:	562nd Meeting of the Export Credits Group
Date:	12 June 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

#### **I. Adoption of the Agenda (CM 3047/14)**

#### **II. Approval of the Minutes**

7 May 2014 (doc. 9739/14 CCG 27 + COR 1)

#### **III. Multilateral Engagements**

1. Report back on the fifth International Working Group, Washington DC, USA, 20-22 May 2014:
  - medical equipment sector (doc. 7373/14 CCG 13)
  - ship sector (doc. 8398/14 CCG 21)

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

#### **IV. Participants and OECD Export Credits Group, Paris, France, 16-20 June 2014**

##### **A. Participants Meeting**

1. Interest rate issues
2. Premium rate issues (p.m.)
3. Trade-related aid (p.m.)
4. Sector understandings
  - a) Ships (p.m.)
  - b) Nuclear - Information sharing session on world nuclear markets
  - c) Aircraft (p.m.)
  - d) Railways (p.m.)
  - e) Climate change
    - i) adaptation (p.m.)
    - ii) smart grids (doc. 8390/2/14 REV 2 CCG 20)
    - iii) low emission/high energy efficiency fossil fuel power plants (doc. 8706/14 CCG 25)

##### **B. OECD Export Credits Group**

- Environmental and social due diligence
- Climate change issues
- Export credits and bribery
- Export credits and sustainable lending
- Mapping of export financing systems
- Survey on trade-related aid practices
- Update on recent developments in the DAC
- Export credits reporting: State-of-play
- Data project: State-of-play

#### **V. Export credits and the current financial situation**

Other measures: national level (p.m.)

## VI. Text of the Agreement

Annual report (doc 10431/14 CCG 28)

- *Presentation by the Commission and exchange of views*

## VII. 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.