



Council of the European Union  
General Secretariat

Brussels, 4 September 2014

CM 3892/14

CCG

## **COMMUNICATION**

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

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Subject: 564th Meeting of the Export Credits Group

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Date: 15 September 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **I. Adoption of the Agenda (CM 3892/14)**

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

8 July 2014 (doc. 11830/14 CCG 30)

#### **III. EU Export credits**

1. Restrictive measures in view of Russia's actions destabilising the situation in Ukraine: export credit aspects
2. Other measures: national level (p.m.)

#### IV. Multilateral Engagements

1. Preparation of the sixth International Working Group, Beijing, China, 25-26 September 2014 (docs. 12323/14 CCG 31 **EU RESTRICTED**, 12836/14 CCG 33 **EU RESTRICTED**, 12837/14 CCG 34 **EU RESTRICTED**)
2. Member States' bilateral meetings / contacts with non-OECD countries (p.m.)
  - *For information*

#### V. OECD Participants Group and OECD Export Credits Group

##### A. Participants

1. Interest rate issues
2. Premium rate issues
3. Sector understandings
  - a) railways: reporting
  - b) climate change: smart grids

##### B. OECD Export Credits Group / Participants Group

Climate change issues: preparation of the meeting of 9 October 2014

#### 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.

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