



Council of the European Union
General Secretariat

Brussels, 11 September 2014

CM 3892/1/14
REV 1

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 564th Meeting of the Export Credits Group

Date: 15 September 2014
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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 (doc. 12977/14 PESC 913 RELEX 720 CONUN 139 COARM 135 FIN 610)
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

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.