



Council of the European Union  
General Secretariat

Brussels, 2 October 2014

CM 4320/14

CCG

## COMMUNICATION

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

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Subject: 565th Meeting of the Export Credits Group

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Date: 10 October 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 4320/14)**

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

15 September 2014 (doc. 13501/14 CCG 36 + COR 1 + ADD 1)

#### **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. Report on the sixth International Working Group, Beijing, China, 25-26 September 2014
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) climate change: smart grids

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

Climate change issues: report on the meeting of 9 October 2014

##### **C. Election of OECD Bureau**

#### **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.