



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

**Brussels, 31 October 2013**

**CM 5059/13**

**CCG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 555th Meeting of the Export Credits Group  
Date: Thursday 7 November 2013 at **10.00**  
Venue: COUNCIL Secretariat  
**JUSTUS LIPSIUS BUILDING**  
**Rue de la Loi 175, 1048 BRUSSELS**

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I. Adoption of the Agenda

II. Approval of the Minutes

- 15 October 2013 (doc. 15015/13 CCG 12)

III. Multilateral Engagements

1. Follow-up to the third International Working Group, Brussels, 24-26 September 2013:  
EU replies to the questions in the EU "concept" paper
  - *Discussion and Decision*

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

#### IV. Participants and OECD Export Credits Group (Paris, 18-22 November 2013)

##### A. Preparation of the Participants Meeting (20-21 November 2013)

1. CIRR/interest rate provisions: OECD Secretariat papers
2. Premium issues: US request to extend Category 0 ex-ante transparency provisions
3. (poss.) Financial terms and conditions for the railway sector
4. Aid issues
  - a) Annual untied ODA credits transparency report
  - b) Tied aid under lines of credit to countries becoming ineligible for tied aid
  - c) Update from the Development Co-operation Directorate (DCD)
5. Sector understandings
  - a) Ships
  - b) Nuclear: mandated review
  - c) Aircraft
  - d) Climate change
    - mandated review
    - adaptation
    - smart grids

B. Preparation of the OECD Export Credits Group

- a) Environment
- b) Bribery
- c) Cash flow
- d) Sustainable Lending

V. Export credits and the current financial situation

1. Other measures: national level (p.m.)

- *For information*

2. Transparency

- *Information from the German delegation and exchange of views*

3. Climate change financing: Workshop, Copenhagen, 19-20 September 2013

- *Information from the Danish delegation*

VI. Other business

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