



Council of the European Union
General Secretariat

Brussels, 8 December 2014

CM 5257/1/14
REV 1

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 567th Meeting of the Export Credits Group

Date: 9 December 2014
Time: 12.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I. Adoption of the Agenda (CM 5257/14)

II. Approval of the Minutes

5 November 2014 (doc. 15287/14 CCG 38 + COR 1 REV 1 + COR 2 + COR 3)

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 seventh International Working Group, Brussels, 3-5 February 2015
2. Member States' bilateral meetings / contacts with non-OECD countries (p.m.)
 - *For information*

V. OECD Participants and Export Credits Groups

A. Participants Group

1. Interest rate issues
2. Premium rate issues
3. Sector understandings
 - a) climate change:
 - smart grids
 - climate change issues / fossil fuel power stations
 - (poss.) presentation on climate finance data
 - b) ships (p.m.)
 - c) nuclear: contact points with the Russian Federation
 - d) aircraft: outcome of the ASU meeting
 - e) rail: reporting template and syndication clause
4. Project finance

B. Export Credits Group

- Climate change issues

VI. EIB Presentation of a Possible Financial Intermediary Platform for SME/Midcaps Exporters

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.

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