



Council of the European Union  
General Secretariat

Brussels, 26 August 2015

CM 3512/1/15  
REV 1

CCG

## **COMMUNICATION**

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

---

Contact: jeremy.rand@consilium.europa.eu  
Tel./Fax: +32.2-281.5606 / +32.2-281.8715

---

Subject: 578th Meeting of the Export Credits Group

---

Date: 1 September 2015  
Time: 14.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

The Export Credits Group will meet on Tuesday, **1 September 2015 at 14h30**.

The provisional agenda reads as follows:

- I. Adoption of the Agenda** (CM 3512/15)
  
- II. Approval of the Minutes** (doc. 11302/15 CCG 15)

### III. OECD Participants Group

Sector understandings: climate change

- a) coal-fired power plants
- b) smart grids

### IV. Any 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.