



Brussels, 28 August 2015

CM 3512/2/15
REV 2

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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
- Presentation by the Legal Service of an oral opinion on the legal basis

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.