



Council of the European Union  
General Secretariat

075655/EU XXV. GP  
Eingelangt am 08/09/15

Brussels, 8 September 2015

CM 3614/1/15  
REV1

CCG

### **COMMUNICATION**

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

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|-----------|-------------------------------------------|
| Contact:  | caroline.gerkens@consilium.europa.eu      |
| Tel./Fax: | +32.2-281.9648 / +32.2-281.8715           |
| Subject:  | 579th Meeting of the Export Credits Group |
| Date:     | 8 September 2015                          |
| Time:     | 10.00                                     |
| Venue:    | COUNCIL                                   |
|           | JUSTUS LIPSIUS BUILDING                   |
|           | Rue de la Loi 175, 1048 BRUSSELS          |

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The Export Credits Group will meet on Tuesday, **8 September 2015 at 10h00**.

The provisional agenda reads as follows:

- I. Adoption of the Agenda** (CM 3614/1/15 REV 1)
- II. Approval of the Minutes** (doc. 11660/15 CCG 17)

### **III. OECD Participants Group**

#### **A. Participants**

1. Sector understandings: climate change
  - Coal-fired power plants
2. Interest rate issues
  - Intervention of the Spanish delegation
3. Smart grids

#### **Conclusion by the Presidency on the silence procedure**

- (4. poss. Premium rate issues
- State of play by the Commission)

#### **(poss. IV. Preparation of the IWG meeting in Washington**

- State of play by the Commission)

#### **V. Any 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.