



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2014

CM 1023/1/14
REV 1

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 557th Meeting of the Export Credits Group

Date: Friday 17 January 2014 at **10.00 (morning only)**

Venue: COUNCIL Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I. Adoption of the Agenda (CM 1023/1/14 REV 1)

II. Approval of the Minutes

- 9 December 2013 (doc. 17798/13 CCG 20)

III. Multilateral Engagements

1. Preparation of the fourth International Working Group, Brasilia, Brazil, 23-24 January 2014

- Draft Glossary of export credit-related terms (doc. 17861/1/13 REV 1 CCG 22 + ADD 1-4)
 - US proposal for a road map for the IWG (doc. 5091/14 CCG 1)
2. Member States' bilateral meetings / contacts with non-OECD countries (p.m.)
- *For information*

IV. Participants and OECD Export Credits Group

1. CIRR/interest rate provisions
2. Sector understandings
 - a) Climate change
 - adaptation
 - smart grids

V. Export credits and the current financial situation

1. Other measures: national level (p.m.)
 - *For information*

VI. Other business

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