



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 January 2014

**CM 1023/2/14
REV 2**

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 1023/2/14 REV 2)

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 (docs 5260/14 CCG 2, 5264/14 CCG 3)

- Draft Glossary of export credit-related terms (docs 17861/2/13 REV 2 CCG 22 + 17861/1/13 REV 1 CCG 22 ADD 1-9)
- 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
- b) Railways

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.