



Brussels, 22 November 2017

CM 5190/17

CCG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	jeremy.rand@consilium.europa.eu
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Subject:	603rd meeting of the Export Credits Group
Date:	5 December 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The Export Credits Group will have a full day meeting on Tuesday 5 December 2017 starting at 10h00.

The provisional agenda reads as follows:

I. Adoption of the agenda (CM 5190/17)

II. Approval of the Minutes

- of the 602nd meeting of the Export Credits Group (doc. 14304/17 CCG 32)

III. Multilateral Engagements

1. International Working Group on export credits
 - Preparation of the 15th International Working Group (Rome, 25-26 January 2018)
2. Member States' bilateral meetings/contacts with non-OECD countries

IV. OECD and Participants Group

1. Interest rate issues
2. Premium rate issues
3. Sector understandings
 - a) Ships
 - b) Rail
 - c) Other
4. Expert Credit definitions (ODA modernisation)
5. Local costs
6. Project Finance Annex VII Footnote 1
7. Application to become Participant to the Arrangement on Officially Supported Export Credits

V. New developments

1. News from Member States
2. News from the world of export credits
 - Annual political reporting under Regulation (EU) 1233/2011

VI. Any other Business

- Basel III: *information from the Presidency*
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NB: Council documents are available on Delegates Portal. 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.