



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 1 February 2012**

**CM 1468/12**

**CCG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting of the Export Credits Group  
Date: Friday 10 February 2012 at 10.00  
Venue: COUNCIL Secretariat  
**JUSTUS LIPSIUS BUILDING**  
**Rue de la Loi 175, 1048 BRUSSELS**

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A meeting of the Export Credits Group will be held on Friday 10 February 2012 at 10.00 (all day).

**AGENDA**

The agenda is as follows:

- I. Adoption of the Agenda
  
- II. Approval of Minutes

III. Short-term Communication

IV. Participants and OECD ECG:

1. "Climate Change Mitigation and Water Projects" Sector Understanding
2. Matching
3. Shipbuilding
4. OECD Membership/Outreach
5. Other items on Participants' / OECD ECG agenda

V. Export Credits and the current Financial Situation:

1. EU-level measures
2. Other measures:
  - National level
  - Liquidity Situation
  - OECD and other international measures (G-20...)

VI. CRD IV

VII. Lisbon Treaty and Export Credits:

- Reporting exercise
- Implementation of the arrangement through delegated acts (pm)

VIII. Railway sector

IX. Other Business.

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