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NINETY-SEVENTH MEETING OF THE COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS OF THE MEMBER STATES OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 9th December 1975 at 10 a.m.

<u>Agenda</u>

- I. Approval of the minutes of the ninety-sixth meeting.
- II. Brief report on the development of concertation during November.
- III. Examination of Report No. 34 of the group of experts chaired by M. Heyvaert on the intervention policies of the European central banks since the arrangement of 12th March 1975.
- IV. Renewal of swap agreements between the Federal Reserve Bank of New York and the EEC central banks.
- V. Analysis of the eighty-fifth series of working documents (statistical data and summary of events and measures taken in the Community).
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

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