

ONE-HUNDRED-AND-THIRD MEETING  
OF THE COMMITTEE OF GOVERNORS  
OF THE CENTRAL BANKS OF THE MEMBER STATES  
OF THE EUROPEAN ECONOMIC COMMUNITY

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Basle, Tuesday 13th July 1976 at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-second meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during June and the beginning of July 1976:
  - brief report on concertation;
  - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of the report by the "Short-term capital movements" group on the Euro-currency market and regulation of international financial flows.\*
- IV. Interim report of the working party on harmonisation of monetary policy instruments.\*
- V. Analysis of the ninety-first 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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\* These two documents have already been circulated to members of the Committee.