

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

Basle, Tuesday 8th February 1977 at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-seventh meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during January 1977 and the beginning of February:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance¹).
- III. Examination of Report No. 9 by the group of experts chaired by Mr. Bastiaanse on the monetary situation in EEC member countries; recent developments and prospects for 1977²).
- IV. Analysis of the ninety-sixth series of working documents (statistical data and summary of events and measures taken in the Community).
- V. Other matters falling within the competence of the Committee:
 - Allocation of the secretarial expenses for the Committee in 1976³).
- VI. Date and place of next meeting.

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- 1) In accordance with the decision of the Committee in March 1976 the Governors of the central banks of Norway and Sweden will be invited to participate in the discussion on this item of the agenda.
 - 2) The report will be sent out in the next few days; as was agreed by the Committee, Mr. Lamfalussy will be adding his comments during the meeting.
 - 3) A short note will be submitted before the meeting.