

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

Basle, Tuesday 14th February 1978, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-seventeenth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during January 1978 and the first few days of February¹⁾:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of Report No. 12 by the group of experts chaired by Mr. Bastiaanse on the monetary situation and prospects in EEC member countries.²⁾
- IV. Analysis of the one-hundred-and-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 1977.³⁾
- VI. Date and place of next meeting.

1) In accordance with the decision taken by the Committee in March 1976, the Governor of the central bank of Norway 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.
3) A short note will be submitted before the meeting.