

ONE-HUNDREDTH MEETING
OF THE COMMITTEE OF GOVERNORS
OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

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

Agenda

- I. Approval of the minutes of the ninety-ninth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during March 1976:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Possible further action to be taken following the discussions on exchange markets held at the meetings of Ministers in Luxembourg at the beginning of April.
- IV. Exchange of views on the progress of studies on the proposed Council Directive concerning the co-ordination of legislation, regulations and administrative provisions governing the entry into operation of credit institutions and the conduct of their business.¹⁾
- V. Examination of the third report from the Ad Hoc Committee chaired by Mr. Kirbyshire regarding draft US legislation on the operation of foreign banks in the United States.²⁾
- VI. Analysis of the eighty-eighth series of working documents (statistical data and summary of events and measures taken in the Community).
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

1) A preparatory document will be sent to you before the meeting.

2) The report will be sent to you before the meeting.