

ONE-HUNDRED-AND-FIRST 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 11th May 1976 at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundredth meeting.
- II. Matters arising from the statement by Dr. Leutwiler at the April meeting.
- III. Developments on the foreign exchange markets of the countries participating in the concertation procedure during April and the beginning of May 1976:<sup>1)</sup>
  - brief report on concertation;
  - adoption of the Committee's report to the EEC Ministers of Finance.
- IV. Possible activation of the EEC short-term monetary support in favour of the Banca d'Italia.
- V. Examination of the report<sup>2)</sup> from the Group of Experts chaired by Mr. Bastiaanse concerning the monetary situation in the EEC countries: recent developments and forecasts.
- VI. Progress report on evolution of the Contact Committee.
- VII. Report by Mr. Kirbyshire on recent developments regarding draft U.S. legislation on the operation of foreign banks in the United States.
- VIII. Analysis of the eighty-ninth series of working documents (statistical data and summary of events and measures taken in the Community).
- IX. Other matters falling within the competence of the Committee.
- X. Date and place of next meeting.

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1) For this item, the Governors of the central banks of Norway and Sweden will be invited to participate.

2) The report will be distributed a few days before the meeting.