

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

Basle, Tuesday, 14th December 1976, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-fifth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during November and the first few days of December 1976:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of the interim report by the Committee of Governors to the Council of the European Communities regarding technical arrangements that might contribute to greater stability in intra-Community exchange rate relationships (cf. the mandate given to the Committee by the Council on 8th November 1976) on the basis of the paper prepared by the Alternates¹⁾ and Report No. 36 by the group of experts chaired by Mr. Heyvaert²⁾.
- IV. Extension of the short-term monetary support granted to the Banca d'Italia.
- V. Analysis of the ninety-fourth 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.³⁾
- VII. Date and place of next meeting.

1) This document is in course of preparation.

2) This report (dated 26th November 1976) has already been distributed.

3) This item will include a discussion on the Swiss decision to revoke the ban on trading by banks in "super-lire" notes. President Leutwiler has been invited to attend when this point is taken.