

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

Basle, Tuesday 10th May 1977, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-tenth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during April 1977 and the first few days of May¹⁾:
 - brief report on concertation,
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of Report No. 10 by the group of experts chaired by Mr. Bastiaanse on the monetary situation in EEC member countries²⁾.
- IV. Analysis of the ninety-ninth 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:
 - working procedure for the periodic examinations mentioned in the Committee's report to the Council and the Commission on the Dutch proposals regarding the creation of target zones within the EEC³⁾.
- VI. Date and place of next meeting.

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- 1) In accordance with the decision taken by 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 was sent out on 3rd May by express mail; as was agreed by the Committee, Mr. Lamfalussy will be adding his comments during the meeting.
 - 3) In accordance with the Committee's decision at its last meeting, the Alternates will examine this question and report to the Governors.