

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

Basle, Tuesday 13th September 1977, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-thirteenth meeting.

- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during July and August 1977 and the first few days of September:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.

- III. Follow up to the mandate regarding the Belgian proposals given to the Committee by the Council of the European Communities on 18th July 1977.

- IV. Exchange of views on the items featuring in the agenda of the international monetary meetings in Washington.

- V. Analysis of the one-hundred-and-second 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.
 - Statement by the Governor of the Bank of Italy concerning trading in "super-lire" notes.

- VII. Date and place of next meeting.