

EIGHTY-NINTH MEETING
OF THE COMMITTEE OF GOVERNORS
OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 11th March 1975 at 10 a.m.

Agenda

- I. Introduction of a common exchange policy (cf. Note of the Committee dated 15th January 1975, Report No. 29 of 18th February and telex from the Secretariat of 26th February).
- II. Approval of the minutes of the eighty-eighth meeting.
- III. Brief report on the development of concertation during February.
- IV. Exchange of views on the Commission's proposal concerning the establishment of a liaison committee between the authorities in member states responsible for supervision of the credit institutions (cf. Document COM(74) 2100 Final).
- V. Analysis of the seventy-eighth 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.
- VII. Date and place of next meeting.