

ONE-HUNDRED-AND-FIFTH 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, 9th November 1976, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-fourth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during September and October and the first few days of November 1976<sup>1)</sup>):
  - brief report on concertation;
  - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of the Alternates' Report on possible arrangements for contributing to greater exchange rate stability among all Community currencies<sup>1)2)</sup>.
- IV. Examination of Report No. 8 prepared by the group of experts under the chairmanship of Mr. Bastiaanse on the monetary situation in EEC member countries: recent developments and prospects for 1976 and 1977<sup>2)</sup>.
- V. Renewal of the swap agreements concluded between the Federal Reserve Bank of New York and the EEC central banks.
- VI. Analysis of the ninety-third series of working documents (statistical data and summary of events and measures taken in the Community).
- VII. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

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1) For this item of the agenda the Governors of the central banks of Norway and Sweden will be invited to take part in the meeting.

2) The report will be sent to you before the meeting.