

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

Basle, Tuesday 11th May 1976 at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundredth meeting.
- II. Matters arising from the statement by Dr. Leutwiler at the April meeting.
- III. Developments on the foreign exchange markets of the countries participating in the concertation procedure during April and the beginning of May 1976:¹⁾
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- IV. Possible activation of the EEC short-term monetary support in favour of the Banca d'Italia.
- V. Examination of the report²⁾ from the Group of Experts chaired by Mr. Bastiaanse concerning the monetary situation in the EEC countries: recent developments and forecasts.
- VI. Progress report on evolution of the Contact Committee.
- VII. Report by Mr. Kirbyshire on recent developments regarding draft U.S. legislation on the operation of foreign banks in the United States.
- VIII. Analysis of the eighty-ninth series of working documents (statistical data and summary of events and measures taken in the Community).
- IX. Other matters falling within the competence of the Committee.
- X. Date and place of next meeting.

1) For this item, the Governors of the central banks of Norway and Sweden will be invited to participate.

2) The report will be distributed a few days before the meeting.