Confidential

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

Basle, Sunday, 11th June 1978, at 10 a.m.

## Agenda

- I. Approval of the minutes of the one-hundred-and-twenty-first meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during May 1978 and the first few days of June.
  - brief report on concertation;
  - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination and adoption of the report to the Council on "Efforts to ensure greater exchange rate stability among EEC member countries' currencies"\*.
  - IV. Analysis of the one-hundred-and-tenth 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.
  - VI. Date and place of next meeting.

\* A draft of this report was prepared by the Alternates and circulated by express post on 30th May 1978.