

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

Basle, Tuesday, 8th March 1977, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-eighth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during February 1977 and the first few days of March:
 - 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 and the Commission on the feasibility of implementing the Dutch proposals regarding target zones for exchange rates within the Community.*
- IV. Renewal of the short-term monetary support granted to the Banca d'Italia.
- V. Analysis of the ninety-seventh series of working documents (statistical data and summary of events and measures taken in the Community).
- VI. Chairmanship of the Committee.
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

* A draft of this report is at present being prepared by the Alternates of the Governors.