

ONE-HUNDRED-AND-FIFTEENTH 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 8th November 1977, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-fourteenth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during September and October 1977 and the first few days of November:<sup>1)</sup>
  - Brief report on concertation;
  - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Follow-up to the mandate regarding the Belgian proposals for improving mutual assistance arrangements within the Community given to the Committee by the Council of the European Communities on 18th July 1977 and confirmed on 17th October 1977:
  - Examination of the Alternates' report;<sup>2)</sup>
  - Preparation of the Committee's report to the Council.
- IV. Examination of Report No. 11 by the group of experts chaired by Mr. Bastiaanse on the monetary situation in EEC member countries.<sup>3)</sup>
- V. Analysis of the one-hundred-and-third 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.
  - Nomination of the Secretary General of the Committee of Governors.
- VII. Date and place of next meeting.

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1) In accordance with the decision taken by the Committee in March 1976, the Governors of the central banks of Norway and Sweden will be invited to participate in the discussion on this item of the agenda.  
2) The report was sent out on 31st October 1977 by express mail.  
3) The report was sent out on 27th October 1977 by express mail.