

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

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Basle, Sunday 13th June 1976 at about 5.15 p.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-first meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during May and the beginning of June 1976:
  - brief report on concertation;
  - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Possible transmission to the Monetary Committee of an abbreviated version of Report No. 7 from the Group of Experts chaired by Mr. Bastiaanse.\*
- IV. Analysis of the ninetieth 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.

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\* This document is in course of preparation and should be able to be distributed before the meeting.