

NINETY-EIGHTH MEETING
OF THE COMMITTEE OF GOVERNORS
OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 10th February 1976 at 10 a.m.

Agenda

- I. Approval of the minutes of the ninety-seventh meeting.
- II. Brief report on the development of concertation during December 1975 and January 1976.
- III. Adoption of the Committee's report to the EEC Ministers of Finance on the developments on the exchange markets of the countries taking part in concertation during December 1975 and January 1976.¹⁾
- IV. Examination of the report by the group of experts chaired by M. Bastiaanse on the monetary situation in the EEC countries; recent developments and prospects for 1976.²⁾
- V. Analysis of the eighty-sixth 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:
 - Allocation of the secretarial expenses for the Committee in 1975.³⁾
 - Consultation between the Governors of the central banks of Norway and Sweden and the Committee of Governors (see page 14 of the minutes of the meeting on 9th December 1975).
- VII. Date and place of next meeting.

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- 1) The text and annexes of this report will be prepared by the Committee of Alternates in collaboration with M. Heyvaert and the Secretariat and will be sent to the Governors before the meeting.
 - 2) This report will be sent out in the next few days.
 - 3) A brief note will be distributed before the meeting.