

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

Basle, Tuesday 12th July 1977, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-twelfth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during June 1977 and the first few days of July:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Continuation of the discussion on the monetary situation within the EEC and on the monetary policies pursued by the member States.*
- IV. Analysis of the one-hundred-and-first 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.

* The Committee discussed these questions at its meeting on 10th May 1977 in the light of Bastiaanse Report No. 10; it was agreed to continue this discussion in July on the basis of a selection by the Alternates of some of the most important issues arising from the debate which was held in May.