

ONE-HUNDRED-AND-TWENTY-SEVENTH MEETING¹⁾
OF THE COMMITTEE OF GOVERNORS
OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday, 14th November 1978, at 10 a.m.
resuming after lunch

Agenda

- I. Approval of minutes of the one-hundred-and-twenty-sixth meeting¹⁾.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during September and October and the first few days of November 1978:
 - 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 on the new European monetary system²⁾.
- IV. Examination of Report No. 13 on current monetary policies in EEC member states prepared by the group of experts under the Chairmanship of Mr. Bastiaanse³⁾.
- V. Renewal of swap agreements between the Federal Reserve Bank of New York and the Central Banks of the EEC.
- VI. Analysis of the one-hundred-and-thirteenth series of working documents (statistical data and summary of events and measures taken in the Community).
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

1) The draft minutes of the 126th meeting (30th October 1978) will be sent to you in the next few days.

2) The draft of this report, dated 1st November 1978, was sent in French and English by express post on 2nd November 1978.

3) This report was sent out on 31st October 1978.