

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

Basle, Sunday 12th June 1977, at 5.15 p.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-eleventh meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during May 1977 and the first few days of June:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Short-term monetary support granted to the Banca d'Italia.*
- IV. Analysis of the one-hundredth 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.

* During the meeting of the Governors in March, the short-term monetary support granted to the Banca d'Italia was renewed for a further period of three months expiring on 12th June 1977.