

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

Basle, Tuesday 10th January 1978, at 10 a.m.

Agenda

- I. Approval of the minutes of the one-hundred-and-sixteenth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during December 1977 and the first few days of January 1978:
 - Brief report on concertation;
 - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Follow-up to the mandate in which the Council of the European Communities on 19th December 1977 invited the Committee of Governors to examine, in relation to the matters falling within its competence, the Commission's communication on the prospect of economic and monetary union (document COM (77) 620 Final dated 17th November 1977.)
- IV. Analysis of the one-hundred-and-fifth 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.