Confidential

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

Basle, Tuesday 9th March 1976 at 10 a.m.

Agenda

I. Approval of the minutes of the ninety-eighth meeting.

- II. Brief report on the development of concertation during February 1976.
- III. Adoption of the Committee's report to the EEC Ministers of Finance on developments on the exchange markets of the countries taking part in concertation during February 1976.
- IV. Recent developments regarding draft American bills on the operation of foreign banks in the United States*.
- V. Analysis of the eighty-seventh series of working documents (statistical data and summary of events and measures taken in the Community).
- VI. Presidency of the Committee.
- VII. Other matters falling within the compentence of the Committee:

 Consultation between the Governors of the central banks of Norway and Sweden and the Committee of Governors.

VIII. Date and place of next meeting.

* A report on this item will be sent out directly by Mr. Kirbyshire in the next few days.