Confidential

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

Brussels (Head Office of the Belgian National Bank, 5, Boulevard de Berlaimont), Monday, 9th October 1978, at 10.30 a.m.

Agenda

- Approval of the minutes of the one-hundred-and-twenty-fourth meeting.
- II. Further examination of the proposals for the establishment of a new European monetary system (see Reports No. 40, 41 and 42 of the Group of Experts chaired by M. Heyvaert) and finalisation of the Committee of Governors' Report to the Council.

III. Other matters falling within the competence of the Committee.

IV. Date and place of next meeting.