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

Basle, Tuesday 11th April 1978, at 10 a.m.

<u>Agenda</u>

- I. Approval of the minutes of the one-hundred-and-nineteenth meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during March 1978 and the first few days of April:
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Exchange of views on the items of the agenda for the international monetary meetings in Mexico at end-April.
- IV. Analysis of the one-hundred-and-eighth series of working documents (statistical data and summary of events and measures taken in the Community).¹
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

 Discussion under this item of the agenda might concentrate on Prof. Lamfalussy's paper dealing with some problems of international payments which was circulated on 4th April.