

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

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

Agenda

- I. Approval of the minutes of the one-hundred-and-twenty-second meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during June 1978 and the first few days of July.
 - brief report on concertation;
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Exchange of views following the European Council meeting at Bremen on 6th and 7th July 1978 and consequent studies possibly to be undertaken in view of the outcome of the Council meeting.
- IV. US legislation affecting foreign banks' activities in the United States*.
- V. Analysis of the one-hundred-and-eleventh series of working documents (statistical data and summary of events and measures taken in the Community).
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

* Under this item, it is envisaged primarily to approve the text of a reply to a letter sent by Chairman Miller to Governor de Strycker, Chairman of the Committee of Governors (a copy of this letter will be circulated by express post). A draft of this text will be prepared by Mr. Kirbyshire and will be finalised, on the basis of an exchange of written views, by the ad hoc committee chaired by Mr. Kirbyshire.