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

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Basle, Tuesday 14th October 1975 at 10 a.m.

Agenda

- I. Approval of the minutes of the ninety-fourth meeting.
- II. Brief report on the development of concertation during July, August and September.
- III. Association of Switzerland with the Community exchange system; adoption of a report for submission to the Council of the European Communities based on the document prepared by the group of experts chaired by M. Heyvaert and the studies made by the Committee of Alternates.
- IV. Exchange of views on the problems raised by the financing of the public sector in EEC member countries.<sup>1)</sup>
- V. Exchange of views on the progress of studies on the proposed Council Directive concerning the co-ordination of legislation, regulations and administrative provisions governing the entry into operation of credit institutions and the conduct of their business (Document COM(74)2010 Final dated 10th December 1974)<sup>2)</sup>.
- VI. Analysis of the eighty-third series of working documents (statistical data and summary of events and measures taken in the Community).
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

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- 1) The group of experts chaired by Mr. Bastiaanse has already furnished some material for this exchange of views in Report No. 5 of 30th June 1975; it will be submitting further data and some comments before the meeting on 14th October.
  - 2) The services of the Commission should be submitting a note on this subject before the Committee's meeting on 14th October.