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# Minutes of the Executive Board meeting, No. 7

DATE: 6 December 2012

TIME: 13:00

■ PRESENT: Stefan Ingves, Chairman  
Kerstin af Jochnick  
Karolina Ekholm  
Per Jansson  
Lars E.O. Svensson  
Barbro Wickman-Parak  
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Johan Gernandt, Chairman of the General  
Council  
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Claes Berg  
Sophie Degenne  
Åsa Ekelund  
Eric Frieberg  
Kerstin Haglund  
Kerstin Hallsten  
Martin W Johansson  
Eva Julin  
Pernilla Meyersson  
Tommy Persson  
Göran Robertsson  
Cecilia Roos Isaksson  
Lena Strömberg  
Åsa Sydén  
Staffan Viotti  
Anders Vredin

## §1. Special agenda item

Martin W Johansson, of the Financial Stability Department, put forward a proposal to reinforce the foreign exchange reserve, [annex A](#) to the minutes.

The Executive Board decided in accordance with the proposal.

Karolina Ekholm and Lars E.O. Svensson stated that they held a different opinion, see [annex B](#) to the minutes.

## §2. Special agenda item

Göran Robertsson, of the Asset Management Department, put forward a proposal for a change in the investment policy for asset management in 2012, annex C to the minutes, as a result of the decision under § 1 above.

The Executive Board decided in accordance with the proposal.

Minutes by

Kerstin Haglund

Verified by

Stefan Ingves

Barbro Wickman-Parak