

PM

DATUM: 2011-06-22

AVDELNING: Stabsavdelningen

HANDLÄGGARE: Tommy Persson

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DNR

■ Calender for Executive Board meetings 2012

It is proposed that the Executive Board decides:

- to adopt the enclosed proposal for a calendar for the Executive Board meetings and the dates for publication of Monetary Policy Reports/Updates, the publication of the minutes of the monetary policy meetings and the Financial Stability Report for the period January-July 2012 and preliminarily decides the dates for August 2012-January 2013.

Background

Decisions on calendars for the Executive Board's meetings and the publication of reports and minutes have previously been decided by the Executive Board six months at a time.

Following requests for a longer planning horizon, it is now proposed that the Executive Board also decides on a *preliminary* calendar of meetings for the second half of 2012. This calendar will then be confirmed at an Executive Board meetign at the end of 2011.