SEPARATE MINUTES
Executive Board, No. 3

DATE: 14 February 2017

TIME: 09:00

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PRESENT:

Stefan Ingves, Chair
Martin Flodén
Per Jansson
Kerstin af Jochnick
Henry Ohlsson
Cecilia Skingsley

Susanne Eberstein, Chair of the General Council
Michael Lundholm, Vice Chair of the General Council

Jan Alsterlind
Carl-Johan Belfrage
Claes Berg
Sophie Brauner
Charlotta Edler
Paul Elger
Heidi Elmér
Mattias Erlandsson
Kerstin Hallsten
Jens Iversen
Jesper Johansson
Pernilla Meyersson
Ann-Lena Mikiver
Marianne Nessén
Christina Nyman
Maria Sjödin
Ulf Söderström

§1. Mandate for foreign exchange interventions

Marianne Nessén presented background material for the Executive Board's discussion on continued contingency to implement foreign exchange interventions as a monetary policy measure and on a renewed mandate for such interventions. The Executive Board decided in accordance with Annex A and B to the minutes.

Martin Flodén entered a reservation against the decisions for the same reasons he stated in his reservation against the Executive Board decision on 4 January 2016.

The minutes were verified immediately.

Minutes by

Sophie Brauner

Verified:

Stefan Ingves	Kerstin af Jochnick	Martin Flodén
Per Jansson	Henry Ohlsson	Cecilia Skingsley