



# SEPARATE MINUTES

## Executive Board, No. 3

DATE: 14 February 2017  
TIME: 09:00

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DNR 2017-00112

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

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

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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