

Minutes of Monetary Policy Meeting

4 January 2016

MINUTES OF MONETARY POLICY MEETING Executive Board, No. 1

DATE: 4 January 2016

TIME: 13.00

PARTICIPATING: Stefan Ingves, Chair

Kerstin af Jochnick, by telephone

Martin Flodén

Per Jansson, by telephone Henry Ohlsson, by telephone Cecilia Skingsley, by telephone

Susanne Eberstein, Chair of the General

Council

Heidi Elmér Henrik Erikson

Johanna Fager Wettergren

Eric Frieberg
Kerstin Haglund
Martin W. Johansson
Henrik Jönsson
Tomas Lundberg
Pernilla Meyersson
Ann-Leena Mikiver
Christina Nyman
Ulf Söderström
Anders Vredin

§1. Meeting opens

The meeting was declared open.

§2. Approval of agenda

The agenda for today's meeting was approved.

§3. The economic situation

Heidi Elmér gave an update on recent developments on the financial markets.

Christina Nyman described the current economic situation.

§4. Monetary policy measures

Christina Nyman presented background material for the Executive Board's discussion on monetary policy measures.

The Executive Board decided in accordance with Annex A to the minutes.

Martin Flodén entered a reservation against the decision, see Annex B to the minutes.

The decision points in Annex A to the minutes were verified immediately.

§5. Mandate for currency interventions

Special minutes were taken.

§6. Meeting closed

The meeting was declared closed.		
Minutes by		
Kerstin Haglund		
Verified by:		
Stefan Ingves	Martin Flodén	Per Jansson
Kerstin af Jochnick	Henry Ohlsson	Cecilia Skingsley



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