

April 22, 2004

Minutes of the 70th Meeting
of the Tokyo Foreign Exchange Market Committee
(TFXMC)

Time and date of the meeting:	13:00-15:00 January 21, 2004
Venue:	Bank of Japan
Chairperson:	Mr. Tetsuji Ogino (Bank of Tokyo-Mitsubishi)
Vice-chairperson:	Mr. Akio Kashima (Mizuho Corporate Bank)
Vice-chairperson:	Mr. Tadahiko Nashimoto (Barclays Bank)
Secretary:	Mr. Satoshi Kawazoe (Bank of Japan)
Attending committee members:	16

I. Election of Vice-chairperson

Mr. Ogino (Bank of Tokyo-Mitsubishi), Chairperson of the Committee, reported that the term of Mr. Kashima (Mizuho Corporate Bank) as Vice-chairperson would shortly expire. Mr. Kashima expressed his wish to serve for another term and was reelected unanimously.

II. Revision of the Committee Charter

Mr. Note (Sumitomo Mitsui Banking Corporation), Chairperson of the Sub-committee, proposed the revised draft of the Committee Charter, and it was approved.

III. Activities of Sub-committees

1. The Sub-committee on Committee Steering