<u>Confidential</u> <u>Draft</u>

ONE-HUNDRED-AND-FORTY-FOURTH MEETING OF THE '
COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 15th April 1980, at 10.00 a.m.

## Agenda

- I. Approval of the minutes of the 143rd meeting.
- II. Exchange of views on the operation of intra-Community concertation and on monetary developments in EEC countries:
  - Presentation by M. Heyvaert of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during March and the first few days of April 1980;
  - Adoption of the Committee's report to the EEC Ministers of Finance;
  - Monthly Statistical Series.
- III. Resumption of the exchange of views on the co-ordination of EEC central banks' exchange rate policies with regard to the dollar. 1)
  - IV. Other matters falling within the competence of the Committee:
    - Role of the Committee in the procedures concerning central rate realignments in the EMS.<sup>2)</sup>
  - V. Date and place of next meeting.

<sup>1)</sup> The Chairman of the Committee of Alternates will give an oral progress report to the Committee on work which has been recently done on this topic, in particular Report No. 45, dated 18th December 1979, prepared for the Alternates by the group of experts chaired by M. Heyvaert.

<sup>2)</sup> The Committee might resume its discussion on this topic following its first exchange of views held on 1st October 1979 and recent opinions of the Monetary Committee.