

ONE-HUNDRED-AND-THIRTY-FIFTH MEETING OF THE  
COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS OF THE MEMBER STATES  
OF THE EUROPEAN ECONOMIC COMMUNITY

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Basle, Sunday, 10th June 1979 at 3.30 p.m.

Agenda

- I. Approval of the minutes of the 134th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during May and the first few days of June 1979:
  - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
  - examination of the operation of intra-Community concertation.
- III. Continuation of the examination of the co-ordination of monetary policies in the Community on the basis of Report No. 14 prepared by the group of experts under the chairmanship of Mr. Bastiaanse<sup>1)</sup> and some observations from Mr. Lamfalussy.
- IV. Examination of the Report on certain questions relating to monetary policy instruments prepared by the Working Party on harmonisation of monetary policy instruments.<sup>2)</sup>
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of the next meeting.

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1. A first exchange of views on this report, dated 1st May 1979, took place at the Committee's meeting on 8th May 1979.
  2. This report, dated 29th May 1979, was circulated by express post on 31st May 1979.