

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

Basle, Tuesday, 11th September 1979 at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 136th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during July and August and the first few days of September 1979:
 - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
 - examination of the operation of intra-Community concertation.
- III. Review of the functioning of the European Monetary System:
 - exchange of views on the preliminary work of the experts and Alternates and drawing up of guidelines for further work.
- IV. Exchange of views on the items of the agenda for the international monetary meetings in Belgrade.
- V. Examination, on the basis of observations that the Alternates might make, of the Report of 29th May 1979 on certain questions relating to monetary policy instruments.
- VI. Analysis of the Monthly Statistical Series.
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.