

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

Basle, Tuesday 12th February 1980, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 140th and 141st meetings.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during January 1980 and the first few days of February 1980:
 - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
 - examination of the operation of intra-Community concertation.
- III. Problems relating to the establishment of the European Monetary Fund: continuation of the exchange of views based on the Committee of Alternates' preliminary report.¹⁾
- IV. The Commission of the European Communities' note on co-ordination of economic policies (note II/600/1/79 dated 7th November 1979): continuation of the study based on an oral report by the Chairman of the Committee of Alternates.
- V. Analysis of the Monthly Statistical Series.
- VI. Other matters falling within the competence of the Committee:
 - allocation of the Secretariat expenses for the Committee in 1979²⁾.
- VII. Date and place of next meeting.

1) This report is being finalised and should be circulated to Governors before the weekend preceding the Basle meetings.
2) A short note will be circulated before the meeting.