

COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS
OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Confidential

Draft

155TH MEETING
OF THE COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS
OF THE MEMBER STATES OF THE
EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 12th May 1981, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 154th meeting.
- II. Exchange of views on the operation of intra-Community concertation:
 - Presentation by M. Heyvaert of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during April and the first few days of May 1981;
 - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of current monetary policies in EEC member countries and their co-ordination on the basis of Report No. 18 (1) of the group of experts chaired by M. Raymond and of the Monthly Statistical Series (2)
- IV. Follow up to the mandate given by the EEC Council of Ministers of Finance on 16th March 1981 to continue the work of the Committee concerning monetary relations between the Community and third countries:
 - Examination and adoption of a report to the Council based on a draft (3) to be supplemented by the outcome of the discussions of reports No. 46 and No. 47 of the group of experts chaired by M. Heyvaert (3).
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- 1) This report has been circulated by the Secretariat on 29th April 1981.
 - 2) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 3) These documents will be circulated shortly.