

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

Confidential

Draft

162nd MEETING
OF THE COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS
OF THE MEMBER STATES OF THE
EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 12th January 1982, at 10 a.m.

Agenda

- I. Approval of the minutes of the 161st meeting.
- II. Exchange of views on the operations 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 December 1981 and the first few days of January 1982;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
- III. Follow-up to the ECOFIN Council on 14th December 1981:
 - Assessment of the operation of the European Monetary System since its creation and its future outlook based on the preliminary discussions of the experts and the Alternates(2).
- IV. Other matters falling within the competence of the Committee:
 - Exchange of views on the Committee's work programme for the coming months(3).
- V. Date and place of next meeting.

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- 1) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 2) It is intended that Mr. Sarcinelli and M. Heyvaert will present an oral report concerning these preliminary discussions.
 - 3) A short note will be circulated by the Secretariat before the meeting.