

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

Confidential

Draft

164th MEETING

BASLE, TUESDAY 9th MARCH 1982, at 10 a.m.

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Agenda

- I. Approval of the minutes of the 163rd 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 foreign exchange markets of the countries participating in the concertation procedure during February and the first few days of March 1982;
  - Adoption of the Committee's report to the EEC Ministers of Finance;
  - Monthly Statistical Series (1).
- III. Possible adoption of a report from the Committee to the ECOFIN Council of 15th March 1982(2).
- IV. Other matters falling within the competence of the Committee.
- 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) On the basis of preparatory work by the Committee of Alternates.