

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

Confidential

Draft

169th MEETING

BASLE, TUESDAY 28th SEPTEMBER 1982 at 10 a.m.

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Agenda

- I. Approval of the minutes of the 168th meeting.
- II. Exchange of views on the operation of intra-Community concertation:
  - Presentation by Mr. Dalgaard of the report on developments on foreign exchange markets of the countries participating in the concertation procedure during July, August and most of September 1982;
  - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Exchange of views on the economic and monetary situation in EEC member countries on the basis of:
  - Monthly Statistical Series\*;
  - A few charts drawn up by the Secretariat\*;
  - A few comments presented by Prof. Lamfalussy.
- IV. Other matters falling within the competence of the Committee.
- V. Date and place of next meeting.

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\* These documents will be ready on your arrival in Basle and will be first used by the Alternates in their preparatory discussion on Monday 27th September 1982.