

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

Confidential

Draft

170th MEETING

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

Agenda

- I. Approval of the minutes of the 169th 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 September, October and the first few days of November 1982;
 - Adoption of the Committee's report to the EEC Ministers of Finance.
 - III. Exchange of views on recent trends in balance-of-payments financing in EEC member countries on the basis of:
 - a note and four statistical tables prepared by the group of experts chaired by M. Raymond(1);
 - a few charts drawn up by the Secretariat(2);
 - Monthly Statistical Series(2).
 - IV. Extension of the EMS revolving swap mechanism.
 - V. Chairmanship of the Committee.
 - VI. Other matters falling within the competence of the Committee:
 - Reply to two letters sent by the President of the Standing Committee of European Central Bank Unions to the Chairman of the Committee of Governors(3).
 - VII. Date and place of next meeting.
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- 1) This note and the tables will be circulated shortly.
- 2) These documents will be ready on your arrival in Basle and will be first used by the Alternates in their preparatory discussion on Monday 8th November 1982.
- 3) These two letters have been circulated; a draft reply prepared by the Secretariat will be examined by the Alternates.