

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

Confidential

Draft

173th MEETING

BASLE, TUESDAY, 8th FEBRUARY 1983, at 10 a.m.

Agenda

- I. Approval of the minutes of the 172nd meeting.
- II. Exchange of views on the operation of intra-Community concertation and on monetary developments in EEC countries:
 - Presentation by Mr. Dalgaard of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during January and the first few days of February 1983;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
- III. Examination of the Special Report on current practice with quantitative intermediate monetary objectives in EEC countries(2).
- IV. Other matters falling within the competence of the Committee:
 - Reply to a letter to the Chairman of the Committee of Governors from the President of the Standing Committee of European Central Bank Unions(3);
 - Allocation of the expenses for 1982 of the Committee's Secretariat(4).
- 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) This report, dated 25th January 1983, was drawn up by the group of experts under the chairmanship of M. Raymond and has been circulated by the Secretariat.
 - 3) This letter was circulated in Basle on 11th January 1983; a draft reply prepared by the Secretariat will be examined by the Alternates.
 - 4) A short note will be circulated by the Secretariat before the meeting.