

ONE-HUNDRED-AND-FORTIETH MEETING OF THE
COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS OF THE MEMBER STATES
OF THE EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday, 11th December 1979, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 139th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during November and the first few days of December 1979:
 - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
 - examination of the operation of intra-Community concertation.
- III. Examination, on the basis of Report No. 15 of the group of experts chaired by Mr. Bastiaanse, of current monetary policies in EEC member countries and their co-ordination.¹⁾
- IV. Further exchange of views on the co-ordination of EEC central banks' exchange rate policies with regard to the dollar.²⁾
- V. Analysis of the Monthly Statistical Series.
- VI. Other matters falling within the competence of the Committee:
 - The Commission of the European Communities' proposals mainly concerning the improvement of monetary policy co-ordination within the EEC.
- VII. Date and place of next meeting.

1) The Report was distributed on 27th November 1979.

2) The Chairman of the Committee of Alternates will give an oral progress report to the Committee on work on this topic.