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

Basle, Tuesday 11th November 1980, at 10.00 a.m.

## Agenda

- I. Approval of the minutes of the 148th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during September and October and the first few days of November 1980:
  - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
  - examination of the operation of intra-Community concertation.
- III. Examination of the report prepared by the Committee of Alternates on the extension of the European Monetary System in its present form beyond March 1981.(1)
  - IV. Renewal of the swap agreements concluded between the Federal Reserve Bank of New York and the EEC central banks.
  - V. Analysis of the Monthly Statistical Series.
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.
  - This report was circulated by the Secretariat on 22nd October 1980.

## Draft