

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

Confidential

Draft

156th MEETING
OF THE COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS
OF THE MEMBER STATES OF THE
EUROPEAN ECONOMIC COMMUNITY

Basle, Sunday 14th June 1981, at 3.30 p.m.

Agenda

- I. Approval of the minutes of the 155th meeting.
- II. Exchange of views on the operation of intra-Community concertation and on monetary developments in EEC countries:
 - Presentation by M. Heyvaert of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during May and the first few days of June 1981;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series.
- III. Papers to be submitted on 15th June to the Council of EEC Finance Ministers in compliance with its mandate of 16th March 1981:
 - Final review of the paper on the co-ordination of interest and exchange rate policies vis-à-vis third countries(1);
 - Examination and adoption of a note(2) for the Ministers following discussion by the Committee of reports No. 46 and 47 of the group of experts chaired by M. Heyvaert.
- IV. Other matters falling within the competence of the Committee.
- V. Date and place of next meeting.

(1) This paper, dated 11th May 1981, was already discussed by the Committee and approved on the understanding that a final review and possible updating would take place at the meeting in June.

(2) A draft note prepared by the Secretariat was circulated on 3rd June 1981.