

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

Confidential

Draft

163rd MEETING
OF THE COMMITTEE OF GOVERNORS OF THE CENTRAL BANKS
OF THE MEMBER STATES OF THE
EUROPEAN ECONOMIC COMMUNITY

Basle, Tuesday 9th February 1982, at 10 a.m.

Agenda

- I. Approval of the minutes of the 162nd meeting.
- II. Exchange of views on the operations 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 January and the first few days of February 1982;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
- III. Assessment of the operation of the European Monetary System since its creation and its future outlook:
 - Examination of Report No. 48 of the group of experts chaired by M. Heyvaert(2);
 - (possibly) Report from the Committee to the ECOFIN Council of 15th February 1982.
- IV. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1981 of the Committee's Secretariat(3).
- V. Date and place of next meeting.

-
- 1) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 2) The French original of this report was circulated on 28th January 1982.
 - 3) A short note will be circulated by the Secretariat before the meeting.