

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

Basle, Tuesday 9th December 1980, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 149th 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 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, on the basis of Report No. 17(1) of the group of experts chaired by Mr. Bastiaanse and of the Monthly Statistical Series(2), of current monetary policies in EEC member countries and their co-ordination.
- IV. Renewal of the swap agreements concluded between the Federal Reserve Bank of New York and the EEC central banks.
- V. Extension of the EMS revolving swap mechanism (3).
- VI. Signature of the Instrument relating to the accession of the Bank of Greece to the system of short-term monetary support(4).
- VII. Chairmanship of the Committee.
- VIII. Other matters falling within the competence of the Committee.
 - Nomination of the Secretary General of the Committee of Governors.
- IX. Date and place of next meeting.

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- (1) This report has been circulated by the Secretariat on 28th November 1980.
 - (2) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - (3) See Annex 2A of the report of the Committee of Alternates dated 21st October 1980 on the extension of the EMS in its present form beyond March 1981.
 - (4) The Instrument, together with a covering memorandum, has already been submitted for approval to the Alternates of the Governors.