

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

Confidential

Draft

159th MEETING

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

Bank of England, London, Friday 30th October 1981 at 2.45 p.m.

Agenda

- I. Preparation for the informal meeting of EEC Ministers of Finance and Governors based on:
 - continuation of the periodical exchange of views on co-ordination of EEC countries' exchange rate policies against third currencies, notably the dollar (1);
 - assessment of international interest rate developments (1).
- II. Other matters falling within the competence of the Committee:
 - Exchange of views on possible rules and procedures governing future appointments of the Chairman of the Committee of Governors(2).

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- 1) The Governors could use for this exchange of views in particular:
 - the Report on technical problems stemming from the co-existence of monetary and exchange rate objectives within the EMS; this report, which has been prepared by the Working Party on Harmonisation of Monetary Policy Instruments, was circulated on 22nd October 1981;
 - the October 1981 issue of the Monthly Statistical Series prepared by the Secretariat.
 - 2) A note prepared by the Secretariat will be circulated shortly.