

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

Basle, Tuesday 10th February 1981, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 151st meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during January and the first few days of February 1981:
 - presentation and adoption of the Committee's report to the EEC Minister of Finance;
 - examination of the operation of intra-Community concertation.
- III. Consideration of a new mandate for the "Harmonisation of monetary policy instruments" group. 1)
- IV. Analysis of the Monthly Statistical Series.
- V. Other matters falling within the competence of the Committee:
 - exchange of views on the Committee's work programme for the coming months 2)
 - allocation of the expenses for 1980 of the Committee's Secretariat. 3)
- VI. Date and place of next meeting.

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- 1) A mandate is being currently examined by the Monetary Committee through written procedure.
 - 2) A note will be circulated before the meeting by the Secretariat.
 - 3) A short note will be circulated by the Secretariat before the meeting.