

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

Basle, Tuesday, 13th November 1979, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 137th and 138th meetings.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during September and October and the first few days of November 1979:
 - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
 - examination of the operation of intra-Community concertation.
- III. Further exchange of views* on:
 - the EEC central banks' attitude towards the currencies of third countries,
 - the co-ordination of exchange rate policies with regard to third countries.
- IV. Renewal of the swap agreements concluded between the Federal Reserve Bank of New York and the EEC central banks.
- V. Analysis of the Monthly Statistical Series.
- VI. Chairmanship of the Committee.
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

* The Committee of Alternates will devote part of its meeting on 12th November 1979 to preparing the ground for this exchange of views on the basis of notes drawn up by the central banks; the Chairman of that Committee will then make an oral report to the Committee of Governors.