

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

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Basle, Tuesday, 8th January 1980, at 10.00 a.m.

Agenda

- I. Approval of the minutes of the 139th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during December 1979 and the first few days of January 1980:
  - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
  - examination of the operation of intra-Community concertation.
- III. Problems relating to the establishment of the European Monetary Fund (First exchange of view on the basis of an oral progress report by the Chairman of the Committee of Alternates).
- IV. Exchange of views on the Commission of the European Communities' note on co-ordination of economic policies (note II/600/1/79 dated 7th November 1979).<sup>1)</sup>
- V. Analysis of the Monthly Statistical Series.
- VI. Other matters falling within the competence of the Committee.
  - Practical questions relating to the extension of concertation procedures to the Federal Reserve Bank of New York.
- VII. Date and place of next meeting.

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1. This note was given to the Governors and Alternates in Basle on 10th December 1979.