

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

Basle, Tuesday, 13th March 1979, at 10 a.m.

Agenda

- I. Approval of the minutes of the 131th meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during February and the first few days of March 1979:
 - brief report on concertation,
 - adoption of the Committee's report to the EEC Ministers of Finance.
- III. Resumption of the exchange of views on current and future work of the group of experts on the Harmonisation of Monetary Policy Instruments¹⁾ and on the monetary statistics to be supplied to the Committee of Governors and the Monetary Committee²⁾.
- IV. Analysis of the 117th series of working documents (statistical data and summary of events and measures taken in the Community).
- V. Chairmanship of the Committee.
- VI. Other matters falling within the competence of the Committee:
 - Exchange of views on the fixing of a future quota for Greece in the short-term monetary support system³⁾.
- VII. Date and place of next meeting.

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- 1) The exchange of views in the Committee could be based on the discussion which took place at the February meeting and on a letter from Mr. Bastiaanse to the members of the Committee outlining the main topics discussed by the experts of the Harmonisation Group at their last meeting.
 - 2) The Secretariat will circulate shortly a text on the question of monetary statistics.
 - 3) The Commission Departments will shortly circulate a comment on this topic which arises in the context of the negotiations for Greek membership of the Community.