

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

Confidential

Draft

171st MEETING

BASLE, TUESDAY 14th DECEMBER 1982 at 10 a.m.

Agenda

- I. Approval of the minutes of the 170th meeting.
- II. Exchange of views on the operation of intra-Community concertation:
 - Presentation by Mr. Dalgaard of the report on developments on foreign exchange markets of the countries participating in the concertation procedure during November and the first few days of December 1982;
 - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of current monetary policies in EEC member countries on the basis of:
 - Report No. 21 prepared by the group of experts chaired by M. Raymond(1);
 - Monthly Statistical Series(2).
- IV. Extension of the EMS revolving swap mechanism(3).
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- 1) This report, dated 26th November 1982, was circulated by the Secretariat.
 - 2) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 3) Following their agreement in principle noted at the November meeting, the Governors should formally adopt the decision to extend the swap mechanism in the form of the entry in the minutes proposed in Annex 1A of the Secretariat's note dated 5th November 1982. This text will be recirculated.