Confidential

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

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

## Agenda

I. Approval of the minutes of the 146th meeting.

- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during June and the first few days of July 1980:
  - presentation and adoption of the Committee's report to the EEC Ministers of Finance;
  - examination of the operation of intra-Community concertation.
- III. Co-ordination of EEC central banks' exchange rate policies with regard to the dollar: exchange of views on the assessment of the major currencies' performance, notably the dollar's, based on observations by M. Lamfalussy.
- IV. Analysis of the Monthly Statistical Series.
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.