

ONE-HUNDRED-AND-THIRTY-FOURTH 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 May 1979, at 10 a.m.

Agenda

- I. Approval of the minutes of the 133rd meeting.
- II. Developments on the foreign exchange markets of the countries participating in the concertation procedure during April and the first few days of May 1979:
  - adoption of the Committee's report to the EEC Ministers of Finance,
  - brief report on concertation.
- III. Examination of the co-ordination of monetary policies in the Community on the basis of Report No. 14 prepared by the group of experts under the chairmanship of Mr. Bastiaanse\* and some observations from Mr. Lamfalussy.
- IV. Other matters falling within the competence of the Committee.
- V. Date and place of the next meeting.

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\* This report will be sent shortly.