

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

Confidential

Draft

201st MEETING

BASLE, TUESDAY 10th DECEMBER 1985 AT 10.00 a.m.

Agenda

- I. Approval of the minutes of the 200th meeting.
- II. Exchange of views on the operation of intra-Community concertation:
 - Presentation by Mr. Dalgaard of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during November and the first few days of December 1985;
 - Adoption of the Committee's report to the EEC Ministers of Finance.
- III. Examination of current monetary policies in EEC member countries and some structural issues in the financial sphere based on:
 - Report Nr. 27 of the group of experts chaired by M. Raymond(1);
 - Monthly Statistical Series(2).
- IV. EMS and ECU matters(3).
- V. Signature of the Instrument relating to the accession of the Bank of Spain and the Bank of Portugal to the system of short-term monetary support(4).
- VI. Chairmanship of the Committee.
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

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- (1) This report, dated 28th November 1985, was circulated by the Secreteriat.
 - (2) As usual, the Monthly Statistical Series will be ready on your arrival in Balse.
 - (3) Under this heading, Report No. 55 on questions relating to the use of the private ECU, prepared by the group of experts chaired by Mr. Dalgaard and circulated on 31st October 1985, might be discussed. This report was examined by the Alternates at their meeting on 11th November 1985.
 - (4) A draft Instrument together with a covering note was submitted to the Alternates and approved by the latter at their November meeting.