

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

Confidential

Draft

221st MEETING

BASLE, TUESDAY 12th JANUARY 1988 AT 10.00 a.m.

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Agenda

- I. Approval of the minutes of the 219th and 220th meetings.
- II. Monitoring of economic and monetary developments and policies in the EEC based on:
  - Preparation by the "Dalgaard Group" and discussion by the Committee of Alternates;
  - Statistical charts and tables(1).
- III. Adoption of the Committee's report to the EEC Ministers of Finance on developments on the foreign exchange markets of the nineteen countries participating in the concertation procedure during December 1987 and the first few days of January 1988.
- IV. Exchange of views on the Commission's proposals concerning the full liberalisation of movements of capital(2).
- V. Exchange of views on the Committee's work programme for 1988(3).
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

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- (1) A few statistical charts drawn up under the aegis of the "Dalgaard Group" together with the "concertation tables" and the Monthly Statistical Series will be ready on the arrival of the Governors in Basle.
  - (2) This exchange of views will be prepared by a report from Mr. Dalgaard summarising the first results of the work being undertaken by the group of experts in conformity with the Committee's mandate. This report will be circulated in the next few days. Furthermore the exchange of views should serve as a basis for the oral report that the Chairman of the Committee will have to present at the ECOFIN Council meeting in February.
  - (3) An outline work programme is annexed to the draft agenda.