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

Confidential

Draft

233rd MEETING

BASLE, TUESDAY 14th MARCH 1989 AT 9.30 a.m.

Agenda

- I. Approval of the minutes of the 232nd meeting.
- 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 February and the first few days of March 1989.
- IV. Examination of Report No. 34 prepared by the group of experts chaired by M. Raymond on current monetary policies in EEC member countries(2).
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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 for the Governors in Basle.

⁽²⁾ This report was circulated by the Secretariat on 24th February by post.