

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

Confidential

Draft

237th MEETING  
BASLE, TUESDAY 11th JULY 1989 AT 9.30 a.m.

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Agenda

- I. Approval of the minutes of the 235th and 236th 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 June and the first few days of July 1989.
- IV. Examination of Report No. 35 prepared by the group of experts chaired by M. Raymond on current monetary policies in EEC member countries(2).
- V. Exchange of views on recent developments in public finance and policy implications(3).
- VI. Exchange of views on the follow-up to the European Council.
- VII. Other matters falling within the competence of the Committee.
- VIII. 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 for the Governors in Basle.
  - (2) This report was circulated by the Secretariat on 28th June by post.
  - (3) This document, dated 27th April 1989, was circulated before the May meeting; owing to time constraints, an exchange of views was postponed until the July meeting.