

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

Confidential

Draft

240th MEETING

BASLE, TUESDAY 12th DECEMBER 1989 AT 2.00 p.m.

Agenda

- I. Approval of the minutes of the 239th 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 November and the first few days of December 1989.
- IV. Examination of the Report from the Committee of Alternates on the organisation of the Committee of Governors in view of Stage One of Economic and Monetary Union(2).
- V. Examination of Report No. 66 prepared by the group of experts chaired by Mr. Dalgaard, on recent developments in the use of the private ecu(3).
- VI. Review of the formal rules relating to the official ecu on the basis of Report No. 67 prepared by the group of experts chaired by Mr. Dalgaard(4).
- VII. Chairmanship of the Committee of Governors.
- VIII. Other matters falling within the competence of the Committee.
- IX. Date and place of next meeting.

(1) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.

(2) This report has already been circulated for the last meeting.

(3) This report, which constitutes the annual review in this field, was circulated by the Secretariat on 4th December 1989.

(4) This report was circulated by the Secretariat on 29th November 1989.