

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

Confidential

Draft

189th MEETING

BASLE, TUESDAY 11th SEPTEMBER 1984 AT 10 a.m.

Agenda

- I. Approval of the minutes of the 188th meeting.
- II. Examination of possibilities of strengthening the EMS on the basis of the report from the Committee of Alternates(1).
- III. Exchange of views on the operation of intra-Community concertation and on monetary developments in EEC countries:
 - Presentation by Mr. Dalgaard of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during July and August and the first few days of September 1984;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(2).
- (and possibly) IV. Exchange of views on the items on the agendas for the international meetings in Washington.
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- 1) The report from the Alternates will be circulated shortly. The Committee should prepare its position to be presented to the informal meeting of EEC Finance Ministers and Governors on 15th and 16th September 1984.
 - 2) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.