

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

Confidential

Draft

192nd MEETING

BASLE, TUESDAY 8th JANUARY 1985 at 10 a.m.

Agenda

- I. Approval of the minutes of the 191st meeting.
- II. 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 December 1984 and the first few days of January 1985;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
- III. Examination of the Special Report on adjusted interest rates prepared by the group of experts chaired by M. Raymond(2).
- IV. Exchange of views on the Committee's work programme for 1985(3).
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- 1) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 2) This report, dated 30th November 1984, was circulated the same day by the Secretariat.
 - 3) A short draft outline work programme, reflecting the discussion of the Committee of Alternates on this item, will be circulated by the Secretariat before the meeting.