

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

Confidential

Draft

193rd MEETING

BASLE, TUESDAY 12th FEBRUARY 1985 at 10 a.m.

Agenda

- I. Approval of the minutes of the 191st and the 192nd meetings.
 - 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 January and the first few days of February 1985;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
 - III. Exchange of views on the development of the US dollar and its implications for the EMS(2).
 - IV. Exchange of views on the international monetary topics presently discussed by the Group of Ten.
 - V. Project of a clearing system for operations in private ECUs(3).
 - VI. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1984 of the Committee's Secretariat(4).
 - VII. 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 exchange of views will be prepared by the Alternates and based on a few comments presented by Prof. Lamfalussy and a few data drawn up by the Secretariat.
- 3) A letter and a note on this project were sent by the BIS to the Governors early in December and Mr. Szász will report on the discussions the Alternates had on 7th January on this question.
- 4) A short note will be circulated by the Secretariat before the meeting.