

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

Confidential

Draft

220th MEETING

BASLE, TUESDAY 8th DECEMBER 1987 AT 10.00 a.m.

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Agenda

- I. Approval of the minutes of the 219th 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 1987.
- IV. Examination of current monetary policies in EEC countries based on Report No. 31 of the group of experts chaired by M. Raymond(2).
- V. Examination of Report No. 61, prepared by the group of experts chaired by Mr. Dalgaard, on recent developments in the use of the private ECU(3)
- VI. Other matters falling within the competence of the Committee.
- VII. 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 on the arrival of the Governors in Basle.
  - (2) This report, dated 26th November 1987, was circulated by the Secretariat.
  - (3) This report, which constitutes the annual review in this field, was circulated by the Secretariat on 4th November 1987.