

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

Confidential

Draft

228th MEETING

BASLE, TUESDAY 13th SEPTEMBER 1988 AT 10.00 a.m.

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Agenda

- I. Approval of the minutes of the 227th 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 July, August and the first few days of September 1988.
- IV. Exchange of views on recent developments in public finance and policy implications(2).
- V. Exchange of views on the items on the agendas for the international meetings in Berlin.
- VI. Other matters falling within the competence of the Committee:
  - Exchange of views on the decision by the British authorities to issue short-term treasury bills in ECUs(3).
- 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 for the Governors in Basle.
  - (2) This annual exchange of views will be based on a note and statistics dated 30th June 1988 prepared by M. Raymond and the Secretariat in co-operation with the experts which has already been circulated. In fact, the Alternates already discussed this note in July but, because of the lack of time, the Governors had to postpone their own discussion until the September meeting.
  - (3) The representatives of the Bank of England might make some introductory remarks.