

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

Confidential

Draft

241st MEETING

BASLE, TUESDAY 9th JANUARY 1990 AT 10.00 a.m.

Agenda

- I. Approval of the minutes of the 240th 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 December 1989 and the first few days of January 1990.
- IV. Reorganisation of the Committee of Governors in view of Stage One of Economic and Monetary Union(2).
- V. Exchange of views on the Committee's work programme for 1990(3).
- VI. Continuation of the review of the formal rules relating to the official ecu(4).
- VII. Other matters falling within the competence of the Committee.
- VIII. Date and place of next meeting.

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- (1) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.
 - (2) Formalisation of the decisions taken by the Governors at their restricted meeting of 12th December 1989.
 - (3) A draft work programme for 1990 will be circulated by the Secretariat before the meeting.
 - (4) This item was dealt with in December 1989 on the basis of Report No. 67 prepared by the group of experts under the chairmanship of Mr. Dalgaard. The Committee agreed to resume its discussion at its next meeting.