

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

Confidential

Draft

232nd MEETING

BASLE, TUESDAY 14th FEBRUARY 1989 AT 9.30 a.m.

Agenda

- I. Approval of the minutes of the 230th and the 231st meetings.
- 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 January and the first few days of February 1989.
- IV. Examination of Report No. 65 prepared by the group of experts chaired by Mr. Dalgaard on the impact of the forthcoming review of the ECU basket(2).
- V. Exchange of views on a note prepared by the group of experts chaired by M. Raymond on sterilised and unsterilised interventions(3).
- VI. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1988 of the Committee's Secretariat(4).
- 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 report was circulated by the Secretariat on 1st February by telefax and on 2nd February by post.
 - (3) This methodological note dated 24th October 1988 has not yet been examined.
 - (4) A short note will be circulated before the meeting.