

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

Confidential

Draft

256th MEETING
BASLE, MONDAY 10th JUNE 1991 AT 10.00 a.m.(1)

Agenda

- I. Approval of the minutes of the 255th meeting(2).
- II. Monitoring of economic and monetary developments and policies in the EEC based on:
 - Preparation by the Foreign Exchange Policy Sub-Committee (Monitoring);
 - Statistical charts and tables(3).
- 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 May and the first few days of June 1991(4).
- IV. Economic and Monetary Union(5).
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- (1) The meeting is expected to be finished before 11.00 a.m.
 - (2) The draft minutes will follow shortly.
 - (3) These documents ("Monitoring Charts", "Concertation Tables" and "Monthly Statistical Series") will be prepared by the Secretariat and will be ready for the Governors in Basle.
 - (4) The draft Report prepared by the Secretariat and finalised by the Concertation Group will be circulated to the Governors in Basle.
 - (5) Follow-up to the recent IGC meetings. Reports from the Secretariat were circulated on 16th and 23rd May 1991; a report on the IGC meeting on 4th June 1991 will be distributed before the meeting.