

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

Confidential

Draft

223rd MEETING

BASLE, TUESDAY 8th MARCH 1988 AT 10.00 a.m.

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Agenda

- I. Approval of the minutes of the 222nd 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 February and the first few days of March 1988.
- IV. Continuation of the discussion on the Commission's proposals concerning the full liberalisation of capital movements on the basis of Report No. 63 prepared by a group of experts under the Chairmanship of Mr. Dalgaard(2).
- V. Exchange of views on the manner in which the Committee could examine the memorandum by Minister Balladur following the mandate given by the ECOFIN Council(3).
- VI. Exchange of views on the relationships between the EEC and the four newly industrialised Asian countries on the basis of a short presentation by Dr. Bockelmann(4).
- VII. Other matters falling within the competence of the Committee.
- VIII. 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) Report No. 63 is being circulated separately by the Secretariat.

(3) See the message by Monsieur Godeaux, Chairman of the Committee, which was circulated by telefax on 12th February 1988.

(4) Dr. Bockelmann's presentation will be based on some statistical tables and charts which will be ready on your arrival in Basle.