

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

Confidential

Draft

234th MEETING

BASLE, TUESDAY 11th APRIL 1989 AT 9.30 a.m.

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Agenda

- I. Approval of the minutes of the 233rd 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 March and the first few days of April 1989.
- IV. Longer-term perspective of changes in the exchange rate structure on the basis of a short presentation by Dr. Bockelmann(2).
- V. Organisation of the ECU clearing:
  - Criteria for extension(3).
- VI. Other matters falling within the competence of the Committee.
- 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) Dr. Bockelmann's presentation will be based on some statistical tables and charts which will be ready on your arrival in Basle.
  - (3) A note prepared by the BIS will be circulated before the meeting.