

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

Confidential

Draft

243rd MEETING

BASLE, TUESDAY, 13th MARCH 1990 AT 9.30 a.m.

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Agenda

- I. Approval of the minutes of the 242nd meeting.
- II. Preparation for the Inter-governmental Conference(1).
- III. 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(2).
- IV. 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 1990.
- V. Examination of Report No. 37 prepared by the group of experts chaired by M. Raymond on current monetary policies in EEC member countries(3).
- VI. Continuation of the discussion on issues raised by a possible association of third countries with the EMS(4).
- VII. Examination of Report No. 69 prepared by the group of experts chaired by Mr. Dalgaard on proposals concerning a liquidity facility for the private ecu clearing(5).
- VIII. Other matters falling within the competence of the Committee.
- IX. Date and place of next meeting.

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- (1) The Chairman of the Monetary Committee has been invited to take part in the discussion.
  - (2) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.
  - (3) This report was circulated on 2nd March 1990.
  - (4) The discussions should be based on further work undertaken by the Committee of Alternates whose Chairman will present an oral report.
  - (5) This report was circulated on 6th March 1990.