

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

Confidential

Draft

244th MEETING

BASLE, TUESDAY 10th APRIL 1990 AT 9.30 a.m.

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Agenda

- I. Approval of the minutes of the 243rd 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 1990.
- IV. Continuation of the discussion on proposals concerning a liquidity facility for the private ecu clearing(2).
- V. Follow-up to the informal ECOFIN Council meeting.
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

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- (1) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.
  - (2) In addition to the documents already available for the March meeting, in particular Report No. 69 by the "Dalgaard Group", a note from the BIS was circulated on 30th March 1990.