

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

Confidential

Draft

231st MEETING

BASLE, TUESDAY 10th JANUARY 1989 AT 9.30 a.m.

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Agenda

- I. Approval of the minutes of the 230th 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 December 1988 and the first few days of January 1989.
- IV. Exchange of views on the Committee's work programme for 1989(2).
- V. Other matters falling within the competence of the Committee.
- VI. 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) An outline work programme is annexed to the draft agenda.