

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

Confidential

Draft

239th MEETING

BASLE, TUESDAY 14th NOVEMBER 1989 AT 10.30 a.m.

Agenda

- I. Approval of the minutes of the 238th meeting.
- II. Monitoring of economic and monetary developments and policies in the EEC based on:
 - Preparation by the "Dalggaard 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 September, October and the first few days of November 1989.
- IV. Examination of the Report from the Committee of Alternates on the organisation of the Committee of Governors in view of Stage One of Economic and Monetary Union(2).
- V. Examination of Report No. 36 prepared by the group of experts chaired by M. Raymond on current monetary policies in EEC member countries(3).
- 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) This report will be circulated shortly.
 - (3) This document, dated 3rd November 1989, has been circulated by the Secretariat by post.