

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

Confidential

Draft

242nd MEETING

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

Agenda

- I. Approval of the minutes of the 241st 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 January and the first few days of February 1990.
- IV. Examination of Report No. 68 prepared by the group of experts chaired by Mr. Dalgaard on issues raised by a possible association of third countries with the EMS(2).
- V. Continuation of the review of the formal rules relating to the official ecu.
- VI. Exchange of views on developments regarding Economic and Monetary Union.
- VII. Exchange of views on a proposed liquidity facility for the private ecu clearing and settlement system(3).
- VIII. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1989 of the Committee's Secretariat(4).
- IX. Date and place of next meeting.

-
- (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 was circulated by telefax on 5th February 1990.
 - (3) Two notes prepared by the Bank of England will be circulated shortly.
 - (4) A short note will be circulated before the meeting.