

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

Confidential

Draft

222nd MEETING

BASLE, TUESDAY 9th FEBRUARY 1988 AT 10.00 a.m.

Agenda

- I. Approval of the minutes of the 220th and 221st meetings.
- 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 1988.
- IV. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1987 of the Committee's Secretariat(2).
- V. Date and place of next meeting.

(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 on the arrival of the Governors in Basle.

(2) A short note will be circulated before the meeting.