

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

Confidential

Draft

225th MEETING

BASLE, TUESDAY 10th MAY 1988 AT 10.00 a.m.

Agenda

- I. Approval of the minutes of the 224th 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 April and the first few days of May 1988.
- IV. Continuation of the exchange of views on the Monetary Structure of Europe, based on the draft report by the Chairman of the Committee of Alternates and the discussion the Alternates will have on this subject on 9th May 1988.(2).
- V. Examination of current monetary policies in EEC countries based on Report No. 32 of the group of experts chaired by M. Raymond.(3).
Adoption of a mandate for the "Raymond Group" concerning the improving of monetary policy co-ordination between EEC member countries.(4).
- VI. Other matters falling within the competence of the Committee.
- VII. 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 on the arrival of the Governors in Basle.
 - (2) The draft report by the Chairman of the Alternates was circulated on 27th April.
 - (3) This report, dated 28th April 1988, has been circulated by the Secretariat.
 - (4) A draft mandate, drawn up by the Banque de France in consultation with the Presidency of the Committee, was circulated on 29th April 1988.