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

Confidential

Draft

248th MEETING
BASLE, TUESDAY 11th SEPTEMBER 1990 AT 9.30 a.m. (1)

Agenda

- I. Approval of the minutes of the 247th 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(2).
- III. Draft Statute of the European Central Bank System(3).
- IV. Common framework for the monitoring of monetary policies(4).
- V. Financial arrangements with the BIS(5).
- VI. Other matters falling within the competence of the Committee.
- VII. Date and place of next meeting.

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- (1) The meeting is expected to continue in the afternoon until approximately 4 p.m. with a short break for lunch at around 1 p.m.
 - (2) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.
 - (3) A revised draft Statute prepared by the Committee of Alternates will be circulated shortly.
 - (4) A note is presently being prepared by the Economic Unit and is expected to be transmitted during the next few days.
 - (5) A note from the Secretariat will be sent shortly.