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

**Confidential** 

Draft

## 227th MEETING BASLE, TUESDAY 12th JULY 1988 AT 10.00 a.m.

## Agenda

- I. Approval of the minutes of the 226th 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 June and the first few days of July 1988.
- IV. Exchange of views on recent developments in public finance and policy implications(2).
- V. Follow-up to the European Council meeting in Hanover on 27th and 28th June 1988(3).
- VI. Other matters falling within the competence of the Committee.
- VII. 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 for the Governors in Basle.
  - (2) This annual exchange of views will be based on a note and statistics dated 30th June 1988 prepared by M. Raymond and the Secretariat in co-operation with the experts which has already been circulated.
  - (3) The Governors might also take into consideration the discussion at the next ECOFIN Council on 11th July in which the Chairman of the Committee will participate.