

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

Confidential

Draft

224th MEETING

BASLE, TUESDAY 12th APRIL 1988 AT 9.30 a.m.

Agenda

- I. Approval of the minutes of the 223rd 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 March and the first few days of April 1988.
- IV. Adoption of the Committee's report to the ECOFIN Council on the Commission's proposals for full liberalisation of capital movements by the Community(2).
- V. (and possibly) Exchange of views on the items on the agendas for the international meetings in Washington.
- 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) A draft of this report has already been submitted to the Alternates who should bring it as close to a final version as possible at their meeting on the 11th April 1988.