

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

Confidential

Draft

252nd MEETING

BASLE, TUESDAY 12th FEBRUARY 1991 AT 9.30 a.m. (1)

Agenda

- I. Approval of the minutes of the 251st meeting(2).
- II. Monitoring of economic and monetary developments and policies in the EEC based on:
 - Preparation by the Foreign Exchange Policy Sub-Committee (Monitoring) and discussion by the Committee of Alternates;
 - Statistical charts and tables(3).
- 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 1991(4).
- IV. Economic and Monetary Union(5).
- V. Recent developments in the use of the private ecu and policy issues(6).
- 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 be finished at lunchtime.
 - (2) The draft minutes will be circulated shortly.
 - (3) These documents ("Monitoring Charts", "Concertation Tables" and "Monthly Statistical Series") will be prepared by the Secretariat and will be ready for the Governors in Basle.
 - (4) The draft Report prepared by the Secretariat and finalised by the Concertation Group will be circulated to the Governors in Basle.
 - (5) Under this item, the Governors will mainly discuss the follow-up to the first session of the Intergovernmental Conference and the work for the completion of the draft Statute of the ESCB.
 - (6) On the basis of a report from the Foreign Exchange Policy Sub-Committee which will be circulated shortly.