

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

Confidential

Draft

194th MEETING

BASLE, TUESDAY 12th MARCH 1985 at 10 a.m.

Agenda

- I. Approval of the minutes of the 193rd meeting.
- II. Exchange of views on the operation of intra-Community concertation and on monetary developments in EEC countries:
 - Presentation by Mr. Dalgaard of the report on developments on the foreign exchange markets of the countries participating in the concertation procedure during February and the first few days of March 1985;
 - Adoption of the Committee's report to the EEC Ministers of Finance;
 - Monthly Statistical Series(1).
- III. Exchange of views prior to the informal ECOFIN Council meeting.
- IV. Other matters falling within the competence of the Committee:
 - Allocation of the expenses for 1984 of the Committee's Secretariat(2).
- V. Date and place of next meeting.

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- 1) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
 - 2) A short note was circulated by the Secretariat before the February meeting.