

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

Confidential

Draft

246th MEETING
BASLE, MONDAY 11th JUNE 1990 AT 9.30 a.m.

Agenda

- I. Approval of the minutes of the 244th and 245th meetings.
- II. Adoption of the Rules of Procedure of the Committee(1) and of a Press Communiqué(2).
- III. Monitoring of economic and monetary developments and policies in the EEC based on:
 - Preparation by the "Dalgaard Group";
 - Statistical charts and tables(3).
- IV. 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 May and the first few days of June 1990.
- V. Other matters falling within the competence of the Committee.
- VI. Date and place of next meeting.

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- (1) A revised text of the draft Rules of Procedure which reflects the decisions taken by the Governors at their restricted meeting of 15th May 1990 has been circulated on 1st June 1990.
 - (2) A draft Press Communiqué will follow shortly.
 - (3) These documents (charts, "concertation tables" and Monthly Statistical Series) will be prepared by the Secretariat and will be ready for the Governors in Basle.