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

Confidential

Draft

## 200th MEETING

BASLE, TUESDAY 12th NOVEMBER 1985 AT 10.00 a.m.

## Agenda

- I. Approval of the minutes of the 199th 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 September, October and the first few days of November 1985;
  - Adoption of the Committee's report to the EEC Ministers of Finance;
  - Monthly Statistical Series(1).
- III. Exchange of views on the monetary provisions proposed by the President of the Commission in the framework of the revision of the Treaty discussed by the Intergovernmental Conference(2).
  - IV. Continuation of the discussion on the long-term perspective of the EMS and the ECU(3).
  - V. Other matters falling within the competence of the Committee.
  - VI. Date and place of next meeting.
- (1) As usual, the Monthly Statistical Series will be ready on your arrival in Basle.
- (2) This exchange of views should take into account the fact that an opinion from the Committee of Governors should be presented to the next meeting of the ECOFIN Council on 18th November 1985.
- (3) A Report No. 55 on questions relating to the use of the private ECU has been prepared by the group of experts under the chairmanship of Mr. Dalgaard and was circulated on 31st October 1985.