

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

Confidential

Draft

259th MEETING  
BASLE, MONDAY, 28th OCTOBER 1991, 10.00 a.m.(1)

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Agenda

- I. Discussion and finalisation of:
  - the draft Statute of the European Monetary Institute;(2)
  - draft Chapter IX of the Statute of the ESCB and of the ECB.(2)
- II. Other matters falling within the competence of the Committee.(3)
- III. Date and place of next meeting.

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- (1) The meeting will continue as long as necessary. A buffet luncheon will be held on the 18th floor of the BIS premises at around 1.00 p.m.
  - (2) The draft texts prepared by the Committee of Alternates were circulated on 22nd October 1991.
  - (3) Under this agenda item, the Committee might have a short discussion on recent developments in the IGC and the procedure to be followed for preparing the Committee's opinion on the proposal by the Dutch Presidency of the IGC.