



EUROPEAN COUNCIL

Brussels, 10 July 2012

EUCO 141/12

**CO EUR 13
INST 460
CONSULT 1
PE 339
ECOFIN 687**

NOTE

from: General Secretariat of the Council
to: EUROPEAN COUNCIL

Subject: Approval of the consultation procedure for the appointment of a member of the
Executive Board of the European Central Bank

The European Council is invited to approve the attached draft letters from the President of the European Council to be addressed to the President of the European Parliament and to the President of the European Central Bank respectively.

ANNEXES: I and II

DRAFT LETTER

from : President of the European Council
to : President of the European Parliament

Dear Mr President,

On 10 July 2012 the Council submitted to the European Council, in accordance with Article 283 TFEU, a recommendation on the appointment of a member of the Executive Board of the European Central Bank.

In accordance with the second subparagraph of Article 283 (2) TFEU, the European Council hereby consults the European Parliament on that recommendation. The Governing Council of the European Central Bank is also being consulted.

(Complimentary close)

(s.) H. VAN ROMPUY
President of the European Council

Enclosures: Council Recommendation
Curriculum Vitae

COUNCIL RECOMMENDATION

of ...

on the appointment of a member of the Executive Board of the European Central Bank

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 283(2) thereof,

Having regard to the Protocol on the Statute of the European System of Central Banks and of the European Central Bank, and in particular Article 11.2 thereof,

HEREBY RECOMMENDS TO THE EUROPEAN COUNCIL:

To appoint Mr Yves MERSCH as member of the Executive Board of the European Central Bank for a term of office of eight years.

Done at

For the Council
The President

DRAFT LETTER

from : President of the European Council
to : President of the European Central Bank

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