



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 July 2012

12439/12

CES 20

"I/A" ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 2)/Council

No. prev. doc: 11435/12 CES 16

Subject: Economic and Social Committee
– Appointment of a member (LT)

1. On 12 June 2012 the Lithuanian Government put forward for membership of the Economic and Social Committee Mr Vitas MAČIULIS in place of Mr Zenonas Rokus RUDZIKAS, whose term of office had ended ¹.
2. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
3. The Commission was consulted on the nomination on 20 June 2012 and gave a favourable opinion on it on 12 July 2012.
4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 12438/12 CES 19 as an "A" item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

¹ cf. doc. 11435/12 CES 16.