



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 August 2012

CM 4074/12

**INF
PROCED**

COMMUNICATION

OUTCOME OF WRITTEN PROCEDURE

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Subject: **Completion of the written procedure** concerning the Appointment of the
Director of the Historical Archives of the European Union

I am pleased to inform you that the written procedure initiated by CM 4073/12 was completed on 1 August 2012, with the Council of the European Union

- confirming the Council's agreement to the appointment of Dr. Dieter Cornel SCHLENKER as the future Director of the Historical Archives of the European Union, as requested by the President of the European University Institute and as set out in document 12773/1/12 REV 1 INF 120.
- authorising the Secretary General of the Council to sign the letter of reply to the President of the EUI, of which a draft is set out in the second annex of document 12773/1/12 REV 1 INF 120.