



Brussels, 13 May 2016  
(OR. en)

8705/16

CES 15

#### 'I/A' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
	- Adoption

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1. On 31 March 2016 the Danish Government put forward for membership of the European Economic and Social Committee Mr Klaus MATTHIESEN in place of Mr Mikkel DALSGAARD, who had resigned<sup>1</sup>.
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 April 2016 and gave a favourable opinion on it on 13 May 2016.
4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 8704/16 CES 14 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.

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<sup>1</sup> cf. doc. 7843/16 CES 10.