



Brussels, 29 July 2016  
(OR. en)

11557/16

CES 24

#### 'I' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee
No. prev. doc.:	10287/16
Subject:	Draft Council Decision appointing a member, proposed by the Republic of Finland, of the European Economic and Social Committee - Adoption by silence procedure

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1. On 30 June 2016 the Government of Finland put forward for membership of the Economic and Social Committee Ms Tiina VALLANDER in place of Ms Marianne MUONA, 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 8 July 2016 and gave a favourable opinion on it on 29 July 2016.
4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 11556/16 CES 23 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.

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<sup>1</sup> 10894/16 CES 22

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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