



Brussels, 10 November 2016  
(OR. en)

13859/16

CES 31

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the European Economic and Social Committee  
- Adoption

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1. By letter dated 28 September 2016, the President of the European Economic and Social Committee (EESC) notified the Council of the end of the term of office of Ms Melanie Irmgard BOUWKNEGT, member of the EESC<sup>1</sup>.
2. By letter dated, 3 October 2016, the Government of the Netherlands nominated Ms Hester HOUWING, *Policy Adviser at the Christian Trade Union Federation (CNV)*.
3. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
4. The Commission was consulted on the nomination on 10 October 2016 and gave a favourable opinion on 28 October 2016.
5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 13858/16 CES 31 as an 'A' item at a forthcoming meeting.

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<sup>1</sup> 12814/16 CES 25.

6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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