



Brussels, 9 December 2016  
(OR. en)

15180/16

CES 36

#### '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 Italian Republic, of the European Economic and Social Committee  
- Adoption

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1. By letter dated 11 May 2016, the President of the European Economic and Social Committee (EESC) notified the Council of the end of the term of office of Mr Carmelo CEDRONE, member of the EESC<sup>1</sup>.
2. By letter dated 4 November 2016, the Italian Government nominated Ms Ester VITALE, *Segretaria Generale aggiunta UIL Caltanissetta e Enna*<sup>2</sup>.
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 21 November 2016 and gave a favourable opinion on 9 December 2016.

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<sup>1</sup> 8913/16 CES 16.

<sup>2</sup> 14450/16 CES 34.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 15179/16 CES 35 as an 'A' item at a forthcoming meeting.
  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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