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Brussels, 16 February 2017 (OR. en)

6069/17

CES 7

## **'I/A' ITEM NOTE**

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

- 1. By letter dated 14 October 2016, the President of the European Economic and Social Committee (EESC) notified the Council of the end of the term of office of Mr Henri WAGENER, member of the EESC<sup>1</sup>.
- 2. By letter dated 29 December 2016, the Government of Luxembourg nominated Mr Christophe HANSEN, Adviser in European Affairs, Chamber of Commerce of the Grand Duchy of Luxembourg<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 19 January 2017 and gave a favourable opinion on 14 February 2017.

5133/17 CES 1.

6069/17 KS/kdb GIP 1B EN

<sup>13353/16</sup> CES 29.

- 5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 6068/17 CES 6 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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