



Brussels, 6 April 2017
(OR. en)

7719/17

CES 12

'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 Kingdom of Belgium, of the European Economic and Social Committee
- Adoption

1. By letter dated 2 December 2016, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Mr Bernard NOËL, member of the EESC¹.
2. By letter dated 11 January 2017, the Belgian Government nominated² Mr Olivier VALENTIN, *Secrétaire national de la CGSLB-ACLVB*.
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 27 January 2017 and gave a favourable opinion on 22 March 2017.

¹ 15266/16 CES 37.

² 5468/17 CES 2.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 7718/17 CES 11 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.
-