



Brussels, 12 September 2017
(OR. en)

11865/17

CES 23

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

1. By letter dated 30 May 2017, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Claudia BUSCHI, member of the EESC¹.
2. By letter dated 22 May 2017, the Italian Government nominated² Mr Gerardo LARGHI, *Professore - Dirigente della CISL Scuola dei Laghi di Como e Varese*.
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 20 June 2017 and gave a favourable opinion on 4 August 2017.

¹ 9830/17 CES 14.

² 10035/17 CES 17.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 11864 CES 22 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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