



Brussels, 20 October 2017
(OR. en)

13083/17

CES 26

'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 Spain, of the European Economic and Social Committee
- Adoption

1. By letter dated 22 June 2017, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Catalina Ana VICENS GUILLÉN, member of the EESC¹.
2. By letter dated 28 June 2017, the Spanish Government nominated² Ms María NIKOLOPOULOU, *Comisiones Obreras (CC.OO)*.
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 22 September 2017 and gave a favourable opinion on 17 October 2017.

¹ 10937/17 CES 19.

² 12310/17 CES 24.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 13082/17 CES 25 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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