

Council of the European Union

Brussels, 18 August 2014

12521/14

**CES 43** 

## "I" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 2)/Council
No. prev. doc.:	11363/14 CES 33
Subject:	European Economic and Social Committee - Appointment of a member (DE)

- On 13 June 2014 <u>the German Government</u> put forward for membership of the European Economic and Social Committee Ms Tanja BUZEK in place of Mr Armin DUTTINE, who had resigned <sup>1</sup>.
- 2. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
- 3. <u>The Commission</u> was consulted on the nomination on 2 July 2014 and gave a favourable opinion on it on 28 July 2014.
- 4. The Permanent Representatives Committee is therefore invited
  - to suggest that the Council adopt the Decision as set out in 12520/13 CES 42;
  - to decide to use the simplified written procedure in order to allow the new member to participate in the next Plenary Session of the European Economic and Social Committee on 10-11 September 2014, in absence of a session of the Council before this date.

<sup>&</sup>lt;sup>1</sup> cf. doc. 8568/14 CES 14.

5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.