



Council of the
European Union

Brussels, 19 September 2014

13405/14

CES 52

“I/A” ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 2)/Council
Subject:	European Economic and Social Committee
	- Appointment of a member (PL)

1. On 27 July 2014 the Polish Government put forward for membership of the European Economic and Social Committee Mr Michal Grzegorz MODRZEJEWSKI in place of Ms Marzena MENDZA-DROZD, whose term of office had ended ¹.
2. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
3. The Commission was consulted on the nomination on 4 September 2014 and gave a favourable opinion on it on 18 September 2014.

¹ cf. doc. 12252/14 CES 41.

4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 13404/14 CES 51 as an "A" item at a forthcoming meeting;
 5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
-