

Brussels, 23 October 2014 (OR. en)

14655/14

**CES 63** 

## "I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	European Economic and Social Committee
	- Appointment of a member (BE)

- On 29 September 2014 <u>the Belgian Government</u> put forward for membership of the European Economic and Social Committee Ms Anne DEMELENNE in place of Mr André MORDANT, 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 7 October 2014 and gave a favourable opinion on it on 23 October 2014.
- 4. The Permanent Representatives Committee is therefore invited to suggest that <u>the Council</u> adopt the Decision set out in 14653/14 CES 62 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.

of. doc. 13822/14 CES 58.

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