



Brussels, 23 October 2014  
(OR. en)

14659/14

CES 65

**"I/A" ITEM NOTE**

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

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1. On 19 September 2014 the Luxembourg Government put forward for membership of the European Economic and Social Committee Mr Henri WAGENER in place of Mr Christophe ZEEB, who had resigned <sup>1</sup>.
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 1 October 2014 and gave a favourable opinion on it on 23 October 2014.
4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 14658/14 CES 64 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.

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<sup>1</sup> cf. doc. 13638/14 CES 57.