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"I" ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)

Subject: Adoption of the Council Implementing Decision implementing Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 as regards the appointment of the Chair, of the Vice-Chair and of four additional full-time members of the Single Resolution Board
= Agreement to use a written procedure

1. On 5 December 2014, pursuant to Regulation (EU) No. Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010¹, and in particular Article 56(6) thereof, the Commission submitted to the European Parliament a proposal for appointment for the Chair, the Vice-Chair and four additional full-time members of the Single Resolution Board and informed the Council of it.

¹ Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (OJ L 225, 30.7.2014, p. 1).

2. The names of the candidates proposed by the European Commission were the following:
 - *For the Chair:* Ms Elke KÖNIG;
 - *For the Vice-Chair:* Mr Timo LÖYTTYNIEMI;
 - *For Strategy and Coordination Director:* Mr Mauro GRANDE;
 - *For Resolution Planning Directors:* Mr Antonio CARRASCOSA, Ms Joanne KELLERMANN, Mr Dominique LABOUREIX.
 3. Following the European Parliament's approval of the aforementioned proposal, the Implementing Decision set out in document 15121/14 is submitted to the Council for adoption.
 4. Considering that no Council meetings are scheduled before the end of 2014 and that the appointments referred to herein are to be made by 31 December 2014 at the latest, the Committee of Permanent Representatives is invited to agree, by unanimity, that the Council adopts the Implementing Decision set out in document 15121/14 by written procedure.
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