



Brussels, 5 February 2015
(OR. en)

5290/15

ECOFIN 27
UEM 7
STATIS 4

"I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	COUNCIL DECISION of ...appointing three members of the European Statistical Governance Advisory Board

1. In accordance with Article 3 (3) of Decision No 2008/235/EC of the European Parliament and the Council establishing the European Statistical Governance Advisory Board (ESGAB)¹, the Council will appoint three members of that committee after consulting the Commission.
2. After having consulted the Economic and Financial Committee (EFC), the Council decided to propose Mr. Günter KOPSCH, Ms. Pilar MARTÍN-GUZMÁN and Mr. Enrico GIOVANNINI as members of ESGAB to be appointed by the Council.
3. On 20 November 2014, the Council invited the Commission to provide its opinion on the three nominated members of the ESGAB.

¹ O.J. L 73, 15.3.2008, p.17

4. By letter of 2 December 2014, the Commission replied that the nominated persons fulfilled the criteria in Decision 235/2008 and that the Commission could give its agreement on the nominations proposed by the Council.
 5. The Permanent Representatives Committee is therefore asked to invite the Council to adopt the Decision in 15860/14 ECOFIN 1068 UEM 368 STATIS 124 as finalised by the lawyer-linguists.
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