



Brussels, 19 February 2015  
(OR. en)

6266/15

CES 10

**"I/A" ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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No. prev. doc.: 12058/10 CES 43 JUR 294, 12059/10 CES 44

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Subject: European Economic and Social Committee  
- Appointment of a member (IT)

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1. On 22 December 2014, the Italian Government put forward for membership of the European Economic and Social Committee Ms Flora GOLINI in place of Dr Corrado ROSSITTO, who passed away <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 29 January 2015 and gave a favourable opinion on 16 February 2015.
4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 6263/15 CES 9 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. 5490/15 CES 3.