

Brussels, 4 November 2015 (OR. en)

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CULT 68

"I/A" ITEM NOTE

| From: | General Secretariat of the Council |
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| To: | Permanent Representatives Committee (Part 1)/Council |
| Subject: | Council Decision of 1 December 2011 on the practical and procedural arrangements for the appointment by the Council of the four members of the panel for the European Union action for the European Heritage Label (decision 2011/832/EU) - Appointment by the Council of four members of the European panel for the period 2016-2018 |

- In accordance with Council Decision 2011/831/EU¹, every three years the Council appoints 1. four members of the European panel of independent experts for the European Heritage Label. Since the mandate of the current members will expire at the end of 2015, the Council needs to appoint four new members for the period 2016-2018.
- 2. In accordance with Article 2(4) of the Decision, experts are selected by means of a draw. The draw is organised from among the submissions of candidates that Member States propose to become members of the European panel.

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OJ L 330, 14.12.2011, p. 23.

- 3. Eight Member States expressed their interest to participate in the draw² in three out of the four categories referred to in Article 2(3) of the decision. The draw took place at the meeting of the <u>Cultural Affairs Committee</u> on 29 October 2015 and the following candidates were selected:
 - Category 2: Education and youth Ms Teti-Stamatia Hadjinicolaou (Greece)
 - Category 3: Cultural management, including the heritage dimension **Ms Françoise**

Lempereur (Belgium) and Mr Josef Štulc (Czech Republic)

Category 4: Communication and tourism - Mr Walter Putschögl (Austria)

- 4. It is therefore suggested that the <u>Committee of Permanent Representatives</u> invites the Council to appoint, as an "A" item at one of its forthcoming meetings, the following four members to form part of the European panel for the European Heritage Label for the period 2016-2018:
 - Ms Teti-Stamatia Hadjinicolaou
 - Ms Françoise Lempereur
 - Mr Josef Štulc
 - Mr Walter Putschögl.

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