



EUROPEAN COUNCIL

Brussels, 7 January 2014

EUCO 2/14

**CO EUR 1
INST 2
CONSULT 1
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NOTE

from:	General Secretariat of the Council
to:	EUROPEAN COUNCIL
Subject:	Approval of the consultation procedure for the appointment of a member of the Executive Board of the European Central Bank

The European Council is invited to approve the attached draft letters from the President of the European Council to be addressed to the President of the European Parliament and to the President of the European Central Bank respectively.

ANNEXES: I and II

DRAFT LETTER

from : President of the European Council
to : President of the European Parliament

Dear Mr President,

On 7 January 2014, the Council submitted to the European Council, in accordance with Article 283(2) TFEU, a recommendation on the appointment of a member of the Executive Board of the European Central Bank.

In accordance with the second subparagraph of Article 283(2) TFEU, the European Council hereby consults the European Parliament on that recommendation. The Governing Council of the European Central Bank is also being consulted.

(Complimentary close)

(s.) H. VAN ROMPUY
President of the European Council

Enclosures: Council Recommendation
Curriculum Vitae

COUNCIL RECOMMENDATION

of

on the appointment of a member of the Executive Board of the European Central Bank

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 283(2) thereof,

Having regard to Protocol (No 4) on the Statute of the European System of Central Banks and of the European Central Bank, and in particular Article 11.2 thereof,

HEREBY RECOMMENDS TO THE EUROPEAN COUNCIL:

To appoint Ms Sabine LAUTENSCHLÄGER as member of the Executive Board of the European Central Bank for a term of office of eight years.

Done at ..., ...

For the Council

The President

DRAFT LETTER

from : President of the European Council
to : President of the European Central Bank

Dear Mr President,

On 7 January 2014, the Council submitted to the European Council, in accordance with Article 283(2) TFEU, a recommendation on the appointment of a member of the Executive Board of the European Central Bank.

In accordance with the second subparagraph of Article 283(2) TFEU, the European Council hereby consults the Governing Council of the European Central Bank on that Recommendation. The European Parliament is also being consulted.

(Complimentary close)

(s.) H. VAN ROMPUY
President of the European Council

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For the Council

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