



EUROPEAN COUNCIL

Brussels, 7 January 2014

**EUCO 2/14**

**CO EUR 1  
INST 2  
CONSULT 1  
PE 1  
ECOFIN 2**

**NOTE**

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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

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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

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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)

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