

Brussels, 2 February 2016 (OR. en)

5534/16

CES 4

"I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
	- Adoption

- 1. On 6 January 2016 the Danish Government put forward for membership of the Economic and Social Committee Mr Arne GREVSEN in place of Ms Marie-Louise KNUPPERT, who had resigned ¹.
- 2. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
- 3. <u>The Commission</u> was consulted on the nomination on 14 January 2016 and gave a favourable opinion on it on 1 February 2016.
- 4. The Permanent Representatives Committee is therefore invited to suggest that <u>the Council</u> adopt the Decision set out in 5532/16 CES 3 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.

¹ cf. doc. 5082/16 CES 2.

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