



Brussels, 4 September 2018
(OR. en)

11452/18

CES 32

'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. By letter dated 22 March 2018, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Dorthe ANDERSEN, member of the EESC¹.
2. By letter dated 28 May 2018, the Danish Government proposed the nomination of Mr Nils TRAMPE, *Director Social Affairs in the Confederation of Danish Employers (DA)*².
3. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
4. The Commission was consulted on the nomination on 2 July 2018 and gave a favourable opinion on 31 July 2018.

¹ 7465/18.
² 10387/18.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 11451/18 as an 'A' item at a forthcoming meeting.
 6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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