



Brussels, 5 September 2018
(OR. en)

11449/18

CES 30

'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 Republic of Poland, of the European Economic and Social Committee
- Adoption

1. By letter dated 18 December 2017, the President of the European Economic and Social Committee (EESC) notified the Council of the passing away of Mr Franciszek BOBROWSKI, member of the EESC¹.
2. By letter dated 19 June 2018, the Polish Government proposed the nomination of Mr Dariusz Mirosław POTYRAŁA, *President of the Trade Unions of Miners/All-Poland Alliance of Trade Unions*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 30 June 2018 and gave a favourable opinion on 31 July 2018.

¹ 15990/17.

² 10442/18.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 11448/18 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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