



Brussels, 14 September 2018
(OR. en)

11925/18

CES 37

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

1. By letter dated 30 May 2018, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Mr Stefan KÖRZELL, member of the EESC¹.
2. By letter dated 4 July 2018, the Germany Government proposed the nomination of Mr Florian MORITZ, *Head of Department Economic, Finance and Fiscal Policy, German Confederation of Trade Unions (DGB) Executive Board*,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 20 July 2018 and gave a favourable opinion on 16 August 2018.

¹ 10381/18.

² 11222/18.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 11924/18 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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