



Brussels, 30 November 2017
(OR. en)

13114/17

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STATIS 63
UEM 267

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 2)/Council
Subject:	Council Decision of appointing three members of the European Statistical Governance Advisory Board

1. In accordance with Article 3 (3) of Decision No 2008/235/EC of the European Parliament and of the Council establishing the European Statistical Governance Advisory Board (ESGAB), the Council shall appoint three members of the Board after consulting the European Commission.
2. By letter of 21 August 2017, the President of the Economic and Financial Committee (EFC) advised the President of the Council to appoint the following nominees as members of the ESGAB:
 - Bart DE MOOR
 - Jaume GARCIA
 - Algirdas ŠEMETA
3. On 13 September 2017, the Council consulted the Commission on the proposed nominees.

4. By letter of 4 October 2017, the Commission gave its favourable opinion on the appointment of the abovementioned three members.
 5. The Permanent Representatives Committee is therefore requested to invite the Council to adopt the Decision as set out in document 13079/17 + COR 1 ECOFIN 810 UEM 265 STATIS 61, finalised by the lawyer-linguists, as an "A-item" in one of its forthcoming meetings.
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