



Brussels, 25 October 2018  
(OR. en)

13287/18

CES 41

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Draft Council Decision appointing a member, proposed by the Grand Duchy of Luxembourg, of the European Economic and Social Committee  
- Adoption

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1. By letter dated 3 July 2018, the President of the European Economic and Social Committee (EESC) notified the Council of the incompatibility of mandate of Mr Christophe HANSEN, member of the EESC<sup>1</sup>.
2. By letter dated 7 August 2018, the Luxembourg Government proposed the nomination of Ms Claudine OTTO, *Conseiller en affaires européennes, avis et affaires juridiques à la Chambre de Commerce*<sup>2</sup>.
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 9 September 2018 and gave a favourable opinion on 15 October 2018.

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<sup>1</sup> 10996/18.

<sup>2</sup> 11791/18.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 13286/18 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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