



Brussels, 8 February 2019
(OR. en)

6088/19

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'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two members, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
- Adoption

1. By letter dated 12 October 2018, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Mr Bernt FALLENKAMP, member of the EESC.¹
2. By letter dated 12 November 2018, the President of the EESC notified the Council of the resignation of Mr Arne GREVSEN, member of the EESC.²
3. By letter dated 13 November 2018, the Government of Denmark nominated Ms Dorthe ANDERSEN, *Head of Danish Trade Union EU Office*, and Ms Bente SORGENFREY, *1. vice president FH - Danish Trade Union Confederation*, as members of the EESC.³

1 13297/18
2 14358/18
3 14919/18

4. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.
 5. The Commission was consulted on the nomination on 10 December 2018 and gave a favourable opinion on it on 29 January 2019.
 6. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 6089/19 as an 'A' item at a forthcoming meeting.
 7. 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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