



Brussels, 2 September 2019
(OR. en)

11779/19

CES 33

'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 7 June 2019, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Gabriele BISCHOFF, member of the EESC¹.
2. By letter dated 17 June 2019, the German Government proposed the nomination of Mr Andreas BOTSCH, *Director Europe and International, Special Advisor to the President, L20 Sherpa, German Trade Union Confederation (DGB)*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 8 July 2019 and gave a favourable opinion on 31 July 2019.

¹ 10250/19.

² 10859/19.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 11780/19 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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