

Brussels, 6 March 2020 (OR. en)

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## **'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 Kingdom of Denmark, of the European Economic and Social Committee
	- Adoption

- By letter dated 29 January 2020, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Mette KINDBERG, member of the EESC.<sup>1</sup>
- 2. By letter dated 17 September 2019, the Government of Denmark nominated Ms Ulla Moth-Lund CHRISTENSEN, *Member of the Board of the Women's Council Denmark*.<sup>2</sup>

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- 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 4 February 2020 and gave a favourable opinion on it on 27 February 2020.
- 5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 5450/20 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.