



Brussels, 14 September 2023
(OR. en)

12165/23

CES 42

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
	- Adoption

1. By letter dated 15 June 2023¹, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Ulla MOTH-LUND CHRISTENSEN, member of the EESC.
2. By letter dated 6 July 2023², the Danish Government proposed Ms Juliane Marie NEIIENDAM, *Bestyrelsesmedlem i Kvinderådet Danmark* (Board member of the Women's Council Denmark), for appointment as a member of the EESC for the remainder of the current term of office, which runs until 20 September 2025.
3. Under Article 302 TFEU, the Council appoints the EESC's members after consulting the Commission.

¹ 10858/23

² 11621/23

4. The Commission was consulted on the nomination on 14 July 2023 and gave a favourable opinion on 12 September 2023.³
5. In view of the above, the Permanent Representatives Committee is therefore invited to confirm its agreement on the text of the Decision set out in document 12151/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

³ C(2023) 6034