



Brussels, 18 March 2020  
(OR. en)

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#### 'I' ITEM NOTE

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

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Subject: Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee  
- Adoption by silence procedure

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1. 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>
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.

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<sup>1</sup> 5645/20  
<sup>2</sup> 5448/20

5. At its meeting on 11 March 2020, the Permanent Representatives Committee examined the text of the appointing Decision set out in doc. 5450/20.
  6. The adoption of the Decision was scheduled for the ECOFIN Council meeting on 17 March, but the meeting was cancelled due to the exceptional circumstances.
  7. In order not to delay anymore the appointment of a new Danish member, the Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision contained in doc. 5450/20, by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.
  8. 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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