

Brussels, 25 March 2020 (OR. en)

6968/20

RECH 111 ATO 19

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Draft Council Decision appointing the members of the Scientific and Technical Committee
	- Decision to use the written procedure for adoption

- 1. The present members of the Scientific and Technical Committee ("the Committee") were appointed by the Council Decision of 6 November 2018¹, for the period 6 November 2018 to 6 November 2023.
- 2. Two seats on the Committee have fallen vacant following the decease of one of the members and the resignation of another member. Therefore, two new members should be appointed.
- 3. In accordance with the provisions of Article 134 (2) of the Treaty establishing the European Atomic Energy Community, the Commission has been consulted and it has expressed its favourable opinion on the relevant proposals made by the Member States.
- 4. On 13 February 2020, the Research/Atomic Questions Working Party was informed about the proposed candidates and reached an agreement on the text of the draft Decision.

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OJ C 403, 9.11.2018 p.2.

- 5. The <u>Permanent Representatives Committee</u>, at its meeting on 20 March 2020, agreed to suggest that the <u>Council</u>, in part "A" of the agenda of a forthcoming meeting, adopts the draft Decision on the appointment of the members of the Scientific and Technical Committee, as revised by the legal-linguists and contained in document 6602/20, and request publication of the Decision in the Official Journal of the European Union for information.
- 6. Given the current exceptional situation, the <u>Permanent Representatives Committee</u> is invited to decide, in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure and Article 1 of Council Decision 2020/430, that the Council uses the written procedure for its adoption.

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