



Brussels, 14 June 2024
(OR. en)

9778/24

CES 14

'I/A' ITEM NOTE

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

1. By letter dated 28 July 2023¹, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Christel CHATELAIN, member of the EESC.
2. By letter dated 3 May 2024², the Luxembourg Government has proposed Ms Claudine OTTO, *Coordinatrice des Affaires internationales et des Affaires juridiques européennes, Chambre de Commerce (Luxembourg)* (International Affairs and European Legal Affairs Coordinator, Chamber of Commerce (Luxembourg)), for appointment.
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 May 2024 and gave a favourable opinion on 6 June 2024.³

¹ 12241/23.
² 9669/24.
³ C(2024) 3694.

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 9777/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.
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