



Council of the  
European Union

Brussels, 22 November 2019  
(OR. en)

13011/19

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#### 'I/A' ITEM NOTE

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

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Subject: Draft Council Decision appointing a member, proposed by the Federal  
Republic of Germany, of the European Economic and Social Committee  
- Adoption

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1. By letter dated 2 October 2019, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Mr Günter LAMBERTZ, member of the EESC<sup>1</sup>.
2. By letter dated 30 August 2019, the German Government proposed the nomination of Ms Freya LEMCKE, *Managing Director DIHK Brussels*<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 11 October 2019 and gave a favourable opinion on 13 November 2019.

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<sup>1</sup> 12601/19.  
<sup>2</sup> 12558/19.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 13010/19 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.
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