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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 2)/Council

Subject: COUNCIL DECISION appointing a member of the European Statistical Governance Advisory Board
– Adoption

1. In accordance with Article 3(3) of Decision No 2008/235/EC of the European Parliament and of the Council establishing the European Statistical Governance Advisory Board (ESGAB), the Council shall appoint three members of the Board after consulting the European Commission.
2. One of the members of the ESGAB appointed by the Council on 18 December 2017¹, Mr Jaume GARCIA, resigned before the end of the term of office. The ESGAB therefore invited the Council to appoint a new member of the Board in a letter dated 3 September 2019 (doc. 12027/19).
3. By a letter dated 25 September 2019, the President of the Economic and Financial Committee (EFC) advised the President of the Council to appoint Mr Priit POTISEPP, Head of Finance section of the Permanent Representation of Estonia to the EU, as a new member of the ESGAB.

¹ OJ C 439, 20.12.2017, p. 5–6.

4. On 9 October 2019, the Council consulted the Commission on the candidacy. By letter of 3 December 2019, the Commission gave its favourable opinion on the appointment of the abovementioned candidate.
5. The Permanent Representatives Committee² is therefore invited to suggest that the Council adopt, as an "A" item on the agenda of a forthcoming meeting, the Decision as set out in document ST 12737/19, finalised by the legal-linguistic experts.

² At the meeting of the Permanent Representatives' Committee on 18 December 2019, the United Kingdom indicated its intention to abstain.