



Brussels, 23 October 2019
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12980/19

CES 41

'I' ITEM NOTE

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

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

1. By letter dated 22 May 2019, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Taina VALLANDER, member of the EESC¹.
2. By letter dated 27 June 2019, the Finnish Government proposed² the nomination of Ms Maria HÄGGMAN, *Head of International Affairs at the Finnish Confederation of Professionals STTK*.
3. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.

¹ 10566/19.
² 11821/19.

4. The Commission was consulted on the nomination on 11 September 2019 and gave a favourable opinion on it on 17 October 2019.
5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 12978/19 as an 'A' item at a forthcoming meeting.
6. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
