



European Council

Brussels, 12 February 2019  
(OR. en)

EUCO 5/19

CO EUR 4  
INST 35  
CONSULT 1  
PE 42  
ECOFIN 145

**NOTE**

---

From:	General Secretariat of the Council
To:	European Council
Subject:	Approval of the consultation procedure for the appointment of a member of the Executive Board of the European Central Bank

---

The European Council is invited to approve the attached draft letters from the President of the European Council to be addressed to the President of the European Parliament and to the President of the European Central Bank respectively. The Council Recommendation (5940/19) and the CV of Mr Philip R. LANE will be enclosed in the letters.

ANNEXES: I and II

**DRAFT LETTER**

from : President of the European Council

to : President of the European Parliament

Sir,

On 12 February 2019 the Council submitted to the European Council, in accordance with Article 283(2) TFEU, a recommendation on the appointment of a member of the Executive Board of the European Central Bank [ref. 2019/0801 (NLE)].

In accordance with the second subparagraph of Article 283(2) TFEU, the European Council hereby consults the European Parliament on that recommendation. The Governing Council of the European Central Bank is also being consulted.

The European Council would be grateful if the European Parliament could kindly submit its opinion within a reasonable time so as to allow the European Council to decide on the appointment at its meeting on 21-22 March, in view of the end of Mr Praet's mandate on 31 May 2019.

Yours faithfully,

(s.) D. TUSK

President of the European Council

Enclosures:

**DRAFT LETTER**

from : President of the European Council

to : President of the European Central Bank

Sir,

On 12 February 2019 the Council submitted to the European Council, in accordance with Article 283(2) TFEU, a recommendation on the appointment of a member of the Executive Board of the European Central Bank [ref. 2019/0801 (NLE)].

In accordance with the second subparagraph of Article 283(2) TFEU, the European Council hereby consults the Governing Council of the European Central Bank on that Recommendation. The European Parliament is also being consulted.

The European Council would be grateful if the Governing Council of the European Central Bank could kindly submit its opinion within a reasonable time so as to allow the European Council to decide on the appointment at its meeting on 21-22 March, in view of the end of Mr Praet's mandate on 31 May 2019.

Yours faithfully,

(s.) D. TUSK

President of the European Council

Enclosures: