

Brussels, 1 July 2022  
(OR. fr)

10467/22

CES 14

**'I/A' ITEM NOTE**

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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

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1. By letter dated 27 January 2022, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Ms Claudine OTTO, member of the EESC<sup>1</sup>.
2. By letter dated 16 May 2022, the Luxembourg Government proposed Ms Christel CHATELAIN, *Directrice des Affaires Économiques – Chambre de Commerce du Grand-Duché de Luxembourg*<sup>2</sup>, as a member of the European Economic and Social Committee for the remainder of the current term of office, which runs until 20 September 2025.
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 30 May 2022 and gave a favourable opinion on 24 June 2022<sup>3</sup>.

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<sup>1</sup> 6157/22.  
<sup>2</sup> 9176/22.  
<sup>3</sup> C(2022) 4254.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 10465/22 as an 'A' item at a forthcoming meeting.
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