



Brussels, 21 October 2022  
(OR. en)

13290/22

CES 29

**'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 Federal Republic of Germany, of the European Economic and Social Committee<br>- Adoption |

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1. By letter dated 8 March 2022, the President of the European Economic and Social Committee (EESC) notified the Council of the resignation of Mr Norbert KLUGE, member of the EESC.<sup>1</sup>
2. By letter dated 11 August 2022, the German Government proposed Ms Maxi Catharina LEUCHTERS, *Referatsleiterin für Unternehmensrecht und Corporate Governance, Institut für Mitbestimmung und Unternehmensführung (I.M.U.) der Hans-Böckler-Stiftung* (Head of Unit for Corporate Law and Corporate Governance, Institute for Codetermination and Corporate Governance (I.M.U.) of the Hans-Böckler-Foundation), for appointment 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.<sup>2</sup>
3. Under Article 302 TFEU, the Council appoints the Committee's members after consulting the Commission.

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<sup>1</sup> 7497/22.

<sup>2</sup> 11065/22.

4. The Commission was consulted on the nomination on 12 September 2022 and gave a favourable opinion on 12 October 2022.<sup>3</sup>
  5. In view of the above, the Permanent Representatives Committee is therefore invited to confirm its agreement on the text of the Decision set out in document 12271/22 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.
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<sup>3</sup> C(2022)7158.