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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 2)
Subject:	Appointment of a member of the European Statistical Governance Board (ESGAB): - Approval of consultation with the European Commission

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) of 11 March 2008¹, the Council appoints three members of the Board after consulting the European Commission.
2. The Council appointed Mr Bart DE MOOR for a period of three years, starting on 1 February 2021², who has resigned. Article 3 of the aforementioned Decision sets out that "if a member resigns before the expiry of his or her term of office, he or she shall be replaced by a new member, appointed in accordance of this Article, who shall serve a full term."
3. By letter of 20 December 2022, the President of the Economic and Financial Committee advised the President of the Council to appoint Mr Juan Manuel RODRÍGUEZ POO as the new member to replace Mr DE MOOR.
4. The Permanent Representatives Committee is therefore invited to approve the consultation procedure with the European Commission.

¹ OJ L 73, 15.3.2008, p. 17

² OJ C 445, 20.12.2020, p. 3-4