



European Council

Brussels, 19 September 2023  
(OR. en)

EUCO 17/23

---

---

**Interinstitutional File:  
2023/0810(NLE)**

---

---

CO EUR 13  
INST 344  
CONSULT 5  
PE 110  
ECOFIN 892  
UEM 249

**NOTE**

---

From: General Secretariat of the Council  
To: European Council

---

Subject: Appointment of a member of the Executive Board of the European Central Bank  
- Consultation of the European Parliament  
- Consultation of the Governing Council of the European Central Bank

---

Delegations will find in the Annexes the draft letters from the President of the European Council to the President of the European Parliament and to the President of the European Central Bank respectively with a view to the appointment of a member of the Executive Board of the European Central Bank.

The Council Recommendation (12137/23) and the CV of Mr Piero CIPOLLONE will be enclosed in the letters.

DRAFT LETTER

from : President of the European Council

to: President of the European Parliament

Madam,

On 19 September 2023 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. 2023/0810 (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 to allow the European Council to decide on the appointment at its meeting on 26-27 October 2023, in view of Mr Piero Panetta's resignation from his position as member of the Executive Board of the European Central Bank as of 1 November 2023.

Yours faithfully,

Charles MICHEL

President of the European Council

Enclosures:

**DRAFT LETTER**

from: President of the European Council

to: President of the European Central Bank

Madam,

On 19 September 2023 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. 2023/0810 (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 to allow the European Council to decide on the appointment at its meeting on 26-27 October 2023, in view of Mr Piero Panetta's resignation from his position as member of the Executive Board of the European Central Bank as of 1 November 2023.

Yours faithfully,

Charles MICHEL

President of the European Council

Enclosures:

  

---