

Brussels, 5 March 2018
(OR. en)

6575/18

CES 6

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
	- Adoption

1. By letter dated 1 December 2017, the President of the European Economic and Social Committee (EESC) notified the Council of the end of the term of office of Mr Klaus MATTHIESEN, member of the EESC¹.
2. By letter dated 1 February 2018, the Danish Government nominated Mr Thomas HOELGAARD, *International Secretary in the Confederation of Professionals (FTF) in Denmark*².
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 13 February 2018 and gave a favourable opinion on 2 March 2018.

¹ 15545/17.

² 5997/18.

5. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in 6574/18 as an 'A' item at a forthcoming meeting.
 6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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