#### Procedure file

Basic information		
CNS - Consultation procedure Recommendation	2003/0810(CNS)	Procedure completed
European Central Bank ECB: appointment of member of the Executive Board from June 2		
Subject 5.20.03 European Central Bank (ECB), ESC	CB	

Key players				
European Parliament	Committee responsible	Rapporteur	Appointed	
	ECON Economic and Monetary Affairs		08/04/2003	
		PSE RANDZIO-PLATH Christa		
Council of the European Union				

Key events			
08/04/2003	Legislative proposal published	08090/2003	Summary
29/04/2003	Vote in committee		Summary
29/04/2003	Committee report tabled for plenary, 1st reading/single reading	<u>A5-0153/2003</u>	
12/05/2003	Committee referral announced in Parliament		
15/05/2003	Debate in Parliament		
15/05/2003	Decision by Parliament	<u>T5-0213/2003</u>	Summary
23/05/2003	Act adopted by Council after consultation of Parliament		
23/05/2003	End of procedure in Parliament		
28/05/2003	Final act published in Official Journal		

Technical information		
Procedure reference	2003/0810(CNS)	
Procedure type	CNS - Consultation procedure	
Procedure subtype	Legislation	
Legislative instrument	Recommendation	
Legal basis	EC Treaty (after Amsterdam) EC 112-p2b	

Stage reached in procedure	Procedure completed
Committee dossier	ECON/5/19466

Documentation gateway				
Legislative proposal	08090/2003 OJ L 109 01.05.2003, p. 0026-0026	08/04/2003	CSL	Summary
Document attached to the procedure	BCE(2003)0006 OJ C 105 01.05.2003, p. 0037-0037	24/04/2003	ECB	
Committee report tabled for plenary, 1st reading/single reading	A5-0153/2003	29/04/2003	EP	
Text adopted by Parliament, 1st reading/single reading	T5-0213/2003 OJ C 067 17.03.2004, p. 0207-0258 E	15/05/2003	EP	Summary

#### Final act

<u>Decision 2003/379</u> <u>OJ L 131 28.05.2003</u>, p. 0017-0017 **Summary** 

### European Central Bank ECB: appointment of Mrs Tumpel-Gugerell as member of the Executive Board from June 2003

PURPOSE: to propose a Council Recommendation on the appointment of a of the Executive Board of the European Central Bank (ECB). CONTENT: this Recommendation proposes that Ms Gertrude TUMPEL-GUGERELL should be appointed member of the Executive Board of the ECB for a term of office of 8 years with effect from 1 June 2003. The Parliament is called upon to approve this appointment according to the consultation procedure.?

### European Central Bank ECB: appointment of Mrs Tumpel-Gugerell as member of the Executive Board from June 2003

After a confirmation hearing, the committee unanimously adopted the report by Christa RANDZIO-PLATH (PES, D) approving the nomination of Gertrude TUMPEL-GUGERELL, currently Vice-Governor of the Austrian Central Bank, as an ECB Board Member to replace Sirkka Hamalainen who is standing down at the end of May 2003. ?

## European Central Bank ECB: appointment of Mrs Tumpel-Gugerell as member of the Executive Board from June 2003

The European Parliament adopted the resolution drafted by Christa RANDZIO-PLATH (PES, Germany) (330 votes for, 15 against and 60 abstentions) and delivered a favourable opinion on the appointment of Gertrude Tumpel-Gugerell as a member of the Executive Board of the European Central Bank.?

# European Central Bank ECB: appointment of Mrs Tumpel-Gugerell as member of the Executive Board from June 2003

PURPOSE: to appoint a Member of the Executive Board of the ECB. COMMUNITY MEASURE: Decision 2003/379/EC taken by common accord of the Governments of the Member States that have adopted the euro at the level of Heads of State or Government appointing a Member of the Executive Board of the European Central Bank (ECB). CONTENT: Ms Gertrude TUMPEL-GUGERELL has been appointed a Member of the Executive Board of the European Central Bank for a term of office of eight years. This appointment takes effect from 1 June 2003.?