

## II

(Acts whose publication is not obligatory)

## CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

**DECISION 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**

**of 23 May 2003**

**appointing a Member of the Executive Board of the European Central Bank**

(2003/379/EC)

THE HEADS OF STATE OR GOVERNMENT OF THE MEMBER STATES  
OF THE EUROPEAN COMMUNITY THAT HAVE ADOPTED THE  
EURO,

Under the Chairmanship of Mr Costas SIMITIS, President of the  
Government of the Hellenic Republic,

Having regard to the Treaty establishing the European  
Community, and in particular Articles 112(2)(b) and 122(4),  
and to Articles 11.2 and 43.3 of the Protocol on the Statute of  
the European System of Central Banks and of the European  
Central Bank,

Having regard to the recommendation of the Council <sup>(1)</sup>,

Having regard to the opinion of the European Parliament <sup>(2)</sup>,

Having regard to the opinion of the Governing Council of the  
European Central Bank <sup>(3)</sup>,

HAVE DECIDED AS FOLLOWS:

*Article 1*

Ms Gertrude TUMPEL-GUGERELL is hereby 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.

*Article 2*

This Decision shall be published in the *Official Journal of the  
European Union*.

Done at Brussels, 23 May 2003.

*The President*  
C. SIMITIS

---

<sup>(1)</sup> OJ L 109, 1.5.2003, p. 26.

<sup>(2)</sup> Opinion of 15 May 2003 (not yet published in the Official Journal).

<sup>(3)</sup> OJ C 105, 1.5.2003, p. 37.