



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 January 2013

5098/13

CDR 3

“I/A” ITEM NOTE

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| from: | General Secretariat of the Council |
| to: | Permanent Representatives Committee (Part 2) / Council |
| Subject: | Committee of the Regions |
| | - Appointment of a member and an alternate member (DE) |

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Niclas HERBST, member, and Mr Rolf FISCHER, alternate member of the Committee of the Regions.
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from their respective Member States.
3. In accordance with that provision, the German Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:

¹ cf. doc. 5094/13 CDR 1.

a) as member:

- Ms Regina POERSCH, *Mitglied des Schleswig-Holsteinischen Landtags*

and

b) as alternate member:

- Mr Peter LEHNERT, *Mitglied des Schleswig-Holsteinischen Landtags*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5097/13 CDR 2 as an "A" item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
