



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 January 2013

5112/13

CDR 11

"I/A" ITEM NOTE

from : General Secretariat of the Council
to : Permanent Representatives Committee (Part 2) / Council
Subject : Committee of the Regions
- Appointment of two alternate members (AT)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Achill RUMPOLD and Ms Bernadette MENNEL, alternate members 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 Austrian Government has proposed¹ to appoint as alternate members for the remainder of the current term of office, which runs until 25 January 2015:
 - Mr Wolfgang WALDNER, *Landesrat beim Amt der Kärntner Landesregierung*.
 - Dr Gabriele NUßBAUMER, *Landtagspräsidentin*.

¹ cf. docs 18001/12 CDR 138 and 5110/13 CDR 9.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5111/13 CDR 10 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.
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