



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 9 January 2013**

**5105/13**

**CDR 5**

**"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 two members (NL)

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1. The Secretary-General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr J.C. (Co) VERDAAS and Ms A.E. (Anne) BLIEK-DE JONG, 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 Dutch Government has proposed <sup>1</sup> as members for the remainder of the current term of office, which ends on 25 January 2015:
  - Ms Annemieke TRAAG, *member of the Executive Council of the Province of Gelderland*
  - Mr A. GIJSBERTS, *member of the Executive Council of the Province of Flevoland.*
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5104/13 CDR 4 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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<sup>1</sup> cf. doc. 18075/12 CDR 139.