

COUNCIL OF THE EUROPEAN UNION

Brussels, 10 January 2013

5180/13

CDR 14

"I/A" ITEM NOTE

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

- 1. An alternate member's seat on the Committee of the Regions has become vacant following the appointment of Ms Dagmar MUHLENFELD as member¹.
- 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 ² as alternate member for the remainder of the current term of office, which runs until 25 January 2015:
 - Ms Helma OROSZ, *Oberbürgermeisterin der Stadt Dresden*.

OJ L 287, 18.10.2012, p. 11.

² cf. doc. 5178/13 CDR 12.

- 4. The Permanent Representatives Committee is therefore asked to suggest that <u>the Council</u> adopt the Decision in doc. 5179/13 CDR 13 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.