



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 June 2013**

**11344/13**

**CDR 82  
OC 431**

**“I/A” ITEM NOTE**

---

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 (NL)

**COMMON GUIDELINES**  
**Consultation deadline: 25.06.13**

---

1. The Committee of the Regions has informed the Council of the end of the term of office of Ms Annemieke TRAAG.
2. An alternate member's seat will become vacant following the appointment of Mr Rogier van der SANDE as member of the Committee of the Regions.
3. 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.
4. In accordance with that provision, the Dutch Government has proposed <sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2015:

---

<sup>1</sup> cf. doc. 11115/13 CDR 80.

a) as member:

- Mr Rogier van der SANDE, *member of the Executive Council of the Province of Zuid-Holland*

and

b) as alternate member:

- Ms Annemieke TRAAG, *member of the Executive Council of the Province of Gelderland.*

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11342/13 CDR 81 as an "A" item at a forthcoming meeting.
6. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

---