



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 June 2012

11718/12

CDR 61

“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 (DE)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of member Ms Nicola BEER.
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 as member for the remainder of the current term of office, which runs until 25 January 2015:

- Dr Zsuzsa BREIER, *Staatssekretärin für Europaangelegenheiten.*

¹ cf. doc. 11716/12.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11717/12 CDR 60 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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