



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 October 2012**

**14580/12**

**CDR 114**

**“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 a member and an alternate member (BE)

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1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Paul FICHEROULLE, member of the Committee of the Regions.
2. An alternate member's seat will become vacant following the appointment of Mr Marc HENDRICKX 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 Belgian Government has proposed <sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2015:

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<sup>1</sup> cf. doc. 14578/12 CDR 112.

a) as member:

- Mr Marc HENDRICKX, *Vlaams Volksvertegenwoordiger*

and

b) as alternate member:

- Mr Karim VAN OVERMEIRE, *Vlaams Volksvertegenwoordiger*.

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 14579/12 CDR 113 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.

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