



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 November 2012**

**16703/12**

**CDR 133**

**“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 (DE)

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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 Heinz MAURUS, member, and Mr Ekkehard KLUG, alternate member 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 German 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. 16701/12 CDR 131.

a) as member:

- Ms Anke SPOORENDONK, *Ministerin für Justiz, Kultur und Europa*

and

b) as alternate member:

- Mr Eberhard SCHMIDT-ELSAEßER, *Staats-sekretär*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 16702/12 CDR 132 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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