



Brussels, 8 July 2016
(OR. en)

10781/16

CDR 62

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
	- Adoption

1. By letters dated 6 and 27 April 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr H.J.J. (Henri) LENFERINK and Mr A. (Ard) VAN DER TUUK, alternate members 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 Dutch Government has proposed¹ as alternate members for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr B.R. (Bouke) ARENDS, *Wethouder van de gemeente Emmen*,
 - Mr T. (Tjisse) STELPSTRA, *Gedeputeerde van de provincie Drenthe*.

¹ 10779/16 CDR 60.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in 10780/16 CDR 61 as "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.
-