



Brussels, 13 July 2016  
(OR. en)

11058/16

CDR 65

#### 'I' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 2)
Subject:	Draft Council Decision appointing an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
	- Adoption by silence procedure

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1. By letter dated 19 May 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Jörg FELGNER, 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> as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
  - Herr Sören HERBST, *Mitglied des Stadtrates der Landeshauptstadt Magdeburg*.
4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 11057/16 CDR 64 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.

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<sup>1</sup> 11056/16 CDR 63

5. Once adopted, the 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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