



Brussels, 15 July 2016
(OR. en)

11272/16

CDR 80

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 2)
Subject:	Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
	- Adoption by silence procedure

1. By letter dated 8 July 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr G.A.A. (Bas) VERKERK, 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 Dutch Government has proposed¹ as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr R.E. (René) DE HEER, *Wethouder van de gemeente Zwolle*.
4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 11271/16 CDR 79 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.

¹ 11270/16 CDR 78

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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