



Brussels, 8 September 2016  
(OR. en)

11920/16

CDR 87

#### 'I/A' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
	- Adoption

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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 Peter FRIEDRICH, 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 member for the remainder of the current term of office, which runs until 25 January 2020:
  - Herr Guido WOLF, *Minister der Justiz und für Europa des Landes Baden-Württemberg*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in 11919/16 CDR 86 as "A" item at a forthcoming meeting.

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<sup>1</sup> 11918/16 CDR 85.

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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