



Brussels, 21 September 2016  
(OR. en)

12362/16

CDR 94

#### 'I' ITEM NOTE

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

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1. By letter dated 9 September 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the term of office of Mr John JORRITSMA, 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 the respective Member States.
3. In accordance with that provision, the Dutch Government has nominated<sup>1</sup> the following person as a member, for the remainder of the current term of office which runs until 25 January 2020:
  - Mr K. (Klaas) KIELSTRA, *Gedeputeerde in de provincie Fryslân*.

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<sup>1</sup> 12360/16 CDR 92.

4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision set out in 12361/16 CDR 93 by the simplified written procedure, as laid down in Article 12(2)(b) of the Council's Rules of Procedure.
  5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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