

Brussels, 22 February 2017 (OR. en)

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CDR 19

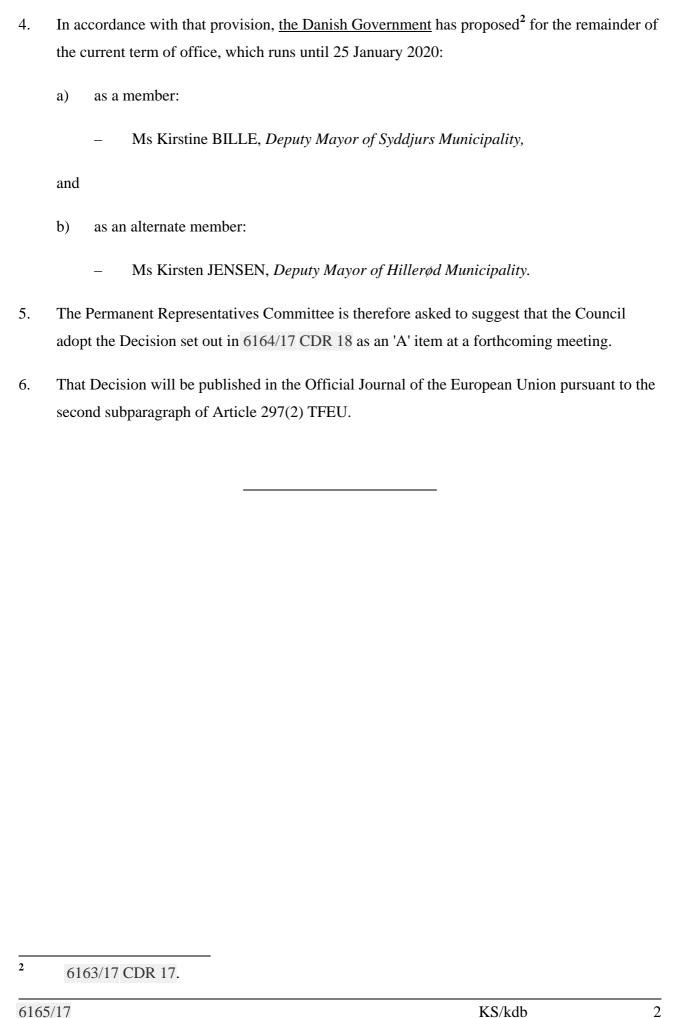
'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member and an alternate member, proposed by the Kingdom of Denmark, of the Committee of the Regions
	- Adoption

- 1. By letter dated 7 February 2017, the Secretary-General of the Committee of the Regions notified the Council of the end of the term of office of Mr Erik NIELSEN, member of the Committee of the Regions¹.
- An alternate member's seat will become vacant following the appointment of Ms Kirstine BILLE as member of the Committee of the Regions.
- 3. 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.

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