



Brussels, 22 February 2017
(OR. en)

6165/17

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.
2. 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.

¹ 6116/17 CDR 13

4. In accordance with that provision, the Danish Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020:
- a) as a member:
- Ms Kirstine BILLE, *Deputy Mayor of Syddjurs Municipality*,
- and
- b) as an alternate member:
- Ms Kirsten JENSEN, *Deputy Mayor of Hillerød Municipality*.
5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 6164/17 CDR 18 as an 'A' item at a forthcoming meeting.
6. 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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² 6163/17 CDR 17.