



Council of the  
European Union

Brussels, 10 March 2017  
(OR. en)

7013/17

CDR 38

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Draft Council Decision appointing a member and an alternate member,  
proposed by the Federal Republic of Germany, of the Committee of the  
Regions  
- Adoption

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1. By letter dated 30 September 2016, the Secretary-General of the Committee of the Regions notified the Council of the resignation Mr Helmuth MARKOV, member of the Committee of the Regions<sup>1</sup>.
2. An alternate member's seat will become vacant following the appointment of Ms Anne QUART 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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<sup>1</sup> 7010/17 CDR 35.

4. In accordance with that provision, the German Government has proposed<sup>2</sup> for the remainder of the current term of office, which runs until 25 January 2020:

a) as a member:

- Ms Anne QUART, *Staatssekretärin für Europa und Verbraucherschutz, Ministerium der Justiz und für Europa und Verbraucherschutz des Landes Brandenburg,*

and

b) as an alternate member:

- Mr Stefan LUDWIG, *Mitglied der Landesregierung Brandenburg, Minister der Justiz und für Europa und Verbraucherschutz des Landes Brandenburg.*

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in **7012/17 CDR 37** 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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<sup>2</sup> **7011/17 CDR 36.**