



Brussels, 12 May 2017
(OR. en)

8881/17

CDR 80

'I/A' ITEM NOTE

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

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

1. By letter dated 19 July 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the term of office of Mr Nils WIECHMANN, alternate member of the Committee of the Regions¹.
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 German Government has proposed² the following as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Heike SCHARFENBERGER, *Mitglied des Landtags Rheinland-Pfalz*.

¹ 8878/17 CDR 77.

² 8879/17 CDR 78.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 8880/17 CDR 79 as an 'A' item at a forthcoming meeting.
 5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
-