

Brussels, 11 May 2017 (OR. en)

8877/17

CDR 76

'I/A' ITEM NOTE

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

- 1. By letter dated 15 December 2016, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Anna LJUNGDELL, 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 Swedish Government has proposed² the following as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Camilla JANSON, *Ledamot i kommunfullmäktige*, *Upplands-Bro kommun*.

² 8875/17 CDR 74.

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¹ 8874/17 CDR 73.

- 4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 8876/17 CDR 75 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.

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