



Council of the  
European Union

Brussels, 29 June 2017  
(OR. en)

10640/17

CDR 105

#### '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 two members and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions  
- Adoption

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1. By letters dated 30 September 2016 and 27 October 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignations of Ms Uta-Maria KUDER and Mr Detlef MÜLLER, members of the Committee of the Regions and of Mr Andreas TEXTER, alternate member of the Committee of the Regions<sup>1</sup>.
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.

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<sup>1</sup> 10479/17 CDR 99.

3. 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 members:

– Ms Katy HOFFMEISTER, *Justizministerin des Landes Mecklenburg-Vorpommern*,

– Mr Tilo GUNDLACK, *Mitglied des Landtages Mecklenburg-Vorpommern*,

and

b) as an alternate member:

– Mr Jochen SCHULTE, *Mitglied des Landtages Mecklenburg-Vorpommern*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 10639/17 CDR 104 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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<sup>2</sup> 10638/17 CDR 103.