



Council of the
European Union

Brussels, 15 September 2017
(OR. en)

12011/17

CDR 135

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
- Adoption

1. By letters dated 17 February 2017, 4 April 2017 and 11 September 2017, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr André VAN DE NADORT and Mr Michiel SCHEFFER, members of the Committee of the Regions and of Mr Erik LIEVERS and Mr Cornelis VISSER, alternate members 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.

¹ 6513/17 CDR 21, 10045/17 CDR 95 and 12071/17 CDR 136.

3. In accordance with that provision, the Government of the Netherlands has proposed² for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Dr J.M.E. (Annemieke) TRAAG, *Gedeputeerde van de provincie Overijssel*,
- Mr N.A. (André) VAN DE NADORT, *Burgemeester van de gemeente Weststellingwerf* (change of mandate),

and

b) as alternate members:

- Dr M. (Michiel) SCHEFFER, *Gedeputeerde van de provincie Gelderland*,
- Ms E. (Ellen) NAUTA-VAN MOORSEL, *Burgemeester van de gemeente Hof van Twente*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12010/17 CDR 134 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.

² 12008/17 CDR 132 and 12009/17 CDR 133.