



Council of the
European Union

Brussels, 26 September 2017
(OR. en)

12305/17

CDR 140

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing a member and three alternate members,
proposed by the Republic of Finland, of the Committee of the Regions
- Adoption

1. By letter dated 19 June 2017 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Ilpo HAALISTO, member of the Committee of the Regions and of Mr Veikko KUMPUMÄKI, Ms Hannele LUUKKAINEN and Mr Antero SAKSALA, 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 10667/17 CDR 109.

3. In accordance with that provision, the Finnish Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020:
- a) as members:
- Mr Ilpo HELTIMOINEN, *Lappeenrannan kaupunginvaltuuston jäsen*,
- and
- b) as alternate members:
- Ms Terhi KOULUMIES, *Helsingin kaupunginvaltuuston jäsen*,
 - Mr Jari ANDERSSON, *Sastamalan kaupunginvaltuuston jäsen*,
 - Mr Mikko AALTONEN, *Tampereen kaupunginvaltuuston jäsen*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12304/17 CDR 139 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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² 12302/17 CDR 138.