



Council of the
European Union

Brussels, 29 September 2017
(OR. en)

12456/17

CDR 144

'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 the Netherlands, of the Committee of the Regions
- Adoption

1. By letter dated 18 August 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Rogier VAN DER SANDE, 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 Government of the Netherlands has proposed² the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms J. (Jeannette) BALJEU, *Gedeputeerde in de provincie Zuid-Holland*.

¹ 11950/17 CDR 131.

² 12454/17 CDR 142.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12455/17 CDR 143 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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