

Brussels, 20 October 2017 (OR. en)

13326/17

**CDR 160** 

## **'I/A' ITEM NOTE**

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

- 1. By letters dated 15 May 2017 and 11 August 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Rudy DEMOTTE, alternate member of the Committee of the Regions and of Mr Jean-François ISTASSE, 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.

<sup>9520/17</sup> CDR 89 and 11883/17 CDR 124.

- In accordance with that provision, the Belgian Government has proposed<sup>2</sup> for the remainder 3. of the current term of office, which runs until 25 January 2020: as a member: a) Mr Marc HENDRICKX, Lid van het Vlaams Parlement, and
  - b) as alternate members:
    - Mr Jan VAN ESBROECK, Lid van het Vlaams Parlement,
    - Mr Jean-François ISTASSE, Conseiller communal de Verviers.
- 4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 13325/17 CDR 159 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>13324/17</sup> CDR 158.