

COUNCIL OF THE EUROPEAN UNION Brussels, 23 June 2014

11253/14

CDR 43

"I/A" ITEM NOTE

| from: | General Secretariat of the Council |
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| to: | Permanent Representatives Committee (Part 2) / Council |
| Subject: | Committee of the Regions |
| | - Appointment of two members and six alternate members (DK) |

- The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Kirstine BILLE and Mr Simon Mønsted STRANGE, members of the Committee of the Regions, and Mr Anker BOYE, Mr Steen Ole DAHLSTRØM, Ms Jane FINDAHL, Mr Carsten KISSMEYER-NIELSEN, Mr Lars KRARUP and Mr Michael ZIEGLER, alternate members of the Committee of the Regions.
- 3. 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 their respective Member States.

- 4. In accordance with that provision, the Danish Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:
 - a) as members:
 - Mr Jens Bo IVE, Mayor of Rudersdal Municipality
 - Mr Thomas Strecker Lerbak ADELSKOV, Mayor of Odsherred City Council

and

- b) as alternate members:
 - Ms Kirstine BILLE, Deputy Mayor of Syddjurs Municipality
 - Mr Henrik BRADE JOHANSEN, Member of Lyngby-Taarbaek City Council
 - Ms Lotte CEDERSKJOLD ENGSIG-KARUP, Member of Aarhus City Council and Member of the Aarhus Municipal Authority
 - Mr Per NØRHAVE, Member of Ringsted City Council
 - Mr Marc PERERA CHRISTENSEN, Deputy Mayor of Aarhus City Council, Member of Aarhus Municipal Corporation and Member of Aarhus City Council
 - Mr John SCHMIDT ANDERSEN, Mayor of Frederikssund Municipality
- 5. The Permanent Representatives Committee is therefore asked to suggest that <u>the Council</u> adopt the Decision in doc. 11251/14 CDR 42 as an "A" item at a forthcoming meeting.
- 6. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

¹ cf. doc. 11250/14 CDR 41.