



Council of the
European Union

Brussels, 11 July 2014

11802/14

CDR 55

"I/A" ITEM NOTE

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

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the terms of office of Dr Zsuzsa BREIER, member of the Committee of the Regions, and Mr Michael REUTER, alternate member of the Committee of the Regions.
2. An alternate member's seat will become vacant following the appointment of Mr Mark WEINMEISTER as member 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 German Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:

a) as member:

- Mr Mark WEINMEISTER, *Staatssekretär für Europaangelegenheiten*

and

b) as alternate members:

- Ms Ursula HAMMANN, *Mitglied des Hessischen Landtags*

- Ms Sabine WASCHKE, *Mitglied des Hessischen Landtags.*

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11801/14 CDR 54 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. 11800/14 CDR 53.