



Council of the
European Union

Brussels, 15 July 2014

11920/14

CDR 64

“I” ITEM NOTE

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

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Bent HANSEN, member of the Committee of the Regions, and Mr Carl HOLST and Ms Bente LAURIDSEN, alternate members of the Committee of the Regions.
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 their respective Member States.
3. 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:

¹ cf. doc. 11917/14 CDR 62.

a) as member:

- Mr Jess V. LAURSEN, *Chairman of North Denmark Region*

and

b) as alternate members:

- Ms Jane STRANGE NIELSEN, *Regional Councillor in Region Zealand*
- Mr Henrik QVIST, *Regional Councillor in Central Denmark Region.*

4. The Permanent Representatives Committee is therefore asked:

- to suggest that the Council adopt the Decision in doc. 11918/14 CDR 63;
- to decide to use the written procedure in order to adopt the Decision in the absence of any session of the Council before 25 September 2014.

5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
