



Council of the  
European Union

Brussels, 16 July 2014

11885/14

CDR 58

**“I” ITEM NOTE**

---

from: General Secretariat of the Council  
to: Permanent Representatives Committee (Part 2)/Council  
Subject: Committee of the Regions  
- Appointment of a member (BE)

---

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Karl-Heinz LAMBERTZ, member 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 Belgian Government has proposed<sup>1</sup> as alternate member for the remainder of the current term of office, which runs until 25 January 2015:
  - Mr Karl-Heinz LAMBERTZ, *Präsident des Parlamentes der Deutschsprachigen Gemeinschaft Belgiens.*

---

<sup>1</sup> cf. doc. 11883/14 CDR 56.

4. The Permanent Representatives Committee is therefore asked:
- to suggest that the Council adopt the Decision in doc. 11884/14 CDR 57;
  - 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.
-