

Brussels, 20 August 2014

12551/14

CDR 73

"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 (AT)

- 1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Erwin MOHR.
- 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 Austrian Government has proposed as member ¹ for the remainder of the current term of office, which runs until 25 January 2015:
 - Mr Hanspeter WAGNER, Bürgermeister der Gemeinde Breitenwang.

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¹ cf. doc. 12239/14 CDR 71.

- 4. The Permanent Representatives Committee is therefore asked:
 - to suggest that the Council adopt the Decision in doc. 12550/14 CDR 72;
 - 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.

12551/14 GC/jl DRI EN