



Brussels, 8 September 2015
(OR. en)

11778/15

CDR 68

"I/A" ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a Danish alternate member of the
Committee of the Regions
- Adoption

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Lotte CEDERSKJOLD ENGSIG-KARUP, alternate 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 Danish Government has proposed¹ as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Steen BORDING ANDERSEN, *Aarhus City Council Member*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11776/15 CDR 67 as "A" item at a forthcoming meeting.

¹ cf. doc. 11775/15 CDR 66

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