



Brussels, 11 September 2015
(OR. en)

11863/15

CDR 76

"I/A" ITEM NOTE

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

Subject: Draft Council Decision appointing four Dutch members and five Dutch alternate members 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 Mr R.E. (Ralph) DE VRIES, Mr A. (Bert) GIJSBERTS, Mrs W.H. (Hester) MAIJ and Mr B.S. (Bote) WILPSTRA, members of the Committee of the Regions and of Mr H. (Henk) BRINK, Mr J.H.J. (Hans) KONST, Mrs E.M. (Elvira) SWEET, and Mrs Dr J.M.E. (Annemieke) TRAAG, alternate members of the Committee of the Regions.
2. An alternate member's seat will become vacant following the appointment of Mr T.J.S.M. BOVENS, 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 Dutch Government has proposed¹ for the remainder of the current term of office, which runs until 25 January 2020:
- a) as member:
- Mr J.A. (John) JORRITSMA, *Commissaris van de Koning in Fryslân*
 - Mr Th.J.F.M. (Theo) BOVENS, *Commissaris van de Koning in Limburg*
 - Mr M.A. (Michiel) SCHEFFER, *Gedeputeerde in Gelderland*
 - Mr C.J. (Cees) LOGGEN, *Gedeputeerde in Noord-Holland*
- b) as alternate member:
- Mrs N. (Nienke) HOMAN, *Gedeputeerde in Groningen*
 - Mr A. (Ard) VAN DER TUUK, *Gedeputeerde in Drenthe*
 - Mr D.J.E. (Erik) LIEVERS, *Gedeputeerde in Overijssel*
 - Mrs A.M.A. (Mariëtte) PENNARTS-POUW, *Gedeputeerde in Utrecht*
 - Mr M.A. (Michiel) RIJSBERMAN, *Gedeputeerde in Flevoland*
5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11862/15 CDR 75 as "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. 11524/15 CDR 62