



Brussels, 16 November 2015
(OR. en)

14037/15

CDR 113

"I/A" ITEM NOTE

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| 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 Mr Peter KOFOD POULSEN, 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 Niels Erik SØNDERGAARD, *Southern Denmark Regional Councillor*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 14031/15 CDR 112 as "A" item at a forthcoming meeting.

¹ cf. doc. 14030/15 CDR 111

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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