



Council of the  
European Union

Brussels, 17 November 2015  
(OR. en)

14042/15

CDR 116

### "I/A" ITEM NOTE

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

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

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1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Nienke HOMAN, 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 Dutch government has proposed<sup>1</sup> as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
  - Mr H. (Henk) STAGHOUWER, *Member of the Executive Council of the Province of Groningen.*

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<sup>1</sup> cf. doc. 14040/15 CDR 116

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 14041/15 CDR 115 as an "A" item at a forthcoming meeting.
  5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second paragraph TFEU.
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