



Brussels, 21 January 2016
(OR. en)

5384/16

CDR 3

"I/A" ITEM NOTE

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

Subject: Draft Council Decision appointing an alternate member, proposed by the
Republic of Austria, of the Committee of the Regions
- Adoption

1. By letter dated 26 October 2015, the Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Michael SCHICKHOFER, 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 Austrian Government has proposed¹ as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mag. Doris KAMPUS, *Landesrätin in der steirischen Landesregierung*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5382/15 CDR 2 as "A" item at a forthcoming meeting.

¹ cf. doc. 5381/15 CDR 1

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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