



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 January 2014

5665/14

CDR 9

“I/A” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 2) / Council
Subject: Committee of the Regions
- Appointment of three members and five alternate members (DK)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Knud ANDERSEN, Mr Jens Arne HEDEGAARD JENSEN and Mr Henning JENSEN, members of the Committee of the Regions, and Mr Hans Freddie Holmgaard MADSEN, Ms Tatiana SORENSEN and Mr Ole B. SORENSEN, alternate members of the Committee of the Regions.
2. Two alternate members' seats will become vacant following the appointment of Mr Simon Mønsted STRANGE and Mr Erik FLYVHOLM as members 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 Danish Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:

a) as members:

- Mr Erik FLYVHOLM, *Mayor of Lemvig Municipality*
- Mr Bent HANSEN, *Chairman of the Regional Council, Region Central Denmark*
- Mr Simon Mønsted STRANGE, *Member of the City Council of Copenhagen*

and

b) as alternate members:

- Mr Anker BOYE, *Mayor of Odense Municipality*
- Ms Jane FINDAHL, *Councillor, Fredericia Municipality*
- Mr Carl HOLST, *President of the Regional Council of the Region of Southern Denmark*
- Mr Lars KRARUP, *Mayor of Herning*
- Mr Michael ZIEGLER, *Mayor of Høje-Taastrup Kommune.*

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5664/14 CDR 8 as an "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. 5663/14 CDR 7.