



Brussels, 5 April 2018
(OR. en)

7530/18

CDR 47

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing a member and an alternate member,
proposed by the Federal Republic of Germany, of the Committee of the
Regions
- Adoption

1. By letter dated 24 January 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Birgit J. HONÉ, member of the Committee of the Regions and of Mr Fritz JAECKEL, alternate member of the Committee of the Regions¹.
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 the respective Member States.
3. In accordance with that provision, the German Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020:
 - a) as a member:
 - Ms Birgit J. HONÉ, *Ministerin für Bundes- und Europaangelegenheiten und Regionale Entwicklung (Niedersachsen) (change of mandate)*,

¹ 5924/18.

² 7528/18.

and

b) as an alternate member:

– Mr Clemens LAMMERSKITTEN, *Mitglied des Niedersächsischen Landtags*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 7529/18 as an 'A' item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
