



**Brussels, 29 June 2018
(OR. en)**

10441/18

CDR 89

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two members and three alternate members, proposed by the Grand Duchy of Luxembourg, of the Committee of the Regions
- Adoption

1. By letter dated 6 December 2017, the Secretary-General of the Committee of the Regions notified the Council of loss of mandate of Ms Agnès DURDU and Mr Marc SCHAEFER, members of the Committee of the Regions as well as of loss of mandate of Ms Martine MERGEN and Mr Pierre WIES, alternate members of the Committee of the Regions¹.
2. An alternate member's seat will become vacant following the appointment of Mr Tom JUNGEN as a member 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 the respective Member States.

¹ 14953/17.

4. In accordance with that provision, the Luxembourg Government has proposed² the following for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Mr Tom JUNGEN, *Maire de la Commune de Roeser*,
- Ms Romy KARIER, *Conseiller communal de la Commune de Clervaux*,

and

b) as alternate members:

- Mr Jeff FELLER, *Echevin de la Commune de la Vallée de l'Ernz*,
- Ms Liane FELTEN, *Conseiller communal de la Commune de Grevenmacher*,
- Ms Cécile HEMMEN, *Maire de la Commune de Weiler-la-Tour*.

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 10440/18 as an 'A' item at a forthcoming meeting.

6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.

² 10439/18.