



Brussels, 4 September 2018
(OR. en)

11366/18

CDR 115

'I/A' ITEM NOTE

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

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

1. By letter dated 22 May 2018, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Dr Beate MERK, 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 the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Georg EISENREICH, *Staatsminister (Freistaat Bayern)*.

¹ 9381/18.
² 11364/18.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 11365/18 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.
-