



Brussels, 31 October 2018
(OR. en)

12574/18

CDR 135

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of Denmark, of the Committee of the Regions
- Adoption

1. By letters dated 6 June 2018 and 23 October 2018 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Kirstine BILLE and Mr Jens Christian DJESING, members of the Committee of the Regions as well as of the loss of mandate of Ms Kirsten JENSEN, and of the resignation of Mr John SCHMIDT ANDERSEN, alternate members 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.

¹ 10377/18 and 13599/18.

3. In accordance with that provision, the Danish Government has proposed² the following:

a) as members:

- Mr Jens Christian GJESING, *Councillor Haderslev*,
- Ms Kirstine BILLE, *2. Deputy Mayor Syddjurs*,

and

b) as alternate members:

- Ms Kirsten JENSEN, *Mayor Hillerød*,
- Mr Karsten SØNDERGAARD NIELSEN, *Mayor Egedal*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12573/18 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.

² 12572/18.