



Brussels, 13 November 2017
(OR. en)

14181/17

CDR 163

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing two members, proposed by the Kingdom of Sweden, of the Committee of the Regions
	- Adoption

1. By letter dated 11 September 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignations of Ms Heléne FRITZON and Mr Joakim LARSSON, 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.
3. In accordance with that provision, the Swedish Government has proposed² the following persons as members for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Katrin STJERNFELDT JAMMEH, *Malmö kommun*,
 - Ms Agneta GRANSTRÖM, *Norrbottnens läns landsting*.

¹ 12075/17 CDR 137.

² 14179/17 CDR 161.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 14180/17 CDR 162 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.
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