



**Brussels, 17 September 2019
(OR. en)**

12076/19

CDR 176

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing four members and five alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
- Adoption

1. By letters dated 20 June 2019, 4 July 2019, 9 July 2019, 12 July 2019 and 26 July 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Mariëtte PENNARTS-POUW, Mr Michiel SCHEFFER and Mr Ben DE REU, alternate members of the Committee of the Regions, and of Ms Annemieke TRAAG, Mr Klaas KIELSTRA, Mr Theo BOVENS, and Mr Cees LOGGEN, 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 10648/19, 12059/19, 12057/19, 12056/19 and 12058/19.

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

a) as members:

- Mr Michiel RIJSBERMAN, *Gedeputeerde Flevoland*,
- Mr Tjisse STELPSTRA, *Gedeputeerde Drenthe*,
- Mr Andy DRITTY, *Gedeputeerde Limburg*,
- Ms Christianne VAN DER WAL, *Gedeputeerde Gelderland*,

and

b) as alternate members:

- Mr Johannes KRAMER, *Gedeputeerde Fryslân*,
- Ms Anita PIJPELINK, *Gedeputeerde Zeeland*,
- Mr Robert STRIJK, *Gedeputeerde Utrecht*,
- Mr Jack VAN DER HOEK, *Gedeputeerde Noord-Holland*,
- Mr Eddy VAN HIJUM, *Gedeputeerde Overijssel*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12067/19 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 12066/19.