



Council of the  
European Union

108017/EU XXVII. GP  
Eingelangt am 08/07/22

Brussels, 8 July 2022  
(OR. en)

11159/22

CDR 90

#### 'I/A' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
	- Adoption

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1. By letter of 11 November 2021, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Karin HALSCH, alternate member of the Committee of the Regions.<sup>1</sup>
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 by the respective Member States.

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<sup>1</sup> 14116/21.

3. In accordance with that provision and for the purpose of the replacement of Ms Karin HALSCH, the German Government has proposed<sup>2</sup> Ms Melanie KÜHNEMANN-GRUNOW, representative of a regional body who holds a regional authority electoral mandate, *Mitglied des Abgeordnetenhauses von Berlin* (Member of the Berlin House of Representatives), as an alternate member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in document 11064/22 as an 'A' item at a forthcoming meeting.

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<sup>2</sup> 10803/22.