



Brussels, 7 February 2020
(OR. en)

5543/20

CDR 13

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing an alternate member, proposed by the Kingdom of Denmark, of the Committee of the Regions
- Adoption

1. By letter dated 13 January 2020 the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Ursula Beate DIETERICH-PEDERSEN as an alternate 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.

¹ 5224/20.

3. In accordance with that provision, the Danish Government has proposed² the following person as an alternate member:
 - Ms Vibeke Sypli ENRUM, Member of a Regional Assembly: *Regionsrådet, Region Syddanmark*.
 4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 5542/20 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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² 5541/20.