

Brussels, 11 September 2020 (OR. en)

10667/20

CDR 87

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Council Decision appointing a member and an alternate member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
	- Adoption by silence procedure

- 1. By letters dated 23 April 2020 and 1 July 2020, the Secretary-General of the Committee of the Regions notified the Council of the resignations of Mr Jack VAN DER HOEK, alternate member of the Committee of the Regions, and Mr Wim VAN DE DONK, 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.

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^{7603/20, 10627/20.}

- 3. In accordance with that provision, the Government of the Netherlands has proposed² the following persons for the remainder of the current term of office, which runs until 25 January 2025:
 - a) as member:
 - Mr Martijn VAN GRUIJTHUIJSEN, Representative of a regional body with political accountability to an elected Assembly: *Provinciale Staten van de provincie Noord-Brabant*,
 - b) as alternate member:
 - Ms Ilse ZAAL, Representative of a regional body with political accountability to an elected Assembly: *Provinciale Staten van de provincie Noord-Holland*.
- 4. In accordance with Article 12(2)b of the Council's Rules of Procedure, the Presidency invites the Permanent Representatives Committee to examine the text of the appointing Decision, as set out in document 10666/20, and to suggest that the Council adopt the Decision by simplified written procedure ("silence procedure").
- 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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