



Brussels, 4 November 2021
(OR. en)

13386/21

CDR 107

'I/A' ITEM NOTE

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

1. By letter of 2 October 2020, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Sabine SÜTTERLIN-WAACK, alternate member of the Committee of the Regions.¹
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.

¹ 11553/20.

3. In accordance with that provision and for the purpose of the replacement of the outgoing alternate member, the German Government has proposed ² Mr Claus Christian CLAUSSEN, representative of a regional or local body who holds a regional authority electoral mandate, *Minister für Justiz, Europa und Verbraucherschutz des Landes Schleswig-Holstein* (Minister of Justice, European Affairs and Consumer Protection of the Federal State of Schleswig-Holstein), 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 asked to suggest that the Council adopt the Decision set out in document [13382/21](#) as an 'A' item at a forthcoming meeting.
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² [13275/21](#).