

Brussels, 10 June 2022
(OR. en)

9573/22

CDR 62

'I/A' ITEM NOTE

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

1. By letter of 24 January 2022, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Henk STAGHOUWER, 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.
3. In accordance with that provision and for the purpose of the replacement of Mr Henk STAGHOUWER, the Dutch Government has proposed² Mr Johan HAMSTER, representative of a regional body who is politically accountable to an elected assembly, *Lid van de Gedeputeerde Staten van de provincie Groningen ("Gedeputeerde")* (Member of the Provincial Executive of the Province of Groningen (Regional Minister)), as a member of the Committee of the Regions until 15 March 2023.

¹ 5860/22.

² 9487/22.

4. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in document 9500/22 as an 'A' item at a forthcoming meeting.
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