

Brussels, 1 July 2022
(OR. en)

9835/22

CDR 74

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing five members and seven alternate members, proposed by the Kingdom of Denmark, of the Committee of the Regions - Adoption

1. By letters of 9 December 2021 and 19 May 2022, the Secretary-General of the Committee of the Regions notified the Council of the resignations of Mr Jess LAURSEN, Mr Arne LÆGAARD and Mr Per NØRHAVE, and the end of the national mandate on the basis of which Mr Per Bødker ANDERSEN was proposed for appointment.¹
2. By letters of 15 December 2021, 9 February 2022 and 7 June 2022, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Søren WINDELL, and of the end of the national mandates on the basis of which Mr Steen Bording ANDERSEN, Ms Vibeke Sypli ENRUM, Mr Erik HØGH-SØRENSEN, Mr Anders Rosenstand LAUGESEN and Mr Evan LYNNERUP OLESEN were proposed for appointment.²

¹ 5495/22, 9687/22.

² 5861/22, 6195/22, 10816/22.

3. 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.
4. In accordance with that provision and for the purpose of their replacement, the Danish Government has proposed³ the following representatives of regional or local bodies who hold a regional or local authority electoral mandate as members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Bent GRAVERSEN, *Regionsrådsmedlem, Regionsrådet, Region Midtjylland* (Regional Councillor, The Central Denmark Region), Ms Kirsten Maria Meyer JENSEN, *Borgmester, Hillerød Kommune* (Mayor, Hillerød Municipality) (who was previously an alternate member), Mr Torsten NIELSEN, *2. Viceborgmester, Viborg Kommune* (Second Deputy Mayor, Viborg Municipality), Ms Hanne ROED, *Regionsrådsmedlem, Regionsrådet, Region Midtjylland* (Regional Councillor, The Central Denmark Region), and Mr Peter Sønderby Westphal SØRENSEN, *Borgmester, Horsens Kommune* (Mayor, Horsens Municipality).

³ 9779/22.

5. Furthermore, the Danish Government has proposed the following representatives of regional or local bodies who hold a regional or local authority electoral mandate as alternate members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Jens Christian GJESING, *Kommunalbestyrelsesmedlem, Haderslev Kommune* (City Council member, Haderslev Municipality) (who was previously a member), Mr Flemming KNUDSEN, *Regionsrådsmedlem, Regionsrådet, Region Midtjylland* (Regional Councillor, The Central Denmark Region), Mr Tage LEEGAARD, *Regionsrådsmedlem, Regionsrådet, Region Nordjylland* (Regional Councillor, The North Denmark Region), Ms Anne MADSEN, *Kommunalbestyrelsesmedlem, Sorø Kommune* (City Council member, Sorø Municipality), Mr Henrik Lena MADSEN, *Byrådsmedlem, Kerteminde Kommune* (City Council member, Kerteminde Municipality), Mr Thomas ROHDEN, *Regionsrådsmedlem, Regionsrådet, Region Hovedstaden* (Regional Councillor, Regional Council, the Capital Region), Mr Mads SØRENSEN, *Borgmester, Varde Kommune* (Mayor, Varde Municipality)
6. The Permanent Representatives Committee is therefore invited to suggest that the Council adopt the Decision set out in document 9823/22 as an 'A' item at a forthcoming meeting.
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