



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 September 2013**

**13559/13**

**CDR 92**

**"I/A" ITEM NOTE**

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from : General Secretariat of the Council  
to : Permanent Representatives Committee (Part 2) / Council  
Subject : Committee of the Regions  
- Appointment of three members and two alternate members (CZ)

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1. The Secretary-General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr Stanislav EICHLER, Mr Jaroslav PALAS and Ms Jana VAŇHOVÁ, members of the Committee of the Regions, and Mr Radko MARTÍNEK and Mr Martin TESAŘÍK, alternate members of the Committee of the Regions.
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 their respective Member States.
3. In accordance with that provision, the Czech Government has proposed <sup>1</sup> for the remainder of the current term of office, which ends on 25 January 2015:

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<sup>1</sup> cf. doc. 13481/13 CDR 90.

a) as members:

- Ms Jana VAŇHOVÁ, *Náměstkyně hejtmana Ústeckého kraje*
- Mr Martin PŮTA, *Hejtman Libereckého kraje*
- Mr Miroslav NOVÁK, *Hejtman Moravskoslezského kraje*

and

b) as alternate members:

- Dr. Martin NETOLICKÝ, Ph.D., *Hejtman Pardubického kraje*
- Mr Jiří ROZBOŘIL, *Hejtman Olomouckého kraje.*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 13558/13 CDR 91 as an "A" item at a forthcoming meeting.

5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

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