



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 September 2012

13479/12

CDR 96

"I/A" ITEM NOTE

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

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr Jacek CZERNIAK and Mr Marcin JABŁOŃSKI, 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 Polish Government has proposed as alternate members¹ for the remainder of the current term of office, which runs until 25 January 2015:
 - Mr Piotr CAŁBECKI, *Marszałek Województwa Kujawsko-Pomorskiego*
 - Mr Jarosław DWORZAŃSKI, *Marszałek Województwa Podlaskiego*.

¹ cf. doc. 13477/12 CDR 94.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 13478/12 CDR 95 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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