



Council of the  
European Union

Brussels, 21 October 2016  
(OR. en)

13462/16

CDR 113

#### 'I/A' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing three members and two alternate members, proposed by the Republic of Poland, of the Committee of the Regions

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- Adoption

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1. By letters dated 12 November 2015, 18 November 2015, 23 November 2015 and 18 December 2015, the Secretary-General of the Committee of the Regions notified the Council of the end of the terms of office of Mr Jacek PROTAS, Mr Marek SOWA and Mr Jerzy ZAJĄKAŁA, members of the Committee of the Regions and of Mr Krzysztof PASZYK, alternate member of the Committee of the Regions.
2. An alternate member's seat has become vacant following the appointment of Mr Władysław ORTYL, as member of the Committee of the Regions.
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 from the respective Member States.

4. In accordance with that provision, the Polish Government has proposed<sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Pan Gustaw Marek BRZEZIN, *Marszałek Województwa Warmińsko-Mazurskiego*,
- Pan Władysław ORTYL, *Marszałek Województwa Podkarpackiego*,
- Pan Dariusz Antoni STRUGAŁA, *Burmistrz Miasta I Gminy Jaraczewo*,

and

b) as alternate members:

- Pan Jacek KRUPA, *Marszałek Województwa Małopolskiego*,
- Pan Wojciech SAŁUGA, *Marszałek Województwa Śląskiego*.

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 13461/16 CDR 112 as an 'A' item at a forthcoming meeting.

6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.

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<sup>1</sup> 13460/16 CDR 111.