



Brussels, 31 January 2017  
(OR. en)

5631/17

CDR 12

**'I/A' ITEM NOTE**

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

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1. By letters dated 13 and 22 September 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the terms of office of Mr Vladimír BAJAN and Mr Peter CHUDÍK, members of the Committee of the Regions and of Mr Radoslav ČUHA, alternate member of the Committee of the Regions.
2. An alternate member's seat will become vacant following the appointment of Mr Ján FERENČÁK 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 Slovak Government has proposed<sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2020:
- a) as members:
- Mr Ján FERENČÁK, *Mayor of Kežmarok*,
  - Mr Miloslav REPASKÝ, *Member of the regional parliament of the Prešov Self-Governing Region*,
- and
- b) as alternate members:
- Mr Ľuboš TOMKO, *Mayor of Stará Ľubovňa*,
  - Mr Miroslav BENKO, *Member of the regional parliament of the Prešov Self-Governing Region*.
5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 5630/17 CDR 11 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> 5628/17 CDR 10.