



Brussels, 6 April 2017
(OR. en)

7724/17

CDR 59

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a member, proposed by the Republic of Austria, of the Committee of the Regions
- Adoption

1. By letter dated 16 March 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Erwin PRÖLL, member of the Committee of the Regions¹.
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 the respective Member States.
3. In accordance with that provision, the Austrian Government has proposed² the following as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mag. Johanna MIKL-LEITNER, *Mitglied der niederösterreichischen Landesregierung*.

¹ 7604/17 CDR 56.

² 7722/17 CDR 57.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 7723/17 CDR 58 as an 'A' item at a forthcoming meeting.
 5. 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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