



Council of the
European Union

Brussels, 12 May 2017
(OR. en)

8885/17

CDR 84

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing three members and six alternate members, proposed by the Czech Republic, of the Committee of the Regions
- Adoption

1. By letters dated 27 October 2016, 24 January 2017, 8 February 2017, 19 April 2017 and 8 May 2017, the Secretary-General of the Committee of the Regions notified the Council of the end of mandates of Mr Josef NOVOTNÝ and Ms Jana VAŇHOVÁ and of the resignation of Mr Ondřej BENEŠÍK, members of the Committee of the Regions, as well as of the end of mandate of Mr Jiří ROZBOŘIL and the resignations of Mr Jiří BĚHOUNEK, Mr Jan BIRKE, Mr Stanislav MIŠÁK and Mr Martin NETOLICKÝ, alternate members 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.

¹ 5596/17 CDR 6, 6123/17 CDR 16, 8312/17 CDR 63, 8882/17 81, 8898/17 85.

3. In accordance with that provision, the Czech Government has proposed² the following for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Ms Jaroslava POKORNÁ JERMANOVÁ, *Zastupitelka Středočeského kraje*,
- Mr Ondřej BENEŠÍK, *Zastupitel Zlínského kraje (change of mandate)*,
- Mr Pavel BRANDA, *Zastupitel obce Rádlo*,

and

b) as alternate members

- Mr Zdeněk KARÁSEK, *Zastupitel Moravskoslezského kraje*,
- Mr Pavel PACAL, *Zastupitel Kraje Vysočina*,
- Mr Miroslav KUBÁSEK, *Zastupitel Jihomoravského kraje*,
- Radim SRŠEŇ, *Zastupitel Olomouckého kraje*,
- Mr Věslav MICHALIK, *Zastupitel Středočeského kraje*,
- Mr František JOHN, *Zastupitel města Zábřeh*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 8884/17 CDR 83 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.

² 8883/17 CDR 82.