



Brussels, 11 September 2017  
(OR. en)

11911/17

CDR 127

#### 'I/A' ITEM NOTE

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

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Subject: Draft Council Decision appointing a member and an alternate member,  
proposed by the Republic of Lithuania, of the Committee of the Regions  
- Adoption

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1. By letter dated 20 January 2017, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Mindaugas SINKEVIČIUS, member of the Committee of the Regions and of Mr Jonas JARUTIS, alternate member of the Committee of the Regions<sup>1</sup>.
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.

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<sup>1</sup> 5615/17 CDR 8.

3. In accordance with that provision, the Lithuanian Government has proposed<sup>2</sup> for the remainder of the current term of office, which runs until 25 January 2020:
- a) as a member:
- Mr Tadeuš ANDŽEJEVSKI, *Member of Vilnius District Municipal Council*,
- and
- b) as an alternate member:
- Ms Lina KAIRYTĖ, *Member of Panevėžys District Municipal Council*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 11893/17 CDR 126 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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<sup>2</sup> 11892/17 CDR 125.