



Council of the
European Union

Brussels, 16 July 2014

11901/14

CDR 61

“I” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 2)/Council
Subject: Committee of the Regions
- Appointment of two members and four alternate members (HR)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Ivan JAKOVČIĆ, member of the Committee of the Regions, and Mr Miroslav ČAČIJA, Ms Blanka GLAVICA-JEČMENICA, Mr Andrija RUDIĆ and Ms Ivana POSAVEC KRIVEC, alternate members of the Committee of the Regions.
2. A member's seat has remained vacant since the adoption of Decision 2013/342/EU¹ appointing eight Croatian members and nine Croatian alternate members until 25 January 2015.
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 their respective Member States.

¹ OJ L 183, 2.7.2013, p. 8.

4. In accordance with that provision, the Croatian Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:

a) as members:

- Mr Valter FLEGO, *Prefect of Istra County*
- Mr Željko TURK, *Mayor of the City of Zaprrešić.*

and

b) as alternate members:

- Mr Ivan VUČIĆ, *Prefect of Karlovac County*
- Mr Alojz TOMAŠEVIĆ, *Prefect of Požega-Slavonia County*
- Ms Jasna PETEK, *Deputy Prefect of Krapina-Zagorje County*
- Mr Damir DEKANIĆ, *Mayor of Municipality of Andrijaševci.*

4. The Permanent Representatives Committee is therefore asked:

- to suggest that the Council adopt the Decision in doc. 11900/14 CDR 60;
- to decide to use the written procedure in order to adopt the Decision in the absence of any session of the Council before 25 September 2014.

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

¹ cf. doc. 11899/14 CDR 59.