



Brussels, 18 February 2016  
(OR. en)

6177/16

CDR 14

**"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 two alternate members, proposed by the Republic of Lithuania, of the Committee of the Regions  
- Adoption

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1. By letter dated 5 May 2015, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Odeta ŽERLAUSKIENĖ and Mr Jonas PINSKUS, alternate members of the Committee of the Regions.
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 their respective Member States.
3. In accordance with that provision, the Lithuanian Government has proposed<sup>1</sup> as alternate members for the remainder of the current term of office, which runs until 25 January 2020:
  - Ms Andžela ŠAKINIENĖ, *Member of Klaipėda District Municipal Council*,
  - Mr Kęstutis VAITUKAITIS, *Member of Elektrėnai Municipal Council*.

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<sup>1</sup> cf. doc. 6175/16 CDR 12

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 6176/16 CDR 13 as "A" item at a forthcoming meeting.
  5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
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