



Brussels, 14 September 2018
(OR. en)

11966/18

CDR 125

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing two members and four alternate members, proposed by the Republic of Austria, of the Committee of the Regions

- Adoption

1. By letters dated 22 May 2018, 16 July 2018, 17 July 2018, 30 July 2018 and 7 September 2018 the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Herwig VAN STAA and Mr Michael HÄUPL, members of the Committee of the Regions, as well as of the loss of mandate of Ms Barbara SCHWARZ and Ms Renate BRAUNER, and of the resignation of Ms Brigitta PALLAUF, alternate members of the Committee of the Regions¹.
2. An alternate member's seat will become vacant following the appointment of Mr Günther PLATTER as a member of the Committee of the Regions.
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 the respective Member States.

¹ 9382/18, 11231/18, 11317/18, 11777/18, 11963/18.

4. In accordance with that provision, the Austrian Government has proposed² the following:

a) as members:

- Mr Günther PLATTER, *Landeshauptmann von Tirol*,
- Mr Michael LUDWIG, *Landeshauptmann/Bürgermeister von Wien*,

and

b) as alternate members:

- Ms Sonja LEDL-ROSSMANN, *Präsidentin des Landtags von Tirol*,
- Mr Peter HANKE, *Stadtrat für Finanzen und Budget der Stadt Wien*,
- Ms Brigitta PALLAUF, *Präsidentin des Landtags von Salzburg*,
- Mr Martin EICHTINGER, *Landesrat für Wohnen, Arbeitsmarkt und Internationale Beziehungen von Niederösterreich*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 11965/18 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 11964/18.