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Brussels, 21 February 2019 (OR. en)

6522/19

CDR 28

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Republic of Austria, of the Committee of the Regions
	- Adoption

- 1. By letter dated 7 January 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Michael STRUGL, member of the Committee of the Regions.¹
- 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.
- 3. In accordance with that provision, the Austrian Government has proposed² the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Markus ACHLEITNER, Mitglied der oberösterreichischen Landesregierung.

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- 4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 6521/19 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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