



Brussels, 27 February 2019
(OR. en)

6646/19

CDR 39

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing a member and two alternate members,
proposed by the Kingdom of Belgium, of the Committee of the Regions
- Adoption

1. By letter dated 28 November 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Michel LEBRUN, member of the Committee of the Regions, and of Ms Anne-Marie CORBISIER and Mr Antoine TANZILLI, alternate members 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.

¹ 5226/19.

3. In accordance with that provision, the Belgian Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020:
- a) as a member:
- Mr Willy BORSUS, *Conseiller communal de Marche-en-Famenne*,
- and
- b) as alternate members:
- Mr Laurent HACKEN, *Conseiller communal à Forest*,
 - Mr Etienne SERMON, *Conseiller communal d'Andenne*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 6645/19 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.

² 6643/19.