



**Brussels, 29 March 2019
(OR. en)**

7845/19

CDR 67

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two members and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
- Adoption

1. By letters dated 14 December 2018 and 23 January 2019 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Marion WALSMANN and Ms Babette WINTER, members of the Committee of the Regions.¹
2. An alternate member's seat will become vacant following the appointment of Mr Dieter LAUINGER 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 7842/19 and 7841/19.

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

a) as members:

- Mr Dieter LAUINGER, *Minister für Migration, Justiz und Verbraucherschutz*,
- Ms Marion WALSMANN, *Mitglied des Erfurter Stadtrats* (change of mandate),

and

b) as an alternate member:

- Mr Malte KRÜCKELS, *Staatssekretär für Medien und Bevollmächtigter des Freistaates Thüringen beim Bund*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 7844/19 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 7843/19.