



Brussels, 3 May 2019  
(OR. en)

8845/19

CDR 76

#### 'I/A' ITEM NOTE

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

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1. By letter dated 7 February 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Agneta GRANSTRÖM, member of the Committee of the Regions<sup>1</sup>.
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 Swedish Government has proposed<sup>2</sup> the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
  - Ms Märta STENEVI, *Malmö kommun*.

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<sup>1</sup> 8929/19.

<sup>2</sup> 8843/19.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 8844/19 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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