



Brussels, 24 May 2019
(OR. en)

9605/19

CDR 88

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing two alternate members, proposed by the Grand Duchy of Luxembourg, of the Committee of the Regions
- Adoption

1. By letters dated 30 January 2019 and 20 February 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Sam TANSON, alternate member of the Committee of the Regions, and of the resignation of Mr Jeff FELLER, alternate 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 Luxembourg Government has proposed² the following persons as alternate members for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Linda GAASCH, *conseillère communale de la Ville de Luxembourg*,
 - Ms Carole HARTMANN, *conseillère communale de la Ville d'Echternach*.

¹ 9654/19, 9655/19.

² 9601/19.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 9603/19 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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