



Brussels, 24 May 2019
(OR. en)

9626/19

CDR 94

'I/A' ITEM NOTE

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

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

1. By letters dated 22 October 2018 and 28 November 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Adriana KRNÁČOVÁ and Mr Petr OSVALD, members of the Committee of the Regions, as well as of the loss of mandate of Mr Tomáš HUDEČEK, 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.

¹ 13476/18, 9412/19.

3. In accordance with that provision, the Czech Government has proposed² the following for the remainder of the current term of office, which runs until 25 January 2020:
- a) as members:
- Mr Zdeněk HRIB, *Člen zastupitelstva hl. m. Prahy,*
 - Mr Jan MAREŠ, *Člen zastupitelstva statutárního města Chomutov,*
- and
- b) as alternate members
- Mr Martin DLOUHÝ, *Člen zastupitelstva hl. m. Prahy,*
 - Mr Jaroslav ZÁMEČNÍK, *Člen zastupitelstva statutárního města Liberec.*
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 9625/19 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 9624/19.